

GOLD COAST CITY EXECUTIVE COMMITTEE.

NOTICE OF THE 6th ORDINARY MEETING OF THE EXECUTIVE COMMITTEE OF CITY OF GOLD COAST TO BE HELD IN THE GOLD COAST ADMINISTRATION CENTRE, SOUTHPORT - ON THURSDAY, 20th APRIL, 1978 AT 2:00 P.M.

A G E N D A.

1. LEAVE OF ABSENCE:
2. CONFIRMATION OF MINUTES OF THE 5th ORDINARY MEETING OF THE EXECUTIVE COMMITTEE HELD IN THE GOLD COAST ADMINISTRATION CENTRE, SOUTHPORT - ON THURSDAY, 13th APRIL, 1978 AT 2:00 P.M.
3. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS:
4. RECEPTION AND CONSIDERATION OF SUB-COMMITTEE REPORTS:

(a) <u>W o r k s:</u>	18th April, 1978.
(b) <u>Administration & Finance:</u>	18th April, 1978.
(c) <u>H e a l t h:</u>	18th April, 1978.
5. CONSIDERATION OF NOTIFIED MOTIONS:
6. RECEPTION OF NOTIFIED MOTIONS:
7. PRESENTATION OF PETITIONS:
8. ANSWERS TO QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:
9. GENERAL BUSINESS:

Gold Coast Administration Centre, Southport -
17th April, 1978.

A. V. Angove
A. V. ANGOVE
TOWN CLERK

Distribution:

Mr. J. H. Andrews (Administrator)	Sewerage Section
Mr. N. Macpherson (Executive Member)	Administration Works Officer
Mr. A. S. Muhl (Executive Member)	Building Surveyor
Town Clerk	Public Relations Office
Deputy Town Clerk	City Planner
Assistant Town Clerk	Accounts Section
Executive Engineer Adviser	Rates Section
Acting Chief Engineer	Southport Office
Works Administrator	Coolangatta Office
Chief Inspector	Burleigh Office
Deputy Chief Inspector	Press (6)
S/Clerk, Dept. Finance	Minute Clerk
S/Engineer Works	Minute Book (2)
Assist. Engineer (2)	Spares (5)

GOLD COAST CITY EXECUTIVE COMMITTEE.

MINUTES OF THE 6th ORDINARY MEETING OF THE EXECUTIVE COMMITTEE OF CITY OF GOLD COAST HELD IN THE GOLD COAST ADMINISTRATION CENTRE, SOUTHPORT - ON THURSDAY, 20th APRIL, 1978 AT 2:00 P.M.

PRESENT: Messrs. J. H. Andrews (Administrator), presiding;
N. Macpherson and A. S. Muhl.

In Attendance: Mr. A. V. Angove (Town Clerk).

1. CONFIRMATION OF MINUTES: Minutes of proceedings of the 5th Ordinary Meeting of the Executive Committee held in the Gold Coast Administration Centre, Southport - on Thursday, 13th April, 1978 at 2:00 p.m. were confirmed on the MOTION of Mr. A. S. Muhl, seconded by Mr. N. Macpherson. CARRIED.

2. RECEPTION AND CONSIDERATION OF SUB-COMMITTEE REPORTS:

- (a) W o r k s: Mr. J. H. Andrews presented and MOVED, seconded by Mr. A. S. Muhl, the reception and consideration by the Executive Committee of the Report of the Meeting of the Sub-Committee on Works Matters held on 18th April, 1978. CARRIED.

ADOPTION OF WORKS SUB-COMMITTEE REPORT:
The Recommendations contained in the Report of the Meeting of the Sub-Committee on Works Matters held on 18th April, 1978, were adopted on the MOTION of Mr. J. H. Andrews, seconded by Mr. N. Macpherson. CARRIED.

- (b) Administration and Finance: Mr. N. Macpherson presented and MOVED, seconded by Mr. A. S. Muhl, the reception and consideration by the Executive Committee of the Report of the Meeting of the Sub-Committee on Administration and Finance Matters held on 18th April, 1978, with the following alteration:

- (i) Item 14 - Plant Renewal and Purchase Fund 1977/78 (File 201816):
That this Item be deleted from the Agenda. CARRIED.

ADOPTION OF ADMINISTRATION AND FINANCE SUB-COMMITTEE REPORT:
The Recommendations as amended, contained in the Report of the Meeting of the Sub-Committee on Administration and Finance Matters held on 18th April, 1978, were adopted on the MOTION of Mr. N. Macpherson, seconded by Mr. A. S. Muhl. CARRIED.

- (c) H e a l t h: Mr. A. S. Muhl presented and MOVED, seconded by Mr. N. Macpherson, the reception and consideration by the Executive Committee of the Report of the Meeting of the Sub-Committee on Health Matters held on 18th April, 1978. CARRIED.

ADOPTION OF HEALTH SUB-COMMITTEE REPORT:
The Recommendations contained in the Report of the Meeting of the Sub-Committee on Health Matters held on 18th April, 1978 were adopted on the MOTION of Mr. A. S. Muhl, seconded by Mr. N. Macpherson. CARRIED.

3. PRESENTATION OF PETITION:

(i) By Mr. J. H. Andrews re Traffic Obstruction, Tabilban Street, Burleigh Heads (File 621401): As ratepayers and citizens directly affected by the traffic in the Tabilban Street area, strongly objecting to the removal or modification of the traffic obstruction in Ocean Parade, Burleigh Heads.

From 103 Signatories (19/4/78): Supporting petition. Opposing removal of traffic obstruction in Ocean Parade and stating previous petitions have been canvassed in Churches, Clubs, Hotels etc. and signed by people who do not know where the streets are. Stating when Tabilban Street was to be reopened it was on the understanding that the obstruction be erected and the Minister for Local Government (Hon. R. J. Hinze) publicly stated at his campaign meeting on 12th October, 1977 "Give this new idea a go and if not workable, we will close it again forever."

Koala Park Progress Association (19/4/78): Opposing removal of traffic obstruction in Ocean Parade and stating previous petitions have been canvassed in Churches, Clubs, Hotels etc. and signed by people who do not know where the streets are. Stating when Tabilban Street was to be reopened it was on the understanding that the obstruction be erected and the Minister for Local Government (Hon. R. J. Hinze) publicly stated at his campaign meeting on 12th October, 1977 "Give this new idea a go and if not workable, we will close it again forever."

Obstruction is keeping out heavy vehicles and if traffic rules as shown are obeyed it is easily negotiated. There is little difference in distance either way; traffic comes this way as there is no policing, all traffic laws are disregarded, heavy trucks pushed other vehicles about, might is right. They are a danger and previously it was impossible to get reception on radio, and view television, houses shook, tiles in bathrooms cracked, windows broke. There is an alternate route, the Highway.

MOTION - by Mr. J. H. Andrews, seconded by Mr. A. S. Muhl That the petition be received and referred to the Sub-Committee on Works Matters for consideration.

CARRIED.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

RISING OF THE EXECUTIVE COMMITTEE 2:16 P.M.

MINUTES CONFIRMED THIS TWENTYSEVENTH DAY OF APRIL, 1978.

J. H. Andrews

 ADMINISTRATOR

Alan G. ...

 TOWN CLERK

GOLD COAST CITY COUNCIL

REPORT OF SUB-COMMITTEE MEETING ON WORKS MATTERS HELD ON TUESDAY 18TH APRIL 1978 AT 9-00 A.M.

66456

PRESENT: Messrs J. H. Andrews (Administrator) and A.S. Muhl.

In Attendance: Messrs A.V. Angove (Town Clerk), J. Hamilton (Works Administrator) and J.D. Cronin (Executive Engineer Adviser).

1
(Div.9)

RE: TRAFFIC LIGHTS - TOWNSON AVENUE AND 19TH AVENUE, PALM BEACH.

PALM BEACH STATE SCHOOL (folio 4568 20/2/78): The situation at the crossing of Townson and 19th Avenues when children are dismissed from school is most worrying to both Parents and Staff alike as the amount of both Vehicular and Pedestrian traffic appears to require extra safeguards. At a recent meeting of the Palm Beach State School P. & C. Association it was carried unanimously to approach the Gold Coast City Council to give consideration to the installation of Traffic Lights at this dangerous intersection. With the school enrolment now being 620, and 180 of those riding bicycles to and from school, it is now making the task of one of our staff patrolling the intersection unsuccessful for the safety of the children wishing to cross.

1
(Div.9)

DEPARTMENT OF LOCAL GOVERNMENT (folio 5488 2/3/78): I wish to inform you that representations have been made to the Honourable the Minister by the Secretary of the Palm Beach State School Parents and Citizens Association concerning a proposal to install traffic lights at the intersection of Nineteenth Avenue and Townson Avenue, which is adjacent to the school.

It is understood that the volume of pedestrian and vehicular traffic in this area, particularly at the times during the day when school is commencing and finishing, warrants additional traffic safeguards. In the circumstances, I would be pleased to receive the Council's representations in the matter for the information of the Minister, in order that a suitable reply may be furnished.

Reference Traffic Draftsman (4/4/78): Vehicle and Pedestrian survey was carried out at the pedestrian crossings at Townson Avenue and 19th Avenue in the vicinity of the Palm Beach State School on 28th February, 1978.

Townson Avenue - 2.35p.m. to 3.35p.m.

Vehicles 294
Pedestrians 108

General Observations:

1. Parent pick-up generally good, only accentuated on wet days when the position of parking reaches saturation point.
2. No school flag patrol on crossing. Duties are carried out by school groundsman efficiently for approximately 20 minutes.

19th Avenue - 2.35p.m. to 3.35p.m.

Vehicles 208
Pedestrians 51

General Observations:

1. Parent pick-up good.
2. No school flag control.

As the area is still increasing and large development is taking place westward, it is recommended that Council give consideration to traffic control lights at the intersection of Townson and 19th Avenues, Palm Beach and that this work be included in Council's submission to the Main Roads Department for the 1978/79 M.I.T.E.R.S. Programme.

Recommendation: That action be taken in accordance with the recommendation.

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

2
(Div.4)

PREVIOUS AGENDA ITEM

RE: TRAFFIC REGULATIONS

T.S. 441 - Scarborough Street, Southport near Coles' New World -
Extend existing Bus Stop 40 ft North.
Council Decision 24/2/78 (W):

That the regulations be approved, except T.S. 441 which is to be referred to the Parking Committee with the recommendation that the site be inspected.

Council Decision 10/3/78 (P): That the matter be deferred for further consideration.

Reference Traffic Draftsman (4/4/78): A further traffic survey was carried out on Thursday 9th March, 1978 on Bus movements in Scarborough Street, Southport tabulated as follows:-

Bus Company	Arrived	Departed
Smekels	2.56p.m.	2.59p.m.
Surfside	2.57	2.59
Smekels	3.05	3.05/30
Surfside	3.07	3.09
Smekels	3.26	3.30/30
Smekels	3.27	3.28
Surfside	3.30	3.31
Springbrook	3.32	3.35
Smekels	3.33	3.41
Smekels	3.37	3.49
Smekels	3.39	3.39/30
Smekels	3.47	3.51
Smekels	3.50	3.51

Standing of buses show that there were seven periods with two buses and one short period of three buses.

- 1) Existing bus stop is only 72' long
- 2) Standing of two buses require 80' with run-in distance of 23' making a total of 103'.
- 3) All loading can be carried out in the layaway on the southern side of Coles Store.

It is recommended that the existing bus stop be increased by 40' to alleviate the traffic congestion in Scarborough Street, Southport. Estimated cost to be under \$50-00 and to be financed from Traffic Engineering Trust Fund.

Recommendation: That action be taken in accordance with the recommendation of the Traffic Draftsman.

3
(Div.4)

RE: INSTALLATION OF TRAFFIC SIGNALS - HIGH AND NIND STREETS INTERSECTION, SOUTHPORT

FILE: 62620

Reference Chief Draftsman (5/4/78): The channelisation of the intersection of High and Nind Streets, Southport by Council in 1976 has improved traffic movements through the intersection, but with increased traffic volumes, the need for signalisation of the intersection is apparent.

High Street is a gazetted main road (Bundall Road) and the installation of signals is thus a responsibility of the Main Roads Department. It is recommended that the Main Roads Department be requested to include the installation of traffic signals at the High/Nind Streets intersection in its 1978/79 Construction Programme.

Recommendation: That action be taken in accordance with the recommendation of the Chief Draftsman.

2
(Div.4)

3
(Div.4)

RE: PEDESTRIAN ACTUATED TRAFFIC SIGNALS - KUMBARI AVENUE, SOUTHPORT
File 5807

(Div.3) MUSGRAVE HILL STATE SCHOOL PARENTS & CITIZENS ASSOCIATION (FOLIO 4057) (Div.3)
7/2/78): "The Parents & Citizens Association has instructed me to write to you regarding hand operated lights at the pedestrian crossing in Kumbari Avenue. The Minister for Main Roads has indicated to us that Kumbari Avenue is under Local Authority control, and their responsibility as far as lights are concerned. The present enrolment is approximately 1000 children, and this does not include pupils of the Gold Coast Opportunity School. As parents and members of the Parents & Citizens, we view this matter with great seriousness and urgency as we can foresee a tragedy if this matter is not dealt with urgently. We would hope that you could give this matter urgent and earnest attention. Thanking you in anticipation of an early reply and for your generous help in the past."

Reference Traffic Draftsman (4/4/78): As requested, traffic counts were taken at the pedestrian crossing, Kumbari Avenue, Southport on 3rd March, 1978 as follows:-

- 1. (a) Vehicle volume 2-40p.m. to 3-40p.m. - 529 per hour
- (b) Vehicle volume 8-00a.m. to 3-40p.m. - 340 per hour
- (c) Vehicle volume Daily - 180 per hour
- (d) Pedestrian volume 2-40p.m. to 3-40p.m. - 256 per hour

Observations:

- 1. Parents picking up children in 'No Standing' areas.
- 2. Bus pick up good.
- 3. School flag patrol efficient under supervision of a teacher 2-48p.m. to 3-12p.m.
- 4. Approximate cost of traffic signals \$8,500.
- 5. Vehicle and pedestrian volumes very high between 2-40p.m. and 3-40p.m.

It is recommended that the installation of pedestrian actuated traffic signals for Kumbari Avenue, Southport, be included in the 1978/79 M.I.T.E.R.S. Programme.
Recommendation: That action be taken in accordance with the recommendation of the Traffic Draftsman.

PREVIOUS AGENDA ITEM

(Div.10) RE: OFF-STREET CAR PARKING IN VICINITY OF HAIG STREET, KIRRA File: 580616 5
Council Decision 10/3/78 (C): (PART ONLY) (Div.10)
(c) That the speed limit on Pacific Parade, Bilinga, be referred to the Works Department for assessment and recommendations on the erection of appropriate signs.

- Reference Traffic Draftsman (4/4/78):
- 1. Pacific Parade, Bilinga, between Gibson Street and Gold Coast Highway being a built-up area has a speed limit of 60km/hour.
 - 2. Visibility is fair and traffic flow only builds up on Public Holidays, which in turn has a slowing effect on vehicles at this period of time.
 - 3. I discussed the subject of speed limit with Police Sergeant at Coolangatta on Tuesday, 14th March, 1978, who stated "While they would not request a reduction in speed they would go along with any reductions if introduced."
 - 4. Most times it is safe to drive along this Parade at the required speed limit. I feel it is not warranted to introduce this all time reduction of the speed limit and it is not recommended.
- Recommendation: That no change be made in the speed limit of Pacific Parade, Bilinga.

66489 Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

- 4 -

6
(Div.8)

RE: TRAFFIC - 7TH AVENUE AND ESPLANADE, BURLEIGH
MINISTER FOR LOCAL GOVERNMENT AND MAIN ROADS

File: 621303

6
(Div.8)

On 19th December, 1977, I wrote to Mrs. McNeilly along the lines indicated in Council's letter, i.e. that a Stop Sign be erected at the corner of Seventh Avenue with the Esplanade.

On 9th January, I also wrote her the following letter:-
"I refer to our discussion on 21st November, 1977 concerning the amount of heavy traffic using the Burleigh Esplanade.

Subsequent discussions have taken place between officers of the Main Roads Department and Gold Coast City Council and I am pleased to inform you of the following action to resolve the problem.

The Main Roads Department has undertaken to erect signs bearing the legend "HEAVY VEHICLES USE HIGHWAY" at the intersection of the Gold Coast Highway and Seventh Avenue. Arrangements will be made to set the traffic lights at the intersection of the Gold Coast Highway with West Burleigh Road, Connor Street and Goodwin Terrace to 'flash' during night time for a trial period to assess the situation.

Concurrently, the Gold Coast City Council will also erect a 'STOP' sign at the intersection of the Esplanade and Seventh Avenue for the east-bound traffic."

Mrs. McNeilly again approached my Electoral Office this week saying that the action taken has been effective to a point, but that the traffic is again increasing both in speed and volume.

Consequently, I have contacted my colleague the Honourable the Minister for Mines, Energy and Police asking if the Police could patrol the area.

Mrs. McNeilly also mentioned that this week the Council has begun constructing a National Fitness exercising area with jogging paths etc., along the esplanade gardens area.

Although she does not feel this improves the Burleigh Esplanade, she feels it will increase the number of people who continually try to cross from the esplanade buildings to the foreshore, and asks if pedestrian crossings could be installed at the Second and Fourth Avenue areas.

Your Council's consideration of this matter will be appreciated.

Reference Traffic Draftsman (4/4/78): 1. Mentioned Stop Sign at the corner of 7th Avenue and Esplanade, Burleigh, was approved by Council on 9th December, 1977, and installed by 23rd December, 1977. I understand its installation has improved the traffic situation on the Esplanade.

2. I doubt very much if the warrant requirements for a pedestrian crossing would be met.

It is recommended that vehicle and pedestrian counts be taken.

Recommendation: That action be taken in accordance with the recommendation of the Traffic Draftsman.

7
(Div.4)

RE: QUEEN STREET, SOUTHPORT - 'NO STANDING ANY TIME' SIGNS NEAR
GOLD COAST TROTTERING CLUB

File 621201

7
(Div.4)

GOLD COAST TROTTERING CLUB (FOLIO 7401 30/3/78): (In Part): I have been directed by my Committee to request "No Standing Anytime" signs to be placed on the section of Queen Street, Southport which adjoins the grounds of the Gold Coast Trotting Club, which is the northern side of Queen Street.

Reference Traffic Draftsman (11/4/78): Although parking is limited in Queen Street on Trotting Club nights, the traffic flow is not unduly restricted. Homes along the southern side of Queen Street opposite the Gold Coast Trotting Club have already limited parking available and any further reduction is not warranted. Ample parking is available within the grounds of the Trotting Club.

It is recommended that additional "no standing" signs on the northern side of Queen Street between Ward Street and Maude Street be not approved.

Recommendation: That action be taken in accordance with the recommendation of the Traffic Draftsman.

8
(Div.7)

RE: TRAFFIC - ALEXANDRA AVENUE, BROADBEACH
LETTER FROM BROADBEACH STATE SCHOOL MOTHERS' CLUB (3/3/78 FOLIO 5497):
"At our last Mothers' Club Meeting great concern was expressed for the safety of the children when leaving the school grounds of an afternoon. In this regard, a member of our P. & C. has already con-

8
(Div.7)

tacted you."
Reference Traffic Draftsman (4/4/78): Acting upon a request by a member of the Broadbeach State School P. & C., a vehicle and pedestrians survey was carried out at the school entrance at Alexandra Avenue, Broadbeach on 6th March, 1978 between 2-20 p.m. and 3-20 p.m. resulting:-
1) Vehicle traffic only light - 136 vehicles for 1 hour
2) Pedestrians crossing only light - 24 for 1 hour
3) Surfside School Buses.

Arrived	Departed
2.53p.m.	3.15
2.53	3.09
2.55	3.08
2.58	3.09
2.59	3.09

Provision for only four buses existing, another bus length is required.
4) Parents pick up children in "No Standing Any Time" areas which should be reported to local police.
5) School teacher all day parking takes up 80% of available space and should be requested to use Mary Street.
It is recommended that the existing bus stop west of the crossing be extended 42 feet westward to take two buses 2.30p.m. to 3.15p.m. Monday to Friday. Estimated cost to be under \$50-00 and to be financed from Traffic Engineering Trust Fund.
Recommendation: That action be taken in accordance with the recommendation of the Traffic Draftsman.

9
(Div.8)

RE: WAIROO STREET AND GEORGE STREET, BURLEIGH HEADS, - PETITION FROM LOCAL RESIDENTS TO HAVE THESE STREETS BITUMENED. FILE 621536
PETITION FROM MARIO BENNY AND 10 SIGNATORIES (18/3/78 FOLIO 7217):
Requesting that Wairoo and George Streets, Burleigh Heads be bitumen surfaced as at times they are untrafficable. Stating these are the only streets not bitumen surfaced at present in the Burleigh area within 2 km of the Post Office.

9
(Div.8)

Executive Committee Decision 13/4/78 (C): That the petition be received and referred to the Sub-Committee on Works Matters for consideration.
Reference Engineering Assistant, South (11/4/78): The lightly gravelled, rough-formed section of George and Wairoo Streets, Burleigh Heads to which the petitioners refer, lies between West Street and Page Parade. The existing formation is on a meandering alignment and of steep gradient. Construction of the 500 metre long section to permanent grading and alignment, including 7 metre wide bitumen seal and cross-road drainage is estimated to cost \$60,000. However, light traffic usage and the few residents involved in the area, do not dictate such large expenditure, and it is considered minimal pavement strengthening with a 4 metre wide bitumen seal on the roadway's present alignment is all that would be required to suffice for a considerable number of years.
It is recommended that consideration for inclusion in the 1978/79 Works Programme Division 8 allocation be given to the construction of Wairoo Street and George Street from Page Parade to West Street to a 4 metre wide bitumen seal on the formation existing, at an estimated cost of \$9,000 and that the petitioners be advised accordingly.
Recommendation: That action be taken in accordance with the recommendation of the Engineering Assistant, South and the design discussed with the Environmental Officer.

8
(Div.7)

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8
(Div.7)

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It is recommended that the existing bus stop west of the crossing be extended 42 feet westward to take two buses 2.30p.m. to 3.15p.m. Monday to Friday. Estimated cost to be under \$50-00 and to be financed from Traffic Engineering Trust Fund.
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9
(Div.8)

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9
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It is recommended that consideration for inclusion in the 1978/79 Works Programme Division 8 allocation be given to the construction of Wairoo Street and George Street from Page Parade to West Street to a 4 metre wide bitumen seal on the formation existing, at an estimated cost of \$9,000 and that the petitioners be advised accordingly.
Recommendation: That action be taken in accordance with the recommendation of the Engineering Assistant, South and the design discussed with the Environmental Officer.

66451 Executive Committee Meeting, 20th April 1978.
Report of Sub-Committee Meeting on Works Matters, 18th April 1978.

- 6 -

10

PREVIOUS AGENDA ITEM
RE: CLOSURE OF FORESHORE LAND ABUTTING THE MAIN CANAL, PALM BEACH, FILE 3922

ADJACENT TO PARNKI PARADE AND THE NORTHERN END OF MALLAWA DRIVE. The existing structures (retaining walls etc) have been built abutting this land and without approval under the Harbours Act. If Council controls this land, then under Section 86 of the Harbours Act, these structures should be approved in Council's name, and the Council would be responsible for ensuring the structures are maintained.

Council Decision 30/1/76 (W): It is recommended that these strips of land be subdivided and sold to the owners of the adjoining allotments with the exception of the access strips at each end, in accordance with Plan No. F7252, subject to an agreement being reached with the land owners to amalgamate on their deed that section of the subject land abutting their property and that they bear the cost of any survey and legal fees associated with the transfer.

LAND ADMINISTRATION COMMISSION (19/1/77) (Extract): Further to Council's Letter of 10th February 1976, I have to advise that the Land Administration Commission approves in principle rescindment of that part of Recreation Reserve R.980 which abuts the north-eastern boundaries of Lots 380 to 402 (Mallawa Drive), Palm Beach to enable the proprietors of such lots to purchase and include the adjacent area thereof within the adjoining freehold in terms of Sections 208(e) and 9(i)(b) of the Land Act. It is agreed that the areas of R.980 north-west of Lot 380 and south-east of Lot 402 be retained as park land as suggested by Council.

Reference Clerk, Acquisitions (10/4/78): Negotiations cannot be finalised with all of the owners of the 45 properties involved in the scheme. The owners of 36 of the properties have agreed to the following: That Council transfer the strips of land adjoining the canal to the adjacent property owners, subject to approval of the various Government Departments, and providing the owners bear the survey and legal costs, estimated at \$500 per property, and amalgamate the said land onto their deeds. The position with the remaining property owners is as follows:-

Three require time to save up for the costs involved; one is a new owner who has not replied to Council's initial letter to him; one is attempting to sell her property; three have not agreed; one has not agreed but requests a new proposal be adopted because Council will benefit from increased rates (estimated at \$55 per property per annum). His proposal is that Council meet the survey costs (estimated at \$3,500) and the owners pay the legals, and he advises that many of the owners who agreed to the original proposal are now supporting his proposal (No confirmation of this, verbal or otherwise has been forthcoming from other owners.) In view of the fact that negotiations have been in progress for over twelve (12) months without a decisive and final agreement being reached with the scheme only so far as relates to those owners who agree to the original format, it is recommended that: (1) The transfer of canal front land be completed only with those owners who agree to bear all legal and survey costs involved. (2) The remaining canal front land be retained by Council as park land.

Recommendation: That the matter be deferred for further discussion with the Health Department.

11
(Div.4)

RE: PROVISION OF SEWERAGE TO SUBDIVISION, FALCONER AND MINNIE STREETS, SOUTHPORT. FILE 56952

Reference Sewerage Engineer (3/4/78): The subdivision of Lot 19 on R.P. 150871 was approved on 12/8/75. Sewerage plans for this area of Southport West Area A12 were finalised on approximately 30/5/73 and sewerage construction was carried out in the area in May/June 1976. The construction plans did not show the above subdivision and no provision was made to sewer lot 1. Lot 1 can be sewered by an extension of line no. 63 from MH/6E/1 shown on "as constructed" plan no. 14-J-30. The estimated cost of this work is \$1,300. It is recommended that as Council had undertaken to carry out this subdivision for the then owner, Mr D. Surch, the extension be carried out and the work financed from Budget 41501 Sewerage Extensions. Recommendation: That action be taken in accordance with the recommendation of the Sewerage Engineer.

11
(Div.4)

10

Report of Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

66482

12
(Div.5)

RE: MINOR WORKS PROGRAMME 1977/78 - DIVISION 5 FILE: 2026142 & 5-12441

12
(Div.5)

Reference District Engineer North (3/4/78): The 1977/78 Minor Works Programme for Division 5 has an amount of \$4,750 still unallocated. It is suggested that the following two jobs be included in the programme.

1. Reconstruction and strengthening of retaining wall on the footpath in Radford Street and construction of concrete footpath on northern side of Wildash Street (approximately 20m) and on the western side of Radford Street between Wildash Street and Gardiner's Creek. Total estimated cost \$3,200.

The retaining wall was built by a previous resident and has collapsed in one section and cracks have appeared in another section. It is proposed to strengthen the wall with stone pitching. It is considered also that the footpath work mentioned above should be carried out to provide for pedestrian traffic from Wildash Street, and that when further funds are available the concrete footpath be extended south along Radford Street into Charlton Street. This footpath is used by pupils from T.S.S. and there is evidence of scouring in places.

2. Re-construction of a service road off Nerang Road (south side) between Ashmore Road and Cotlew Street. Estimated cost \$1,550. A request has been received from five (5) residents served by this road (refer folio 6799 file 5-12441) for work to be carried out to prevent vehicles bogging, etc. The estimate provides for 75 mm gravel and bitumen sealing over a length of 110 m to a width of 3.2 m, together with clearing and excavation of a table drain. The request is considered to be a reasonable one and the work of sufficient priority to warrant its inclusion in the Minor Works Programme.

It is recommended that the following action be taken:-
1. That the above 2 jobs be included in the 1977/78 Minor Works Programme for Division 5.
2. That a reply be forwarded to folio 6799 file 5-12441 advising the Executive Committee's decision.

Recommendation: That action be taken in accordance with the recommendation of the District Engineer, North.

13
(Div.5)

RE: SUBDIVISION OF BELLEVUE PARK ESTATE STAGE 6B AT SWEETGUM AVENUE BENOWA (OWNERS RAYSUN PTY. LTD.) (RECEIVED 22/3/78) File 561097

13
(Div. 5)

Reference Subdivision Engineer (4/4/78): Application has been made to resubdivide six existing allotments at Sweetgum Avenue, Benowa, into 5 allotments ranging in size from 679m² (27 perches) to 806m² (32 perches) in area. Zoning is Residential Low Density (dwelling house). It is desired to draw the following matters to Council's attention:-

- 1) The existing allotments are part of the recently completed Bellevue Park Estate Stage 6B which has been fully developed to Council's current requirements.
- 2) The proposed allotments all comply with Council's By-laws and are naturally an improvement on the existing allotments.
- 3) No dwellings have been erected on the allotments at this stage.

Reference City Planner (4/4/78): Application conforms with Town Planning Scheme. Reference Subdivision Engineer (4/4/78) (continued): Following an inspection it is recommended that the applicant be advised (in reply to folio 6832) that the proposed subdivision shown on plan number 8-96-A119B is approved subject to the following conditions:-

- 1) The subdivider shall relocate the existing sewer line in lot 346 to be one metre off the proposed common boundary of lots 345/346.
- 2) The subdivider shall provide house drainage branches for each of the proposed new allotments from the existing sewer lines as required.

Recommendation: That action be taken in accordance with the recommendation of the Subdivision Engineer.

66463

- 8 -

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting, 18th April, 1978

14
(Div.5)

RE: PROPOSED SUBDIVISION AT CORNER OF COTLEW STREET AND HILLVIEW PARADE, BENOWA (OWNERS: LEJO INVESTMENTS PTY. LTD.) (RECEIVED 10/3/78) (Div. 5) FILE 561095 14
Reference Subdivision Engineer (31/3/78): Application has been made to subdivide an existing allotment of 4000m² (1 acre) in area, at the corner of Cotlew Street and Hillview Parade, Benowa, into two allotments of 2000m² (½ acre). Zoning is Residential Low Density (dwelling house). It is desired to draw the following matters to Council's attention:

- 1) Proposed lot 2 is at variance with Council's By-law requirements in that the frontage (64m) is greater than the depth (32m). However, the By-laws also give Council the discretion to vary the above requirement "where it considers such variation to be necessary because of the size, shape, location or topography of the proposed allotments and where it considers that such proposed allotments would provide adequate building sites which are in keeping with the amenity of the area". It is considered that proposed Lot 2 has the same characteristics as Lot 1 and that Council could reasonably invoke its discretionary powers and approve Lot 2.
- 2) Council has granted special consent over the eastern half of the existing allotment where the Kindyland kindergarten is located.
- 3) Both Cotlew Street and Hillview Parade are fully constructed.
- 4) The proposed allotments are sewered.

Reference City Planner (31/3/78):

"The subdivision as proposed will not reduce the kindergarten area below that approved by Council on 3/6/75. No requirements in regard to this subdivision other than park contribution if applicable".

Reference Subdivision Engineer (31/3/78):

it is recommended that the applicant be advised (in reply to folio 5786) that the proposed two lot subdivision is approved subject to the following conditions:-

- 1) Provision of water supply to each allotment to the satisfaction of the Chief Engineer. The subdivider is required to enter into an agreement whereby Council will construct internal water reticulation at a cost of \$25/m for 100mm A.C. main, such rate being subject to variation twelve (12) months after notification of approval. The subdivider shall be required to bear the cost of extending the water main from Hillview Parade to proposed lot 2.
- 2) The subdivider shall ascertain the location of the existing water service and if necessary bear the cost of relocating it to be wholly within the allotment it serves. Prior to sealing the survey plan the subdivider shall give written confirmation of the location of the water service.
- 3) The subdivider shall provide sewerage house drainage branches for each of the proposed new allotments from the existing sewer lines.
- 4) Payment of a contribution of \$750 per ha. towards construction of Water Supply Mains and augmentation of existing mains and the construction of pumping stations and the augmentation of existing pumping stations, in accordance with Council's By-laws and Policies.
- 5) Payment of a contribution of \$1381 per ha. towards construction of Sewerage Mains and augmentation of existing mains and the construction of pumping stations and the augmentation of existing pumping stations, in accordance with Council's By-laws and Policies.
- 6) Prior to sealing the survey plan the subdivider shall give written confirmation to the effect that existing house drainage lies wholly within the allotment it serves.
- 6) Payment of \$100 per lot as contribution towards public garden and recreation space.

Recommendation: That action be taken in accordance with the recommendation of the Subdivision Engineer.

Executive Committee Meeting, 20th April 1978.
Report of Sub-Committee Meeting on Works Matters, 18th April 1978.

66464

15
(Div.5)

PREVIOUS AGENDA ITEM

RE: PROPOSED SUBDIVISION AT ASHMORE ROAD, ERNEST JUNCTION (OWNER W. KEEN) FILE 56991
(REVISED PROPOSAL RECEIVED 22/4/78)

15
(Div.5)

Reference Subdivision Engineer (29/6/76): Application has been made to subdivide an existing allotment of 6.088 hectares (15.05 acres) at Ashmore Road, Ernest Junction, into two lots of 2030m² (80 perches) and 5.885 hectares (14.55 acres) in area. Zoning is Rural.

Council By-laws require a minimum area of 4 hectares (10 acres) for allotments within a rural zoning. It is recommended that the applicant, W. Keen, be advised that the proposed subdivision shown on plan 6.117 - A338/1 is disapproved as the area of proposed Lot 1 does not comply with Council By-laws for land within a rural zoning.

Works Committee Recommendation 16/7/76: That the matter be noted for inspection.
Council Decision 23/7/76: That the applicant be advised of the recommendation of the Subdivision Engineer and invited to meet the Works Committee at its meeting on 29th July 1976.

Council Decision 6/8/76 (W): That Council be advised that Mr Keen was unable to meet the Committee on 29th July 1976 and arrangements have been made to meet him on 26th August 1976.
Reference Executive Engineer Adviser to the Works Committee (10/2/78): Mr Keen was unable to meet the Works Committee on 26th August 1976. Arrangements have now been made for Mr Keen to meet the Works Committee at 12 noon on 16th February 1978.

Council Decision 24/2/78 (W): That Council be advised that the Works Committee indicated to Messrs Keen and L. Bennett that it was prepared to recommend that Council exercise discretionary powers to grant approval of a subdivision of from half (1/2) to one (1) acre approximately off the fifteen (15) acre block. However, Mr Keen desires to slightly vary the present half (1/2) acre proposal to include all the stables and out buildings associated with the existing house and will submit a slightly amended plan which will then be recommended to Council for approval on the appropriate conditions.

Reference Subdivision Engineer (7/4/78): A new proposal has now been received which proposes a 4000m² (1 acre) allotment to be subdivided off the 6.085 hectares (15 acres) block. The 4000m² lot has been located so as to contain the existing improvements (i.e. house, stables etc).

Reference City Planner (6/4/78): It is considered that the waiving of the minimum site size of 10 acres is not justified, however it is noted that Council has given a commitment to approve the proposed subdivision. Under the circumstances, I feel that we are obliged to honour the previous decision, but it should be made quite clear that the approval is in no way to be taken by the applicant or others as a precedent or indication that subdivisions of a similar nature within rural zones will be approved in the future.

Reference Subdivision Engineer (7/4/78) (Continued): In accordance with Council Decision of 24/2/78 Item 32 Works, and following an inspection, it is recommended that the applicant be advised (in reply to folio 4668) the following:-

- (a) That the proposed subdivision shown on plan A-117-A338 is approved.
 - (b) That this approval is in no way to be taken by the applicant or others as a precedent or indication that subdivision of a similar nature within rural zones will be approved in the future.
- Recommendation: As this is a previous commitment, that action be taken in accordance with the recommendation of the Subdivision Engineer.

PREVIOUS AGENDA ITEMRE: EXTERNAL SEWERAGE WORKS FOR SUBDIVISIONS

File: 54065 & 5456

Reference Sewerage Contracts Engineer (11/1/78): The 1976/77 Programme for external works for subdivisions included the construction of a trunk sewer from Baratta Street to Bailey Crescent to connect the Land Administration Commission subdivision in Bailey Crescent to sewerage. The estimated cost as per the approved programme before Council on 20th May, 1977, was \$55,300 (refer Job No. 3737) approved by Council, vide item 28 (W) before Council 12/5/77. This was based on a scheme which involved following the Creek from Baratta Street up behind the dump and through the wall of the flood retardation basin to connect to the Bailey Crescent sewerage. However, on further investigation of this, it was considered that it was likely that this main would scour out, due to the high flows from the outlet of the flood retardation basin. A new design was done in which the sewer traversed through the edge of the dump and through the built up area of the Bailey Crescent subdivision. This sewer was much deeper (up to 9 metres deep) than the original sewer (maximum 1 to 2 metres deep). Consequently the revised estimate for the scheme was escalated from the original \$55,300 to \$86,750. This amendment created a good deal of extra work not envisaged in the original concept, viz: (1) areas previously used for rubbish disposal areas were traversed which contained materials such as logs and car bodies at depths to 8.2 metres which had to be cut and removed and backfilled with suitable material; (2) extreme excavation depths of 8.2 metres were encountered whereas the original route had only 1.8 metres depths (apart from the section under the retardation wall); (3) concrete bulkheads and surrounds were required where the sewer traversed the end of the retardation retaining wall. Costs incurred in No. 3 above would have been necessary even if a route through Land Administration Commission land was adopted. These costs (approximately \$4,000) would have then been higher with the Land Administration Commission's compaction requirements and were not responsible for the overall extra costs which resulted from No. 1 and No. 2 above. This statement is borne out by the fact that Job Cost print outs indicate costs of \$74,879 at 1st November, 1977, (excluding outstanding plant hire) even though work on the concrete surrounds and backfilling did not commence until after the 3rd November, 1977, following an inspection with Mr. Johnson of Munro, Johnson and Associates. At this stage excess spoil along side of the Baratta Street fence has still to be removed when plant is available, and the fence is to be straightened where damage from the excavator occurred, estimated cost \$1,250. This work was being financed from external sewerage funds Trust Fund (Budget No. 42500) which contains ample funds to finalise the work. It is therefore recommended that authority to transfer an additional amount of \$32,700 from the External Works Trust Fund be approved to finance the overexpenditure.

Council Decision 27/1/78 (C): That the matter be referred back to the Works Committee for further consideration.

Reference Senior Engineer - Water Supply and Sewerage (3/3/78): Since this sewer is basically an extension of the A12 sewerage scheme, to service the Land Administration Commission's Industrial Development for which no external funds were paid, it is recommended that the approval of the Department of Local Government be sought to have this work, estimated to cost \$86,750, financed under the Southport West Loan/Subsidy Area A12.

Recommendation: That action be taken in accordance with the recommendation of the Senior Engineer - Water Supply and Sewerage.

17
(Div.6) PREVIOUS AGENDA ITEM
RE: GOLD COAST SEWERAGE - BENOWA WATER QUALITY CONTROL CENTRE
AUGMENTATION - CONTRACT S91 - PACKAGE SEWAGE TREATMENT PLANT -
ACCEPTANCE TESTING
DEGREMONT-WARMAN LTD. (folio 3399 2/2/78): FILE: 5404S91 Misc

results of testing since plant was recommissioned on 8th November, 1977. Analytic tests commenced on the 10th November, 1977. Summary of results during the period from the 10th November, 1977 to 17th January, 1978 are attached. Results of raw sewage indicate B.O.D. and suspended solids concentrations are frequently in excess of design value specified while total nitrogen concentrations (NH₄-N plus ORG-N) are all in excess of specified design value. Reductions in B.O.D. and suspended solids required under contract are as follows:

	Raw Sewage	Treated Effluent	% Reduction
B.O.D. mg/l	250	20	92
S.S. mg/l	300	30	90

Applying percentage reductions, B.O.D. and S.S. requirements are met in more than 80% of samples tested which satisfies requirements of contract.

A 67% reduction in NH₄-N is satisfied by all analyses. In view of results, plant has satisfied contract requirements during a peak load period. It is considered therefore that Certificate of Take-Over of plant and payment of the outstanding amount of \$119,029-50 retained by Council is now due under the contract terms. No justification exists for Council to retain 50% of contract value.

As an indication of good faith we propose that payment of \$113,078-00 i.e. 95% of the amount due under the terms of the contract be made and that the remaining sum of \$5,951-50 be retained by Council until expiration of the defects liability period.

Retention of the additional sum of \$19,036-73 for price variations is a contravention of Clause 7 (iv) of our Conditions of Sale -CS1/A, which forms part of the contract and payment has been due since the 26th August, 1977. Payment of this amount is requested forthwith. A desire to ensure that the plant operates satisfactorily and a solution to operational problems have been demonstrated. It has always been our policy to endeavour to provide satisfactory service and this policy will continue for present and future works.

Reference Senior Engineer - Water Supply and Sewerage (9/2/78):
 Procedures for acceptance testing have been received from both Consulting Engineer, Gutteridge Haskins & Davey Pty. Ltd, and Consulting Chemists, Water Science Laboratories Pty. Ltd. Additionally an addendum to the operating and maintenance procedures has been received from Degremont dated 27th January, 1978. This Council was awaiting the formalisation of the operating procedures from Degremont before recommencing contract performance testing and as such the presentation of performance test results tendered by Degremont can hardly be utilised in evaluation of contractual performance standards. Consequently, criteria set out in proposed procedures by Consulting Engineers and Chemist and summarised hereunder are recommended for Council approval prior to seeking the contractor's acceptance:

1.(a) Influent and Effluent Quality

	Acceptance Testing Parameters	
	INFLUENT	EFFLUENT
B.O.D.	250 mg/l	20 mg/l
S.S.	300 mg/l	30 mg/l
NH ₂ -N	54 mg/l	10 mg/l

Where influent sewerage tests are in excess of 20% tolerance these results would be excluded for performance assessment. Up to 20% effluent quality requirements will be pro rata-ed accordingly.

66467

Executive Committee Meeting, 20th April 1978.
Report of Sub Committee Meeting on Works Matters, 18th April 1978.

17
(Div.6)

17
(Div.6) PREVIOUS AGENDA ITEM
RE: GOLD COAST SEWERAGE - BENOVA WATER QUALITY CONTROL CENTRE
AUGMENTATION - CONTRACT S91 - PACKAGE SEWAGE TREATMENT PLANT -
ACCEPTANCE TESTING
Reference Senior Engineer - Water Supply and Sewerage (9/2/78): (Continued)

(b) Scum
The necessity to remove any scum to be assessed during performance testing and where any extra costs are incurred this subject to be discussed with the contractor with a view to obtaining an acceptable scum removal system at no extra capital or operational cost for Council.

(c) Excess Sludge Production
This is to be 29m³ per day as specified in company proposal. Values in excess of this shall be assessed to determine whether Council incurs any capital or operational costs which should be the responsibility of the contractor.

(d) Oxygen Transfer Rate
This is specified in documents. However, tests will only be carried out should the effluent testing not meet the B.O.D. or ammonia values required.

(e) Flows
Plant will be set at 2,300 m³ per day being the design peak dry weather flow for 10,000 persons. Daily flows as recorded on the flow meter in the effluent line will be taken as the measured flow through the plant. To allow for some variation in flow it is proposed that a tolerance of +5% and -20% be adopted as acceptable.

DESIGN AVERAGE	MAXIMUM +5%	MINIMUM -20%
2,300 m ³	2,415 m ³	1,840 m ³

(f) Sampling
Standard Methods for Examination of Water and Waste Water will be carried out with 80% of the samples meeting the required effluent standard.

(g) Odour
It is intended that on each of the test sample days a panel consisting of:

- 1 representative of the Council,
 - 1 representative of the Company,
 - 1 representative of the Testing Authority (W.S.L.)
- shall assess the level of odour at the plant during start-up of a cycle - observation to be made at the side of one aeration tank and at a distance of 100 metres downwind of the package plant area. Should there be disagreement as to the acceptability of the conditions air samples will be collected and examined by gas chromatographic methods and the report of the laboratory shall be taken as final.

(h) Plant Operation
Council shall provide evidence that the plant was operated to the suppliers written instructions concerning operating cycle, solids in mixed liquor and all other relevant matters.
2. It is also recommended that Degremont be advised that the proposals set out in their letter of the 2nd February, 1978 could not be agreed to until the performance testing is executed in accordance with the contractual requirements.
Council Decision 24/2/78 (W): That the criteria recommended in Numbers 1(a) to (h) and 2 be approved except that in clause (g) of part 1, the Works Committee and the Division Member be added to the test panel.

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

66488

17
(Div.6)

PREVIOUS AGENDA ITEM

RE: GOLD COAST SEWERAGE - BENOWA WATER QUALITY CONTROL CENTRE
AUGMENTATION - CONTRACT S91 - PACKAGE SEWAGE TREATMENT PLANT -
ACCEPTANCE TESTING

(Continued)

File: 5404S91Misc

17
(Div.6)

Reference Senior Engineer - Water Supply and Sewerage (13/4/78):
The proposed procedures for testing forwarded to Degremont on 27th February, 1978, were objected to by Degremont in their telex of 23rd March, 1978 on the grounds that many of the proposals were not specified in the contract. Degremont requested further discussions which were held on the 12th April, 1978. In attendance were:

- Degremont-Warman
- Gutteridge, Haskins & Davey
- Water Science Laboratories
- Gold Coast City Council
- Mr. F. Hopkinson, Mr. J. Aldridge
- Mr. R. Goates, Mr. J. Callum
- Mr. G. Parker
- Mr. R.D. Starkey.

Objections raised by Mr. Hopkinson were that the Degremont Package Plant had been in constant use since the 10th November, 1977, and was performing satisfactorily and had passed the required tests. It was explained that evaluation testing had not been undertaken and that the monitoring tests undertaken indicated that the plant had, for only 50% of the tests, performed in a reasonably satisfactory manner. In some instances it was recognised that the raw sewage strengths were higher than that specified for design criteria.

Mr. F. Hopkinson also stated that his firm required some contractual payments such as the \$19,021-96 outstanding for rise and fall payment and at least \$80,000 of the remaining sum owing (when the plant is "taken over" by Council i.e. \$118,634-50) before Degremont would accept the need for further testing. This would leave a retention amount of \$38,634-50 in addition to the security sum of \$3,873-49 which should cover costs of any further corrective action required.

It was explained that the monitoring tests were taken from samples collected over 3-hours instead of 24-hours and as such were not sufficiently accurate and were never intended to be used for evaluation testing.

A separate submission from the Consulting Engineers, Gutteridge, Haskins and Davey Pty. Ltd. dated 10th April, 1978, had also been received which raised concern for Council's position in relation to the following matters:

- (1) Extension of time of contract should be finalised. Council should consider what it will do about liquidated damages. There has been no progress payment since the initial 50% was made therefore liquidated damages could not have been deducted.
- (2) No payment has been made of a part or the whole of the remaining 50% of the contract price.
The Contractor believed that payment would be made at the end of June after the work was completed on 21st April, 1977 and testing had been carried out. Due to electrical faults and fatty scum problems the plant was not operating satisfactorily. After rectification of the problems the causes are still unknown.
Council has had full use of the plant for 12-months and effluent has been close to required standard for most of that time even though only 50% payment has been made.
- (3) The raw sewerage parameters are not exactly the same as the figures mentioned in the Specification. Therefore which of the parameters is to be used as standard conditions for testing? The tests taken to date reveal that the plant is working close to the level of efficiency envisaged in the Specification.
In view of the recent improved performance of the package plant and as a result of the negotiations the following recommendations are submitted for approval:
 1. An extension of time from 9th February to 27th April, 1977 be approved.
 2. Payment of \$19,021-96 escalation costs under the rise and fall provision.

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

17
(Div.6)

PREVIOUS AGENDA ITEM
RE: GOLD COAST SEWERAGE - BENOWA WATER QUALITY CONTROL CENTRE
AUGMENTATION - CONTRACT S91 - PACKAGE SEWAGE TREATMENT PLANT -
ACCEPTANCE TESTING
Reference Senior Engineer - Water Supply and Sewerage - File: 5404S91Misc

(Div.6)

- 3. A further contract payment of \$80,000 be made within 14 days of approval of the Executive Committee (retention sum now available \$38,634-50).
 - 4. In accordance with the Clauses 1.18.2 and 1.18.3 of the Contract Specification the plant will be deemed acceptable if a series of five (5) evaluation tests, taken at weekly intervals for a period of not less than 2 months, produces an effluent standard less than that specified. Or alternatively, 80% of the evaluation tests must produce an effluent standard less than that specified.
 - 5. Basis of effluent standard evaluation to be less than:

20 ppm	B.O.D.-5
30 ppm	S.S.
10 ppm	NH ₃ -N

when all raw sewage strengths are below those specified. Sewage flows and strengths up to 20% above the specified limit will be regarded as a valid sample but a pro rata increase in effluent standard will be allowable in these instances.
 - 6. Sampling should be taken over a 24-hour period. Effluent sampling being by an automatic sampler. Raw sewage being collected by grab sampling at hourly intervals.
 - 7. Previous Council decision in respect to scum, excess sludge production and odour to be retained in the evaluation period with the deletion of the Works Committee and the Division Member from the odour test panel (although the contractor was not agreeable to these).
- Recommendation: That action be taken in accordance with the recommendation of the Senior Engineer - Water Supply and Sewerage.

18
(Div.1)

PREVIOUS AGENDA ITEM
RE: GOLD COAST SEWAGE DISPOSAL
Council Decision 25/11/77 (W): (PART)

Files: 2-549, 2-365

18
(Div.1)

(2) That Council proposes to take for Sewerage Purposes, areas described as Portion 1V, containing 157 acres; 2V, containing 100 acres; 3V, containing 86 acres 2 roods 19 perches; Subdivision 258 of Portion 4V, containing 29 acres 3 roods and Resubdivision 5 of Subdivision 259 of Portion 4V, containing 38 acres 3 roods 1.1 perches all in the Parish of Barrow, County of Ward and that Council serve Notice of Intention to Resume the said land in accordance with Section 7 of "The Acquisition of Land Act of 1967" and thereafter proceed in accordance with the requirements of the said Act with the intent of procuring the publication in the Queensland Government Gazette of a proclamation vesting the said land in the Council subject to due consideration of all objections made in accordance with the provisions of the said Act.

Reference Town Clerk (5/4/78): Mr. Herbert Thomas Dickinson appeared before me at 10.00 a.m. on 5th April, 1978, in support of objections lodged by his Companies, viz. Quantity Estimating & Supervision Pty. Ltd., and Multi Flex C.P.M. Structures Pty. Ltd. against the acquisition of 412 ac. 0 rd. 20.1 perches which objections are papers 7615 and 7616 on Council's Files 2-365 and 2-549. In support of the grounds for the objections, which are identical, Mr. Dickinson submitted -

1. That the land sought to be acquired is not required for the actual construction of the treatment works nor for reasonable space requirements surrounding such works.

Executive Committee Meeting, 20th April 1978.
Report of Sub-Committee Meeting on Works Matters, 18th April 1978.

18
(Div.1)

PREVIOUS AGENDA ITEM
RE: GOLD COAST SEWAGE DISPOSAL.
Reference Town Clerk (5/4/78):

FILES 2-549 & 2-365
(Continued)

18
(Div.1)

2. The objection sets out fully the grounds of objection on which the owner relies.

3. Whilst the matter of compensation is not a ground for objection, Mr. Dickinson amplified the offer in his objection to withdraw opposition to the acquisition provided he is left with the whole of Portion 3V and approximately 20 acres along the northern boundary from each of Sub-division 258 and Subdivision 259, and subject to adequate compensation for the remaining lands to be retained by Council, i.e. approximately 296 acres of the 412 acres.

To assist in arriving at compensation for the 296 acres suggested to be acquired by Council, Mr. Dickinson suggested a Conference of Council Valuers and his Valuers at the appropriate time.

Reference Senior Engineer, Water Supply and Sewerage (11/4/78):
The objections raised by Quantity Estimating and Supervision Pty. Ltd. and Multi Flex C.P.M. Structures Pty. Ltd. relate to lands not specifically mentioned in the Camp, Scott and Furphy Report for acquisition as a Sewerage Treatment Plant site.

However, it became apparent during the resumption negotiations with Cambridge Credit Liquidators that the subject land was largely within a ½ mile radius to the actual site of the plant being located on O'Brien's property. As such, the previous Works Committee considered that it would be necessary to restrict future developments of this area if it was to be assured that the future operations of the Water Quality Control Centre were going to be reasonably buffered from adjacent properties. It is therefore recommended that the resumption of the entire area as previously authorised by Council, proceed.

Reference Financial & Administrative Supervisor, Works (6/4/78):
The objections from Quantity Estimating & Supervision Pty Ltd and Multi Flex C.P.M. Structures Pty Ltd are attached.

Recommendation: That the Executive Committee, after due consideration of all objections and being of the opinion that the land in question is required for Sewerage Purposes for which it is proposed to be taken, apply to the Minister that the land described as Resubdivision 5 of Subdivision 259 of Portion 4V on Plan Catalogue No. 100263 in the County of Ward Parish of Barrow containing 38 acres 3 roods 1.1 perches and being the whole of the land contained in Certificate of Title Volume 3540 Folio 155; Portion 3V in the County of Ward Parish of Barrow containing 86 acres 2 roods 19 perches and being the whole of the land contained in Certificate of Title No. 513889 Volume 2580 Folio 129; Portion 1V in the County of Ward Parish of Barrow containing 157 acres and being the whole of the land contained in Certificate of Title No. 513890 Volume 2580 Folio 130; Portion 2V in the County of Ward Parish of Barrow containing 100 acres and being the whole of the land contained in Certificate of Title No. 513891 Volume 2580 Folio 131; Subdivision 258 of Portion 4V on Plan Catalogue No. 83261 in the County of Ward Parish of Barrow containing 29 acres 3 roods and being the whole of the land contained in Certificate of Title No. 605230 Volume 2956 Folio 220, be taken as prescribed by Section 9 of "The Acquisition of Land Act of 1967".

"ACQUISITION OF LAND ACT 1967-1969"
OBJECTION TO THE TAKING OF LAND

Council of the City of Gold Coast,
Civic Centre,
Bundall Road,
SOUTHPORT



NOTICE is hereby given that in pursuance of the "Acquisition of Land Act 1967-1969" QUANTITY ESTIMATING & SUPERVISION PTY. LTD. being the registered proprietor of an estate in fee simple in all those pieces of land described in the Schedule hereto OBJECTS to the Council of the City of Gold Coast taking for sewerage purposes the said land on the following grounds -

1. That the aforesaid taking of the whole of the said land would be ultra vires and/or not in good faith.
- The facts and circumstances relied on by QUANTITY ESTIMATING & SUPERVISION PTY. LTD. in support of the grounds of objection are as follows -

The Council would not be exercising its powers to take land in accordance with the terms of the "Acquisition of Land Act 1967-1969" and of "The Local Government Acts 1936 to 1977" requirements. The Council would not require the whole of the land for sewerage purposes for a treatment plant and/or conveyance of sewerage effluent liquid waste products and water in view of the large area of the said land, i.e. 373 acres 1 rood 19 perches.

The Council has not submitted any evidence or plans to show that the whole of the land is essential for sewerage purposes.

It is submitted that the said land is not required for sewerage purposes, as the only published intention of the Council in this location is for the establishment of a sewerage treatment plant on land other than the said land and for the conveyance of sewerage, sewerage effluent liquid water products or water through over or under land other than the said land.

QUANTITY ESTIMATING & SUPERVISION PTY. LTD. desires to be heard in support of the grounds of its objection and will appear to be heard by the Council or its delegate at the office of

-2-
Council in the Administration Building, Civic Centre, Bundall Road, Southport on Wednesday the fifth day of April 1978 at ten o'clock in the forenoon.

Quantity Estimating & Supervision Pty. Ltd. is willing to negotiate to sell by agreement part of the said land as it wishes to retain part thereof for the purpose for which the said land was purchased by it i.e. to develop and subdivide the said land.

THE SCHEDULE HEREBEFORE REFERRED TO:

C/T VOL.	FOL.	COUNTY	PARISH	DESCRIPTION	AREA A. R. P.
513889	2580	129	Ward	Barrow Portion 3V	86 2 19
513890	2580	130	Ward	Barrow Portion 4V	157 - -
513891	2580	131	Ward	Barrow Portion 4V	100 - -
605230	2956	220	Ward	Barrow Subdivision 258 of Portion 4V	29 3 -

IN WITNESS WHEREOF the Common Seal of QUANTITY ESTIMATING & SUPERVISION PTY. LTD. was hereunto affixed this THIRTY FIRST day of MAY 1978.

GIVEN under the Common Seal of QUANTITY ESTIMATING & SUPERVISION PTY. LTD. by authority of resolution of the Board of Directors under the hands of HERBERT THOMAS DICKINSON a Director of the Company and DEBIE JOAN JENKINS Secretary of the Company in the presence of:)
Secretary

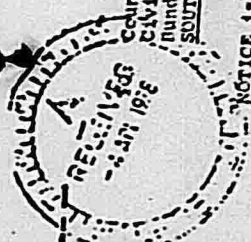
.....JP.
A Justice of the Peace



"ACQUISITION OF LAND ACT 1967-1969"

OBJECTION TO THE TAKING OF LAND

Council of the City of Gold Coast,
Civic Centre,
Bundall Road,
SOUTHPORT



NOTICE is hereby given that in pursuance of the "Acquisition of Land Act 1967-1969" MULTI FLEX C.P.M. STRUCTURES PTY. LTD. being the registered proprietor of an estate in fee simple in all that piece of land described in the Schedule hereto

OBJECTS to the Council of the City of Gold Coast taking for sewerage purposes the said land on the following grounds:-

1. That the aforesaid taking of the whole of the said land would be ultra vires and/or not in good faith.

The facts and circumstances relied on by Multi Flex C.P.M. Structures Pty. Ltd. in support of the grounds of objection are as follows -

The Council would not be exercising its powers to take land in accordance with the terms of the "Acquisition of Land Act 1967-1969" and of "The Local Government Acts 1963 to 1977"

The Council would be acquiring land in excess of its actual requirements. The Council could not require the whole of the land for sewerage purposes for a treatment plant and/or conveyance of sewerage effluent liquid waste products and water in view of the large area of the said land i.e. 38 acres 3 rods 1.1 perches.

The Council has not submitted any evidence or plans to show that the whole of the land is essential for sewerage purposes.

It is submitted that the said land is not required for sewerage purposes, as the only published intention of the Council in this location is for the establishment of a sewerage treatment plant on land other than the said land and for the conveyance of sewerage, sewerage effluent liquid water products or water through over or under land other than the said land.

Multi Flex C.P.M. Structures Pty. Ltd. desires to be heard in support of the grounds of its objection, and will appear to be heard by the Council or its delegate at this office of the

Council in the Administration Building, Civic Centre, Bundall Road, Southport on Wednesday the fifth day of April 1978 at ten o'clock in the forenoon.

Multi Flex C.P.M. Structures Pty. Ltd. is willing to negotiate to sell by agreement part of the said land as it wishes to retain part thereof for the purpose for which the said land was purchased by it i.e. to develop and subdivide the said land.

THE SCHEDULE HEREINDEFERE REFERRED TO:

C/T VOL.	FOL.	COUNTY	PARISH	DESCRIPTION	AREA
3540	155	Ward	Barrow	Resubdivision 5 of Subdivision 259 of Portion 4V	38a. 3r. 1.1f

IN WITNESS WHEREOF the Common Seal of MULTI FLEX C.P.M. STRUCTURES PTY. LTD. was hereunto affixed this THIRTY day of MAY 1978.

GIVEN under the Common Seal of MULTI FLEX C.P.M. STRUCTURES PTY. LTD. by authority of a resolution of the Board of Directors under the hands of HERRERT THOMAS DICKINSON a Director of the Company and DENISE JOAN JENKINS Secretary of the Company in the presence of:



Secretary

A Justice of the Peace

Executive Committee Meeting, 20th April 1978.
 Report of Sub-Committee Meeting on Works Matters, 18th April 1978.

19

RE: APPROVED VARIATIONS TO CONTRACT FILE: 2015W748 & 2015W735
Reference Contracts Administration Clerk (22/2/78): It is recommended that the authorisation provided for the understated variations, as approved by the Department of Local Government, be approved.

19

<u>Contract</u>	<u>Description of Variation</u>	<u>Amount</u>	<u>Date and Folio of Department of Local Government Approval</u>
W748 construction of Filter Basin, Water Purification Plant.	Provision of blockouts in walls of gallery mass concrete to allow future removal of valvework.	173.00	7/2/78 (3700)
	Original Contract Price	199,311.00	
	Rise and Fall	11,957.03	
	Extras, previously approved	8,280.53	
	Extras, this report	173.00	
	<u>Amended Contract Price</u>	<u>219,721.56</u>	
W735 construction of Sedimentation Tank Equipment - Water Purification Plant	Shortening of 20 R.H.S. launder support struts.	950.00	15/2/78 (4415)
	Sand Bedding. Construction joints in floor slab.	2000.00	" "
	Extras.	67.90	" "
		<u>3037.90</u>	
	Fit and provide concrete pad to butterfly valves.	250.00	19/1/78 (2558)
	<u>Deduction.</u>	<u>250.00</u>	
	Original Contract Price	327,626.00	
	Rise and Fall	16,758.28	
	Extras, previously approved	9,145.88	
	Extras, this report	3,037.90	
		<u>356,568.06</u>	
	Deduction, this report	250.00	
	<u>Amended Contract Price</u>	<u>356,318.06</u>	

Reference Financial and Administrative Supervisor, Works (11/4/78):
 This additional expenditure will be charged to 1977/78 Loan No. 640, which is currently overspent and provision of funds for this expenditure will be allowed for in the proposed reallocation of Loan/Subsidy Funds being prepared for submission to the Executive Committee for approval.
Recommendation: That the extras of \$173-00 for Contract W748 and \$3,037-90 for Contract W735 be approved.

Executive Committee Meeting, 20th April, 1978.
 Report of Sub-Committee Meeting on Works Matters, 18th April, 1978.

66474

20

RE: APPROVED VARIATIONS TO CONTRACT S163. File 5404S163
 Reference Contracts Administration Clerk (21/3/78): It is recommended
 that the authorisation provided for the understated variations, as
 approved by the Department of Local Government, be ratified.

Contract	Description of Variation	Amount	Date & Reference of D.L.G.	Approval
Contract S163	Replacement of Gatic Covers by Aluminium Covers in accordance with Council Policy.	\$ 1,695-32extra	31/1/78 6222	
Construction of Pump Station B16 Palm Beach.	Sliding valve used instead of specified penstock.	\$ 458-00deduction	31/1/78 6222	
Total Variation		\$ 1,237-32extra		
Original Contract Price		\$16,006-00		
Extras as above		\$ 1,237-32		
		\$17,243-32		

Reference Financial and Administrative Supervisor, Works (11/4/78):
 This additional expenditure will be charged to 1976/77 Loan No. 666,
 which is currently overspent and provision of funds for this expenditure
 will be allowed for in the proposed reallocation of Loan/Subsidy Funds
 being prepared for submission to the Executive Committee for approval.
Recommendation: That the extras of \$1,237-32 for Contract S163 be approved.

21
 (Div.8)

PREVIOUS AGENDA ITEM
 RE: WATER PRESSURE, SKYLINE TERRACE, BURLEIGH HEADS

File: 621320

21
 (Div.8)

Council Decision 24/2/78 (W): (1) That proposal No. 1 for an automatic
 pressurised booster pump system capable of being utilised as a future
 delivery pump to an elevated storage reservoir, be installed for an
 estimated cost of \$6,500; (charge Budget Item 373).
 (2) That Council investigate the need to provide a future elevated
 storage tank.

Reference Senior Engineer - Water Supply and Sewerage (5/4/78):
 Quotations for the supply and delivery of one only automatic water
 pressure system were invited by advertisement in the Courier Mail
 and Gold Coast Bulletin on 11th March, 1978.
 Quotations closed on the 22nd March, 1978.
 Quotations were received from the following:
 Southern Cross Machinery (Brisbane) Pty. Ltd. \$2,240-00
 Pumping Equipment Qld. Pty. Ltd. \$1,857-50
 Discussion of Quotations

A pump similar to that offered by Pumping Equipment has been
 previously purchased by Council and installed at Vantage Point Drive.
 Considerable problems were encountered with this equipment and it is
 considered that it is not satisfactory for service when exceptionally
 high pressures are experienced.
It is recommended that the quotation of Southern Cross Machinery
 be accepted as the pump offered is superior in castings and seals and
 better suited for high pressure operation and the Executive Committee
 note that the provision of a future elevated storage tank has been
 referred to the Design Section for a preliminary report.
Recommendation: That action be taken in accordance with the recommendation
 of the Senior Engineer - Water Supply and Sewerage as Southern Cross
 Machinery equipment has proved satisfactory, and that the construction and
 design of the elevated storage tank be discussed with the Environmental Officer.

66475 Report of Executive Committee Meeting, 20th April, 1978.
 Report of Sub-Committee Meeting on Works Matters, 18th April, 1978

22

RE: CONTRACT W758 - STARTING EQUIPMENT AND SWITCHBOARD FOR THE BOOSTER PUMPING STATION MUDGEERABA. FILE 2015W758
 Reference Design Engineer (28/3/78): Following testing of the Pumping Station, it is considered that additional control equipment should be provided which will:-

- (a) prevent starting of the pumping equipment when there is no flow in the pipeline system, and
 - (b) shut-down pumping equipment should this 'no flow' condition occur while the pumps are operating.
- Ramsay Engineering, the Contractor for this project has submitted a quotation, subject to rise and fall, of \$703-00 for this additional equipment. Department of Local Government approval of this equipment has been sought.

Original Contract Amount	\$25,424-00
Extras approved	7,584-00
Extras this report	703-00
Rise and Fall to date	800-19
Amended Contract Amount	<u>\$34,511-19</u>

It is recommended that additional control equipment, estimated to cost \$703 (rise and fall) be installed, subject to Department of Local Government ratification.

Reference Financial and Administrative Supervisor, Works (11/4/78): This additional expenditure will be charged to 1977/78 Loan No. 639, which is currently overspent and provision of funds for this expenditure will be allowed for in the proposed reallocation of Loan/Subsidy Funds being prepared for submission to the Executive Committee for approval.

Recommendation: That the extras of \$703-00 for Contract W758 be approved.

23

RE: CONTRACT S68B - CONSTRUCTION OF SUBMERSIBLE PUMP STATION A14 - SOUTHPORT WEST File 5404 S68 Misc.
 Reference Contracts Administration Clerk (30/3/78): The Consultants for this project, Gutteridge, Haskins & Davey Pty. Ltd. have submitted the following variations for approval.

Item 2 - Excavation of rock and spreading of excavated material 34 cubic metres of additional material at scheduled rate \$30 cm. -	\$1,020
Item 4 - Imported fill to site spreading and compacting as per schedule of rates - 300 cubic metres at \$12-50 cm. -	\$3,750
Items 9.1 & 9.2 - To provide safer and easier access to install a circular ladder with handgrips instead of vertical ladder. Supply and fit circular ladder with handgrip	- \$ 813
Item 12 - Landscaping of site was shown as a Prime Cost Item of \$500. The contractor has submitted a quotation for \$660 for a satisfactory layout. Extra	- \$ 160
Additional Item - Installation of automatic watering system prior to landscaping was considered necessary. Extra	- \$ 417
Contract Price	\$45,540
Extras this report	6,160
Amended Contract price	<u>\$51,700</u>
Total Extras	<u>\$6,160</u>

Reference Financial and Administrative Supervisor, Works (11/4/78): This additional expenditure will be charged to 1977/78 Loan No. 658, which is currently overspent and provision of funds for this expenditure will be allowed for in the proposed reallocation of Loan/Subsidy Funds being prepared for submission to the Executive Committee for approval. It is recommended that extras totalling \$6,160 be ratified subject to Department of Local Government approval.

Recommendation: (1) That action be taken in accordance with the recommendation of the Financial and Administrative Supervisor, Works. (2) The matter of extras and tight money is considered an embarrassment to Council and in future, extras are to be fully discussed with Council Officers for their approval before any variations are approved by Consultants.

PREVIOUS AGENDA ITEM
RE: LEASE OF LAND AT HINZE DAM FOR CAMP SITE - SOUTH COAST DISTRICT
BOY SCOUTS ASSOCIATION.

FILE 452426

SOUTH COAST DISTRICT SCOUTS ASSOCIATION (Folio 6 9/11/77): Further to discussion between the District's President and Mr. Cronin and to inspection of a suitable area, formal application is hereby made for the allocation of a Camp Site Area within the Hinze Dam Reserve on a long-lease basis.

This District would be agreeable to its being responsible for all survey and legal fees attracted by such an arrangement.

Reference Executive Engineer Adviser to the Works Committee (11/11/77): Following inspection with the President of the Association I would be prepared to recommend a lease for, say, 5 years of an area a little less than the Association is seeking, but in the location desired. I would like the lease to either exclude the track which it is enclosing, or alternatively for the Association to relocate the gate and track. I would feel also that the eastern boundary might run from approximately the mango tree to the dead tree and I feel that this would provide enough land for the scouts for their initial purposes. If any great need arose for an additional area, reconsideration could be given to this at a later stage. I would suggest that the Association (a) arrange a water supply by the extension, at its cost, of a pipeline from the nearest Council's supply line, or alternatively if this is not adequate, from the reservoir and they pay for their water used annually on a basis to be decided, probably metered;

(b) arrange their own garbage service

(c) be advised that any structures and indeed the town planning permit for the use of the area for the purposes, must receive the consent of the Albert Shire Council

(d) be advised the land is to be kept in a clean and tidy state at all times and that peak crowds be limited to, say 100 persons unless prior arrangements are made with the Council so that the existing water supply facilities to the picnic areas and toilets are not overloaded. It goes without saying that it would be expected that the scouts would be under the supervision of responsible adults at all times whilst on Council's property and that they should always use their best endeavours to avoid any pollution of the catchment.

It is recommended that the matter of a lease be referred to the Finance Committee for a lease for a restricted area to be agreed between the President of the Association and myself on the basis set out above.

Council Decision 9/12/77 (W): That after consideration, the Committee recommends that a special policy be formulated relative to applications of this kind and in the interim this and any other similar applications be refused.

Reference Executive Engineer Adviser to the Works Committee (24/1/78): It is recommended that a general policy be adopted on the following lines:

1. That no development be permitted in the catchment which could contribute to pollution of the city's water supply. (Development could be permitted which provided for discharge of septic and sullage wastes outside the dam catchment.)
2. That no development be permitted which would involve relocation when the water level of the dam is raised for Stage 2 (about 1995).
3. That as previously decided, no commercial use of the dam such as for hiring of boats be permitted.
4. That no catering rights be permitted which would be in competition with the kiosk leased by the Council except with the express permission of Council.
5. That no interference with flora or fauna be permitted within the catchment controlled by the Council without the express permission of the Chief Engineer (excluded of course would be groundsel control and similar activities).

Executive Committee Meeting, 20th April 1978.
Report of Sub-Committee Meeting on Works Matters, 18th April 1978.

24

PREVIOUS AGENDA ITEM
RE: LEASE OF LAND AT HINZE DAM FOR CAMP SITE - SOUTH COAST DISTRICT
BOY SCOUTS ASSOCIATION.
Reference Executive Engineer Adviser to the Works Committee (24/1/78):
FILE 452426

24

(Continued)

- 6. That any developments for other than water supply purposes be the subject of town planning and building permits from the Albert Shire Council.
- 7. That rowing, canoeing, sailing and similar regattas be approved at the discretion of the Chief Engineer provided they do not need motor boats.
- 8. That the Chief Engineer be empowered to approve the use of a safety boat at his discretion, under stringent conditions to avoid oil spill.
- 9. That the Chief Engineer be authorised to delegate his powers and responsibilities.
- 10. That the areas be kept neat and tidy at all times to the satisfaction of the Chief Engineer.
- 11. That no trees are to be cut down without the permission of the Chief Engineer.
- 12. That no permission be given to any private body for removal of timber without the express permission of Council.
- 13. That no additional loading on the existing water supply and sewerage facilities at the dam be permitted without the prior approval in writing of the Chief Engineer.
- 14. That no quarrying of stone be permitted on Council land without the permission of the Chief Engineer.

Council Decision 10/2/78 (W): That the Policy recommended by the Executive Engineer Adviser to the Works Committee be approved except that Clause 7 be amended to read:- "That rowing, canoeing, sailing and similar regattas be approved only on the decision of Council, provided that they do not need motor boats and that the policy be reviewed as and when the lower intake tower becomes the source of water supply for the City."
SOUTH COAST DISTRICT SCOUTS ASSOCIATION (30/1/78 FOLIO 3202): Refers to Council's letter refusing application for lease of a camp site. Asks for further information. Association feels that a Scout Association would be a suitable organisation to which the lease of an area already reserved for youth associations could be made. Asks for reason or reasons for the refusal so that steps can be taken to obviate them.
Reference Executive Engineer Adviser (7/4/78): Whilst the application conforms to the Policy recently adopted, the matter has been discussed between senior Officers and it is recommended that a site be not allocated at the present time.
Recommendation: That the site be not allocated at the present time, and the works and Health Departments in conjunction with the Environmental Officer look at the overall management plan of the area. On completion of this and adoption by Council, consideration will be given to the above and other organisations requiring an allocation of land.

25

RE: COURSE ON COASTAL HYDRAULICS AND
SEDIMENT TRANSPORT IN A COASTAL SYSTEM
Reference Executive Engineer Adviser (31/3/78):

FILE 2612

25

The University of Queensland is conducting a short course on "Coastal Hydraulics and Sediment Transport in a Coastal System" over the period 15th-20th May, 1978. The course is one for practising engineers, particularly Local Authority engineers, and is designed to provide an introduction to coastal processes leading to quantitative analysis of sediment movement in coastal systems. The course is being conducted at the University of Queensland and costs \$160 per person exclusive of any meals or accommodation.
It is considered that the course would be well worth attending and it is proposed that it should be attended by Messrs B. Lawrence & R. Murr.
Recommendation: That the recommendation of the Executive Engineer Adviser be adopted.

66473

GOLD COAST CITY COUNCIL
REPORT OF SUB-COMMITTEE MEETING ON ADMINISTRATION AND FINANCE MATTERS,
HELD ON TUESDAY, 18TH APRIL, 1978 AT 9.00 A.M.

PRESENT: Mr. N. Macpherson

In Attendance: Messrs E. R. Saunders (Acting Deputy
Town Clerk) and R. E. M. Towson (Senior Clerk Finance).

1.

PREVIOUS AGENDA ITEM

RE: COOLANGATTA AIRPORT

Council Decision 24/2/78 (Co-Ord.3)

FILE 13012 Pt.4
That Rt. Hon. J. D. Anthony, M.P. the Minister for Transport
be thanked for conveying the views of the Hon. J. D. Anthony, M.P.
Mr. Nixon, M.P. and advised that until Council receives some indication
as to the earliest date the new terminal complex is likely to be
available, and considers this, it is not prepared to abandon the request
made for temporary additions to the existing terminal. Also, that Mr.
Anthony be requested to obtain the information concerning the new
complex and convey same to Council as early as possible. That the Council
make an initial approach by telex, followed by a letter strongly urging
the Transport Minister (Mr. Nixon) to urgently put into effect the
staggering and alternating of the arrivals and departures of both T.A.A.
and Ansett flights at Coolangatta Airport and a copy of such letter be
sent to the Hon. E. Robinson, M.P.

MINISTER FOR TRADE AND RESOURCES (MR. J. D. ANTHONY) (FOLIO 7237 13/3/78):
Thank you for your letter of 28th February with which you enclosed a
copy of a letter you sent to the Minister for Transport, Mr. Nixon.

I appreciate the thanks expressed by the Council and I will be pleased
to pursue with Mr. Nixon the two matters raised in your letter to me.
I can appreciate the Council's concern over the terminal situation
and also over the timetable arrangements at Coolangatta. As soon as
I hear from Mr. Nixon again I will be in touch with you.

MINISTER FOR TRANSPORT (MR. P. J. NIXON) (FOLIO 7793 3/4/78): Thank
you for your recent telex message urging me to bring about the staggering
and alternating of arrivals and departures of T.A.A. and Ansett flights
at Coolangatta, and for your later letter, confirming your telex, and
reverting to the question of the Coolangatta airport terminal. I am
aware of the degree of parallel scheduling that occurs at Coolangatta
and officers of my Department are approaching the airlines in an
attempt to resolve this problem. You will be aware of the concern
which I have expressed regarding the inadequacies of the terminal. I
am having the whole matter of Coolangatta airport investigated as a
matter of urgency.

Reference Town Clerk (10/4/78): It is recommended that the information
be noted.

Recommendation: That the information be noted.

2.

RE: MEETING DATES FOR JOINT INDUSTRIAL DEVELOPMENT COMMITTEE FILE 20136

Reference Industrial Development Officer (13/4/78): At its meeting
of 11th April, 1978, the above Committee agreed that future meetings
be held in the Albert Shire Offices, Nerang, on the
second Wednesday each month, falling on the undermentioned dates:

10th May, 1978
14th June, 1978
12th July, 1978
9th August, 1978

13th September, 1978
11th October, 1978
8th November, 1978
13th December, 1978

Recommendation: Meetings will be held at Albert Shire Council office at Nerang
at 2.00 p.m. on the dates set out. During term of current Administration,
Mr. N. Macpherson will attend as Council representative.

3.
(Div.4)

PREVIOUS AGENDA ITEM

FILES 3-2142 & 3-2093

RE: REQUEST BY MRS. S. LIVINGSTONE TO PURCHASE COUNCIL FREEHOLD
LAND ADJACENT TO SUBDIVISION 20, BARATTA STREET, SOUTHPORT

3.
(Div.4)

MRS. S. LIVINGSTONE (FOLIO 3 16/3/77): As you will see, the block of land is "L" shaped and has a very narrow frontage. Would you please advise whether the Council would be interested in selling the portion marked on the attached schedule. I stress that I am in no way interested in this portion of land for the purpose of an eventual subdivision of my block of land. I hope to build in the near future, but am finding difficulties with having such a narrow frontage.

Reference Planning Officer (12/10/77): The land proposed to be purchased is Council owned freehold land, which is zoned Public Open Space and has an area of approximately 260M² (10.3p). Should the proposal proceed, it will create a regular shaped allotment with an area of 933M² (36.9p) when amalgamated with the existing 673M² (26.6p). (Refer Vide Item) It is considered that the proposal will not detrimentally affect the viability and possible future use of the Council land which forms part of the flood retardation system. The house on the Applicant's land is almost completed, and they require the additional land to provide sufficient manoeuvring room for vehicular access to their car park. Furthermore, the proposed new lot would be of insufficient area to permit future subdivision. The Works Department has no objection to the proposal. It is recommended

(a) That the proposal by Mrs. S. Livingstone to purchase Council owned land described as part of Allotment 1 of Section XIX and having an area of approximately 260M² be referred to the Finance Committee for its consideration.

(b) That should the Finance Committee resolve to undertake procedures to dispose of the land, the following be the requirements of the Health Committee in any change of ownership:-

(1) The submission of an acceptable plan of survey showing the amended property division between the new Lots 1 and 20, such survey and associated fees to be at the expense of the Applicant.

(2) The rezoning of the proposed new Lot to exclude that part of it zoned Public Open Space from that zone and to include the land in the Residential Low Density (Dwellings) Zone, the cost of advertising such proposal to be at the expense of the Applicant.

(3) All legal costs associated with the proposal are to be at the expense of the Applicant.

Council Decision 28/10/77 (C): That the matter be referred to the Finance Committee for consideration with advice that the Health Committee favours the proposal as outlined in the Reference by the Planning Officer.

Reference Clerk, Agenda and Securities (23/3/78): The subject land was purchased in January, 1974 from Messrs Dunne and Russell for Public Open Space (Park) Purposes. The land is contained in Council's freehold C/T. Volume Number 5167 Folio 184 containing 1.634 hectares. A valuation of the land required for purchase (10.3 perches) is on file at \$2,575. Valuation Costs, Survey Costs and Legal Costs amount to \$425 (approx.). Mrs. Livingstone is prepared to pay \$3,000 for the land subject to all survey and transfer fees being inclusive. A prepared survey plan number 161134 shows the excised 10.3 perches amalgamated with Mrs. Livingstone's land. Council may dispose of the excised 10.3 perches in accordance with Section 19(6)(d) of the Local Government Act. It is recommended that (1) Council accept the offer of Mrs. Livingstone to purchase the 10.3 perches of land for \$3,000 (inclusive of valuation, survey and legal costs) and that plan number 161134 be approved by Council.

(2) That the new Lot 1 be rezoned to include the land in the Residential Low Density (Dwelling) zone, the cost of advertising such proposal to be at the expense of Mrs. Livingstone.

3.
(Div.4)

PREVIOUS AGENDA ITEM

RE: REQUEST BY MRS. S. LIVINGSTONE TO PURCHASE COUNCIL FREEHOLD
LAND ADJACENT TO SUBDIVISION 20, BARATTA STREET, SOUTHPORT

FILE 3-2142 & 3-2093

Executive Committee Decision 6/4/78 (F.1): That the matter be referred to the Town Clerk for discussions with the Registrar General of Titles and report back.

Reference Town Clerk (10/4/78): In pursuance of Council resolution of 6th April, 1978 I had discussions today with the Registrar of Titles (Mr. J. Bennett). Inspection was made of the titles of Council land and the adjoining land of Mrs. Livingstone, as well as of the proposed subdivision to give effect to the arrangement. The Registrar of Titles informed me that there would be no problem in having this plan registered.

Recommendation: (1) That action be initiated to rezone the proposed new Lot 1 to include this Lot in the Residential Low Density (Dwelling) Zone, the cost of advertising such proposal to be the expense of Mrs. Livingstone. (2) Council accept the offer of Mrs. Livingstone to purchase the 10.3 perches of land for \$3,000 (inclusive of valuation, survey and legal costs) and that plan number 161134 be approved by Council.

3.
(Div.4)

4.
(Div.6)

RE: ORCHID AVENUE - PARKING METERS

SWIFT PROPERTIES (GOLD COAST) PTY LTD (FOLIO 7670 4/4/78):

FILE 58067

The above project requires the erection of a 300 lb. gantry which must be built to the Division of Occupation and Safety Departments requirements. The base of this gantry has a 10' x 4' continuous sole plate which falls in line with parking meters situated in Orchid Avenue. We would appreciate your co-operation in the removal of these meters and add, that in doing so, the problem caused by trucks double parking to unload will be alleviated.

Reference Officer in Charge, Regulated Parking (14/4/78): The gantry at the Mark is nearly completed and has been erected around Council's existing parking meters. There is no need to remove these meters as suggested in the letter received from Swift Properties Pty Ltd. However, it should be noted that drivers parking outside the Mark will possibly run a slight risk of having drips of concrete etc. dropped on their vehicles. Council's Solicitor on traffic matters is of the opinion that Council would not be liable should there be any legal proceeding. It is recommended that four (4) meters be hooded in front of The Mark at a cost of \$77-00 per week (i.e. \$3-50 per day per meter).

Recommendation: That four (4) meters be hooded in front of The Mark at a cost of \$77-00 per week (i.e. \$3-50 per day per meter).

4.
(Div.6)

5.

PREVIOUS AGENDA ITEM

RE: REPORT OF STAFF AND OVERTIME FOR PERIOD ENDING 21/3/78

FILE 2633

Executive Committee Decision 6/4/78 (F.2): A report on overtime over pro-rata estimate for some items has been requested.

Reference Senior Clerk Finance (13/4/78): Departmental reports on overtime is attached.

Recommendation: (1) That the Department report be received.
(2) That in general regular overtime should not be worked and where significant overtime and expenditure is proposed, prior approval should be obtained from the Executive Committee.

5.

VIDE ITEM 5.

C.C. Description	Overtime Budget to date 74.0%	Total Overtime Budget 77/78	Actual Overtime 28/3/78	Artic. Total O/T Expenditure 77/78	Remarks
12 Workshop	20,944	28,000	29,114	38,818	The increased number and hours of utilisation of Council's plant has a direct relationship upon the number of manhours required to maintain the plant items. The increased plant utilisation coupled with the dredge construction (not taken in account in the original overtime budget) are factors which have accounted for the overexpenditure.
44 Heavy Plant & Equipment	4,376	6,200	12,468	14,000	Operators within this Cost Centre have been involved in the weekend Overtime which has been involved regularly within the Sewerage Construction Sections, (refer explanation Sewerage Section).
45 Plant & Operators Northern	4,487	6,000	14,431	16,000	The District Engineer advises that the majority of the overtime expenditure has occurred over the past 3 months (approx. \$10,000) and that up till the end of December the overtime expenditure was close to Budget. The overtime involved with the Coombabah access road and the cartage of gravel has caused the overexpenditure. The overtime was worked under Works Committee direction.
49 Quarry	5,984	8,000	9,488	10,280	The Budgetary Control Officer advises that weekend Overtime has been worked regularly under the direction of the Works Committee for the desired purpose of building up the gravel stockpiles. Regular overtime was also worked to supply gravel to the Construction of the Coombabah Access Road which was required to be completed before the beginning of the wet season, as construction was being undertaken on a flood plain.
61 Street Cleaning	36,277		46,228		Overtime for this Section is subject to "peaks" and the overall amount will be contained for the Financial years estimates.

C.C.	Description	Overtime Budget to date 74.8%	Total Overtime Budget 77/78	Actual Overtime 28/3/78	Artic. Total O/T Expenditure 77/78	Remarks
14	Sewerage Const. - Southern Div. Crew 1	10,845	14,500	17,876	21,451	Overexpenditure to date due to regular overtime worked on weekends to boost Plant utilisation. Direction Works Committee. The policy is now that overtime should only be worked on short term critical work (W.S.&S. Staff Meeting 28/3/78). Officers advise that some additional overtime will have to be worked over the remaining 3 months but at a reduced rate (60% of previous rate of expenditure) in order to meet construction deadlines.
25	Sew. Supervsn. Mth.	8,000	10,700	12,587	15,100	as above
29	Const. Sew Nth D.2	9,947	13,300	60,661	72,790	as above
36	MS&S Stn. Div.	18,700	25,000	44,758	53,710	as above
39	Sew. Operation	16,436	22,000	20,962	27,800	There is an increase in the number of Treatment Plants and Pumping Stations over those in existence in 76/77. The volume and the complexity of the work has risen thereby increasing the number of manhours required to supervise these operations. An increase in the number of staff has been budgeted for in 78/79 but with the existing budgeted number this financial year weekend overtime has been a necessity to keep pace with the escalated workload.
Water						
33	W.S. Headworks	5,236	7,000	10,289	12,000	{ Increased Water Consumption over the Christmas period caused the treatment plant to be manned on a three shift basis instead of the normal two. The construction of the booster pumping station, duplication of the water treatment plant, Paradise Point trunk water main were required to be completed prior to Christmas, thus necessitating a considerable amount of overtime to be worked.
34	W.S. Construction	6,356	8,500	17,046	19,200	

6.

PREVIOUS AGENDA ITEM

RE: BAUER STREET COMMUNITY CHILD CARE CENTRE - FILE 6403
KINDERGARTEN ASSOCIATION OF QUEENSLAND FOR FINANCIAL ASSISTANCE
Council Decision 10/2/78 (F.7): The Creche and Kindergarten Association

be advised as follows:

- (1) Council has accepted the over-expenditure only because of its previous undertaking.
- (2) No further contributions will be made by Council.
- (3) Council is prepared to take back control of the Centre if the Association is not able to make it a financial proposition.
- (4) An early meeting is required with representatives of the Association with a view to reframing the Association's Budget for the year 1978 to endeavour to provide a break-even point.
- (5) That in future the financial arrangements with regard to The Creche and Kindergarten Association of Queensland be handled by the Finance Committee.

THE CRECHE AND KINDERGARTEN ASSOCIATION OF QUEENSLAND (FOLIO 7470 3/4/78):

You will note that a meeting was to be held between representatives of the Association and the Finance Committee on the 2nd March, 1978, for the purpose of discussing the finances of the centre and its future conduct. Unfortunately, because of circumstances at that time, this meeting was cancelled. The Association has, of course, continued to operate the centre, and is quite willing to continue to do so pending discussions between the Association and the Council. However, in view of the comments made in the letter of 13th February, 1978 my Board of Management feels that it would be to our mutual benefit if early discussions could take place. We would also appreciate receiving your advice regarding the matter of financial assistance particularly in respect of the deficit in the cost of operation of the centre in the period up to 31st December, 1977.

Reference Acting Deputy Town Clerk (7/4/78): Representatives of the Creche and Kindergarten Association have been invited to attend the next meeting of Administration and Finance Sub-Committee on 18th April, 1978 at 10.00 a.m.

- Recommendation:
- (1) That payment of the amount of \$15,719 be made in accordance with previous Council Decision.
 - (2) That anticipated deficit of \$3,000 be given consideration in 1978/79 Budget and that the matter of actual financial assistance be reviewed on the basis of financial reports to be supplied by the Association.
 - (3) Health Department to report on boundary fencing as to repairs needed and the cost of same.
 - (4) Pending further consideration, Council attend to routine maintenance of the building structure as the need arises.
 - (5) The Association will be making a request for a minor building alteration and this will receive consideration in due course.

7.

RE: GOLD COAST VISITORS' BUREAU

FILE 43152

GOLD COAST VISITORS' BUREAU (FOLIO 7870 6/4/78): On my appointment as Marketing Director of the Gold Coast Visitors Bureau, I made a somewhat challenging statement that for the Gold Coast to further develop and withstand the competition that exists in the national and international tourist industries, the Gold Coast would have to be promoted and marketed in a manner similar to that of any nationally advertised product or service. I also made a statement that in relation to the gross product of the Gold Coast, which is conservatively estimated at \$500,000,000 with a tourist share being around \$150,000,000, the minimum advertising budget that should be applied is \$250,000. In the last few months I have been able to negotiate support from the Finance Committee of the Gold Coast City Council, but of course, your Executive's decision to grant us the balance of the promotional budget of some \$35,000 has seen the Bureau accepted for its professional promotion and marketing of the Gold Coast. I do not feel that the climate is right to "go to the people" and accordingly, I have

7.

RE: GOLD COAST VISITORS' BUREAU FILE 48162
GOLD COAST VISITORS' BUREAU (FOLIO 7870 6/4/78):

(Continued)

7.

written the letter which I have attached herewith to the Advertising Agencies that have been tendering for the Gold Coast Visitors' Bureau's Advertising Account. The letter I feel is self-explanatory and I feel confident of the agencies acceptance and also the Bureau's ability to extend an open invitation to the people of the Gold Coast to attend the planned Seminar in early July. My reason in writing to you is to seek your advise as to the channels that I should go through in:

- Firstly, obtaining the information required, and
- Secondly, presenting the proposition (and to obtain from the Gold Coast City Council the rate income which is derived from the Gold Coast tourist industry.

With that information, I would then seek to present a case for a percentage of that income to be allocated to a marketing and promotional fund for the Gold Coast supervised and administered by the Gold Coast City Council but totally allocated to the Gold Coast Visitors Bureau. Having written and administered advertising budgets of over \$750,000, I would presume that between 1½% and 2% of the rates attributed to the Gold Coast tourist industry would be a figure that would provide the Gold Coast 'product' budget that I am seeking. In simple terms, I would be assessing the viability of the product of the Gold Coast, assessing the income to be derived therefrom and then assessing the necessary advertising budget to achieve that income. I would seek the opportunity to discuss the points raised with either yourself or officers of your administration.

Recommendation: That the matter of financial assistance for Gold Coast Visitors' Bureau will be listed for consideration in the 1978/79 Budget but it is not considered that Council could consider underwriting an amount of \$250,000. It is suggested that Council co-operation should be on the basis of considering any specific proposals developed by the Bureau towards which contributions on a basis to be determined by the Executive Committee might be made. Projects should include some yardstick by which Executive Committee may obtain some idea of the value of the project in relation to ratepayer funds expended.

8.

RE: REMISSION OF RATES - THE GOLD COAST AND HINTERLAND HISTORICAL SOCIETY FILE 5-7441

8.

THE GOLD COAST AND HINTERLAND HISTORICAL SOCIETY (FOLIO 6341 14/3/78):
I request that Council gives favourable consideration to full remission of General Rates.

Reference Section Head Rates (10/4/78): Request from the Society for full remission of General Rates. The Society is a registered charity and non-profit organisation. In the terms of the lease the Society is to pay annual rental of \$10-00 and by way of additional rental a sum equal to the amount of General Rates, Water Rates, Sewerage Rates, Cleansing Rates, and all other dues of a similar nature which would have been levied by the Lessor as Local Authority in respect of the land comprised in the demised premises had such land been rated as freehold land held by the Lessee as beneficial owner in fee simple. The amount of General Rate for the 1977/78 Year would be \$655-20 Gross. It is recommended that this Society should be classified in accordance with Council's Rating Policy (Council Decision 2/11/73) - Category List A - Land used for Cultural Purposes. This would involve levy of all Rates and Charges (including Water and Sewerage (Cleansing)) with remission of the whole of the General Rate.

Recommendation: That remission of the whole of the General Rate be granted.

9.

PREVIOUS AGENDA ITEM

RE: APPOINTMENT OF HOLIDAYS

DEPARTMENT OF LABOUR RELATIONS

FILE 2035
7/3/78): In accordance with Cabinet policy as outlined in my circular letter of 1st March, an application for the appointment of a Show Holiday for the City of Gold Coast for the purpose of the Brisbane Royal National Show could not be approved. However, should the Gold Coast City Council apply for the appointment of a Show Holiday on the occasion of the Gold Coast Annual Show, which it is understood will be held on 1st, 2nd and 3rd September, such application would be referred to the Honourable the Minister for consideration as is the normal practice for all applications for the appointment of holidays. Executive Committee Decision 16/3/78 (F.16): Subject to the concurrence of the Gold Coast Show Society, application be made for Friday, 1st September, 1978 as the Show Holiday for the Gold Coast City area.

LETTER TO THE UNDER SECRETARY, DEPARTMENT OF LABOUR RELATIONS (17/3/78): The matter has been discussed with the Secretary of the Gold Coast Show Society and he has advised that under the circumstances the Society could only agree to application being made for a holiday on 1st September, 1978. It is requested therefore that action be taken for gazettal of Friday, 1st September, 1978 as a Show Holiday for the City of Gold Coast.

DEPARTMENT OF LABOUR RELATIONS (FOLIO 7331 30/3/78): Following an application made by the Gold Coast City Council, I advise that The Honourable the Minister has appointed Friday, 1st September, 1978, to be a Show Holiday under the provisions of "The Holidays Act, 1912 to 1961", in the City of Gold Coast for the purposes of the Gold Coast Annual Show.

LETTER TO THE HON. F. A. CAMPBELL, M.L.A. FROM PETER WHITE M.L.A. MEMBER FOR SOUTHPORT (FOLIO 8224 11/4/78): I refer to a letter of the 7th March, written to the Gold Coast City Council regarding the appointment of a Show Holiday within the boundaries of the Gold Coast City. I understand that Gold Coast City will now not be granted a holiday during Brisbane Show week, and that the City Council should apply for a holiday during the Gold Coast annual Show, if it wishes a holiday at all. Having discussed the matter with the Council, with the traders of Southport and with quite a few members of the public in general, I would ask that you give consideration to changing the decision contained in your Department's letter of 7th March. The Gold Coast City for show purposes sees itself as an extension of Brisbane, and there would be great concern in this area if the public holiday was not granted during the Brisbane Show week. There is no demand here for a holiday during the Gold Coast Show by either the Gold Coast Show Society or by the Public in general. There is great opposition to a holiday being granted during the Gold Coast Show by local traders, because the only suitable holiday would be Friday 1st September, which is not only a big trading day in Southport, but also the day before Father's Day, when trading could be expected to be heavier than usual. I therefore request that the normal Show holiday be granted on the Monday of the Brisbane Show week.

LETTER TO THE HON. F. A. CAMPBELL, M.L.A. FROM BRUCE BISHOP M.L.A. MEMBER FOR SURFERS PARADISE (FOLIO 8264 10/4/78): Your Under Secretary has written to the Gold Coast City Council stating Cabinets policy with regard to the granting of a Show Holiday for the City. He stated "an application for the appointment of a Show Holiday for the City of the Gold Coast for the purpose of the Brisbane Royal Show could not be approved".

9.

PREVIOUS AGENDA ITEM

FILE 2035

RE: APPOINTMENT OF HOLIDAYS

(Continued)

9.

LETTER TO THE HON. F. A. CAMPBELL, M.L.A. FROM BRUCE BISHOP M.L.A. MEMBER FOR SURFERS PARADISE (FOLIO 8264 10/4/78): (Continued)

This decision has severe detrimental economic effects on the traders in my electorate. The Gold Coast Show Day Holiday has always been regarded as the opportunity for residents to visit the Brisbane Show and should be retained on its usual day, i.e. the Monday of Brisbane Show Week. The second most important fact is, that if it is given on 1st September, 1978 it clashes with the peak tourist week of the year, apart from Christmas. To even suggest that Gold Coast Business should close then, which is also the day prior to Fathers Day, is totally inconceivable. Accordingly, I trust that you will see the merit of having the Gold Coast Show Day reverted to its usual day.

Recommendation: That application be made to the Department of Labour Relations to have the Gold Coast Show holiday reverted to the previous practice of Monday of Brisbane Exhibition Week and the Executive Committee support the approaches by Mr. Peter White M.L.A. and Mr. Bruce Bishop M.L.A. to the Hon. F. A. Campbell M.L.A. in this regard.

10.
(Div.4)

RE: MAL BURKE CAR PARK

FILE 58065

10.

Reference Officer in Charge, Regulated Parking (11/4/78): Observations (Div.4) have shown that out of the twenty (20) motor cycle bays that have been provided in the Mal Burke Car Park in Southport only about six (6) per day are being used. Now with the introduction of the Ticket issuing machines it will be impossible for a motorcycle to purchase and display a parking voucher. Currently the motorcycle bays on the intersection of Nerang and Scarborough Streets are metered. It is recommended that as motorcycles will not be able to display a parking voucher in the Mal Burke Car Park and the fact that only a few motorcycles use the park that (a) The motorcycle bays be removed. (b) The meters be removed from the motorcycle bays on the corner of Nerang and Scarborough Streets, Southport.

Recommendation: That the recommendation of Officer in Charge, Regulated Parking in regard to (a) be adopted but that no action be taken in regard to recommendation (b) pending further information from the Officer in Charge, Regulated Parking.

11.

RE: RE-ALLOCATION OF LOAN FUNDS

FILE 4112/78

11.

Reference Clerk, Department of Finance (12/4/78): Anticipated expenditure figures to 30th June, 1978 supplied by Works Department indicate that an additional \$1,187,859 in loan/subsidy funds will be required to cover anticipated over expenditure on the attached projects this financial year. Reasons for overexpenditure are set out on the attached sheets. It is recommended that Council make application to the Queensland Treasury and the Co-Ordinator General's Department for approval to re-allocate \$786,858 loan funds as set out on the attached Schedule (A).

Recommendation: (1) That Council make application to the Queensland Treasury and the Co-Ordinator General's Department for approval to re-allocate \$786,858 loan funds as set out in (A). (2) That consideration be given and a report obtained on consolidation of future borrowing for sewerage construction works to be called "Gold Coast Sewerage Scheme Construction" without nominating specific project areas as at present.

(A) ADDITIONAL FUNDS REQUIRED

BUDGET NO.	LOAN DESCRIPTION	YEAR	ANTICIPATED OVER-EXPENDITURE 30/6/78	LOAN	SUBSIDY	SUBSIDY %	TOTAL
639	Gold Coast Water Supply, Mudgeeraba	77/78	137,662	91,775	45,887	33 1/3	137,662
636/7	Booster Pump	76/77	35,337	23,558	11,779	33 1/3	35,337
609	Advancetown Dam Scheme (Hinze Dam)	76/77	7,014	4,676	2,338	33 1/3	7,014
640	Gold Coast Creek Flood Mitigation Scheme Duplication	77/78	155,352	155,352	-	-	155,352
658	Gold Coast Sewerage Scheme Construction Stage 5 - Southport West	77/78	200,391	120,235	80,156	40	200,391
661	Gold Coast Sewerage Scheme Construction Stage 7 - Tugun	77/78	556,784	334,070	222,714	40	556,784
666	Gold Coast Sewerage Scheme Stage 10 Palm Beach South	76/77	45,891	27,535	18,356	40	45,891
	Gold Coast Sewerage Scheme Stage 21 - Chevron and Cronin Islands	77/78	49,428	29,657	19,771	50	49,428
			\$1,187,859	\$786,858	\$401,001		\$1,187,859

These funds may be made available by re-allocation of the undermentioned loan/subsidy funds.

(B) FUNDS AVAILABLE FOR RE-ALLOCATION

665	Gold Coast Sewerage Scheme Stage 9B - Coombabah	77/78	39,421	26,280	40	65,701
760	Effluent Disposal Investigation	76/77	60,000	40,000	40	100,000
662	Gold Coast Sewerage Scheme Construction Stage 8 - Labrador	77/78	576,216	384,144	40	960,360
607	Benowa Flood Mitigation Scheme	77/78	77,021	38,510	33 1/3	115,531
606	Loders Creek Flood Mitigation Scheme	77/78	34,200	17,100	33 1/3	51,300
			\$786,858	\$506,034		\$1,292,892

LOAN SUBSIDY FUNDS - WORKS

LOAN NO.	DETAILS	YEAR	LOAN	SUBSIDY	TOTAL	BALANCE AS AT 28/2/78	ANTICIPATED ADD. EXP. NOT YET PAID DETAILS	\$ EST.	TOTAL ADD. FUNDS REQD.	COMMENTS
639	Mudgeraba Booster Pump	77/78	200,000	100,000	300,000	(25,593)	Extras - Cont. W758 Add. Control Gear Extras - Cont. W758 - Ramsay Eng. - Prot. Equip SEQEB - Cap Contr. Extras - reflex valve dampener - Day Labour	703 7,500 98,866 5,000	137,662	File 2015/1758 - Agenda Item prepared
636	(Advancetown) Hinze Dam - Construction	76/77	961,359 (Total Cost Ledger	480,014 16,298,689)	1,441,373 NIL	NIL	Final - Cont. AD20 - Kelly & Lewis (8,789-7063 Retention) Add. Works appvd. by D.L.G. & Council Job 4420 Upper Intake - Day Lab. Extras - Cont. AD4 - Pioneer Clough Extras - Cont. AD3 (NB: Contingent Liability \$1,000,000+)	1,726 10,324 21,232 2,055	35,337	
637	Hinze Dam Diversion Road Construction	75/76	(Total Cost Ledger	3,255,086)	NIL	(7,014)				
609	Flood Mit. - Flat Lick Creek	76/77	20,000	10,000	30,000		Day Lab. - Jobs 4685 & 4686 Extras - Cont. W748 - Filter Basin Ded. - Cont. W735 - Conc. Pad - Sed. Tank Extras - Cont. W735 - Sedimentation Tank Equip Final Cont. W719 - Honeywell Chem feeders instruments Final Cont. W721 - Filter Floors Final Cont. W722 - Filter Sand Extras etc. Cont. W729 - Chem. Dosing Extras etc. Cont. W748 - Filter Basin Constr. Day Lab. - Dup. of Sludge Lagoons	13,000 173 (250) 3,038 30,000 6,000 8,000 11,000 11,000	7,014	
640	Purification Plant Dup.	77/78	600,000		600,000	(48,391)				
									155,352	Refer C/D Item 7 B/C 29/7/77

VIDE ITEM 11.

66433

LOAN SUBSIDY FUNDS - WORKS

LOAN NO.	DETAILS	YEAR	LOAN	SUBSIDY	TOTAL	BALANCE AS AT 28/2/78	ANTICIPATED ADD. EXP. NOT YET PAID DETAILS	\$ EST.	TOTAL ADD. FUNDS REQD.	COMMENTS	
558	SEWERAGE FUND - Const. Stage 5 - S'pt West.	77/78	120,000	80,000	200,000	(78,051)	Land Acq. A14 - Cogarah Ltd. (incl. Legal Costs) Rest. Work still to come Baileys Cres. Ind. Sub. '86,750 Extras Cont. S68B - Submersible Pump Stn. - Access to Wet Well Final - Contract S68B - Submersible Pump St. A14 Extras - Cont. S68B - Landscaping Extras Cont. S68B - Auto Water System Final - Cont. S68A - Const. Pump Stn. A14 Day Lab. Const. 1977/78	10,500 10,000 86,750 813 5,200 160 417 8,500	200,391 556,784	Refer Agenda Item - Ref W.S.S. Eng. File 54065 Refer Agenda Item - Contracts Admn. - File 5404S68.	
561	Const. - Stage 7 - Tugun	77/78	360,000	240,000	600,000	(106,784)	Runaway Bay Sporting Fields Eff. Disposal Job. Nos. 4708 - 13 to be transferred to B667 Extras - Cont. S163 - Pump Stn. B16 Final - Cont. S160 - Pump Equip B16 Final - Cont. S163 - Pump Stn. B16 Ded. - Trans. to Health Job 402623 Day Labour Const.	41,511 (82,358)	200,391 556,784	Sewers expected to be completed in May 1978 and house drains in June 1978. Refer C/D Item 49(v) 24/-/78 Transfer to come.	
563	Const. - Stage 9 - Biggara Waters	76/77	89,000	59,333	148,333	41,511	West Chevron Is. Bridge Bridge crossing - Sew. Mn. Pipeline through East abutment Pipeline through West abutment	1,237 2,040 3,700 (5,945) 10,000	200,391 556,784	Refer Memo to S. Fox 20/3/78 Expected to be completed May 1978.	
564	Const. - Stage 9A - Pine Ridge Rd - Tmt. Plant	76/77	60,000	60,000	120,000						
566	Const. - Stage 10 - Palm Beach South.	76/77	51,600	34,400	86,000	(34,859)					
	Gold Coast Sewerage Scheme Chevron and Cronin Islands Const. - Stage 21.								45,891		Loan/Sub. Funds to be applied for.
						TOTAL EST. ADDITIONAL FUNDS REQUIRED 1977/78		24,868	49,428	\$1,187,859	

2.

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Administration and Finance Matters,
18th April, 1978

12.
(Div.10)

PREVIOUS AGENDA ITEM

RE LOCAL GOVERNMENT APPEAL RE PROPOSED SUBDIVISION AT MUSGRAVE AVENUE (OWNER HAWAII INVESTMENTS PTY. LTD. AND RODSIN PTY. LTD.) FILE 561030

12.
(Div.10)

Council Decision (H) 28/1/77: That Council resolve that it proposes to take for Parks and Recreation Grounds purposes land described as Lot 15 on R.P. 120754 County of Ward, Parish of Barrow, containing 35.537 hectares, and that Council serve Notice of Intention to Resume the said land in accordance with Section 7 of "The Acquisition of Land Act 1967" and thereafter proceed in accordance with the requirements of the said Act with the intention of procuring the publication in the Queensland Government Gazette of a proclamation vesting the said land in the Council subject to due consideration of all objections made in accordance with the provisions of the said Act.

Council Decision (F) 25/3/77: That the Council after due consideration of all objections is of the opinion that the land in question is required for parks and recreation grounds purposes for which it is proposed to be taken and that the Council apply to the Minister that the land described as Lot 15 on R.P. 120754, County of Ward, Parish of Barrow containing 35.537 hectares and being the whole of the land contained in Certificate of Title Volume 5436 Folio 116, be taken as prescribed by Section 9 of "The Acquisition of Land Act of 1967".

Council Decision (W) 29/4/77: That the action in referring the matter to Council's Solicitors be confirmed, and that they be authorised to engage Counsel if considered necessary.

Reference Works Administrator (17/4/78):

As a result of impending legal action, a Conference was held at Council's Administration Centre on Wednesday, 5th April, 1978, and a settlement was proposed on the following lines:-

- (1) Council to refund Subdivision Fees
- (2) That Hawaii Investments Pty. Ltd. enquire from their Surveyor what benefit the survey work will be to them in the future and to adjust their claim for survey fees accordingly.
- (3) That the claim for legal fees be subject to Tax.
- (4) That they agree to the area as defined.
- (5) That they are prepared to proceed with valuation as a matter of urgency.

(6) That Council be responsible for the necessary survey.

It is recommended that the action taken by the Executive Committee be noted.

Recommendation: (1) That negotiations continue with Hawaii Investments Pty Ltd on the lines proposed with object of Lot 1 (5.481 hectares in area) on Registered Plan 161131 become Council's property for Parks and Recreation Grounds purposes and Lot 100 on Plan 161131 remains property of Hawaii Investments Pty Ltd.

(2) That the Executive Committee note that a further conference is being held on 21st April, 1978 with a view to finalising outstanding matters. That subject to a satisfactory agreement in respect of the above matters being signed by both parties, Plan Number 161131 be sealed by Council.

13.

RE: PROPOSED SALE OF COUNCIL OWNED LAND

FILE 390141

13.

Reference Acting Deputy Town Clerk (14/4/78): Executive Committee Decision of 30th March, 1978 provides for Auction of certain Council owned land as set out on the attached schedule.

Recommendation: That Item 3 situated at 458 Coolangatta Road, be withdrawn from the Sale.

VIDE ITEM 13.

COUNCIL FREEHOLD LAND - SURPLUS TO REQUIREMENTS FOR AUCTION					
DESCRIPTION	LOCATION	AREA	PURPOSE	ZONING	REMARKS
1. Resub. 67 of Sub.278 of Portion 56	9 Gleneig Avenue, Mermaid Beach.	16 pch.	Road	Residential Low Density (Dwelling House)	Needs filling and clearing.
2. Sub.72 of Resub.904 of Sub.681 Por 119.	Nobby Parade, Miami.	20 pch.	Sewerage Mains	Residential Low Density (Duplex)	Not sold at last Auction - 18' Easement for sewer trunk main required.
3. Resub.9 of Sub.3 Por.59	450 Coolangatta Road, Tugun.	39 pch.	Access to Council land from C'gatta Road.	Residential Low Density (Duplex)	Deed to come from Primrose, Couper and Cronin.
4. Sub.2 of Por.101	38 Korina Avenue, Kirra.	20.4 pch.	- Sewerage	Residential Low Density (Dwelling House)	Improved with dwelling - presently tenanted.
5. Sub.32 Resub.903 Sub.680 of Por 119	13 Albion Avenue, Miami.	15.2 pch.	Drainage	Residential Low Density (Duplex)	Twin 1050mm underground piped drain rights adjoining owner initiated request to purchase or lease.
6. Sub.17 on R/P 141488, Parish of Barrow.	Robin Avenue, Paradise Point.	514m ²	Water Supply Tower	Residential Low Density (Dwelling House)	Not now required because of Paradise Point Trunk Water Main Planning.
7. Sub.1 Por.45 Parish of Mudgeeraba	Tallebudgera Pump Station.	2,762m ²	Pump Station	Rural "C"	Not capable of Subdivision - General Rate (Albert Shire) \$37-18 half year
8. Resub.1 of Sub.3 Portion 3 Parish Nerang.	Nerang Pump Station	2,101m ²	Pump Station	Residential "A"	Capable of subdivision into 2 or 3 blocks - General Rate (Albert Shire) \$89-25 half year.
9. Subs.21 and 22 to Allot.2 Sect.11 Parish Tallebudgera.	18-20 Durran Street, Tugun.	40 pch.	Drainage	Residential Low Density (Duplex)	Sell as one lot to be amalgamated - Drainage Easements required.

14. RE: PLANT RENEWAL AND PURCHASE FUND 1977/78
Reference Budgetary Control Officer (17/4/78):
With present approved purchases, it is anticipated that the above Fund would be in credit at 30/6/78 by \$569-00, with the following forward commitments. File 201816

14.

Item	Description	Amount
1.	Final payment for one (1) only Hitachi UH14 Excavator for which payment was to be reviewed in May (see Agenda Item 1, Joint Works & Finance Committee Meeting, 2/11/77)	\$ 90,657
2.	Three progress payments for two (2) only Hitachi UH7 Excavators to be made in July, August and September, 1978 (see Agenda Item 33, Council Meeting 30/9/77)	27,618
TOTAL		\$118,275

It is desired to make the following additional purchases.

Item	Description	Amount
1.	One (1) only Caterpillar D4 from Commonwealth Department of Administrative Services (Ref. Agenda Item 50, Council Meeting 24/2/78)	6,000
2.	One (1) only Caterpillar D4 from Commonwealth Department of Administrative Services (Ref. Agenda Item , Executive Committee Meeting 20/4/78)	10,000
3.	One (1) only Dump Wagon	4,997
4.	Two (2) only 3 tonne Tip Trucks	16,540
5.	One (1) only Backhoe (estimated)	23,000
TOTAL		\$ 60,537

The fund would then total \$178,243 overspent for the year.
It is anticipated (in March estimates) that as at 30/6/78, an amount of \$131,127 will remain unexpended in the Works Department section of Council's General Fund, as set out in the attached statement.
It is recommended that these unexpended funds be used to (i) pay the progress payments on the two Hitachi UH7 Excavators, (\$27,618), (ii) purchase the other desired items of equipment (\$60,537), (iii) make a progress payment of \$42,972 for the Hitachi UH14 Excavator.
Recommendation: That (1) the amount of \$118,275 remain as a forward commitment for 1978/79 and be provided in the Budget for that year.
(2) The suggested additional plant purchases be not approved. The nine (9) monthly statements show a marginal anticipated credit balance of \$75,213 in the General Fund, which it is considered should not be approved as emergent expenditure for plant purchases.
Vide Motion 2(b)(i): That this Item be deleted from the Agenda.

15. **RE: RETIREMENT - MR. L. G. PERRY** FILE 2631
Reference Town Clerk (18/4/78): In approving of a re-organisation plan of Health Department of 27th January, 1978 Council agreed that the salary of Mr. L. G. Perry in the new position of Executive Officer would be determined by the Co-Ordination Committee (Refer Minute Book Page 65452). The Executive Committee members have considered the matter and are of the opinion that the salary should be at a rate of \$2,000 per annum above that applicable to the position of Chief Inspector.
Recommendation: That salary increase at the rate of \$2,000 per annum above that of Chief Inspector be approved for the temporary position of Executive Officer in Health Department. 15.
16. **RE: CAPITAL CONTRIBUTION TO S.E.Q.E.B. RE STREET LIGHTING INSTALLATION** FILE 3002 Pt.5
Reference Contract Clerk, Works (18/4/78): Council from time to time requests S.E.Q.E.B. to install street lights in newly subdivided areas etc. from funds provided by developers. On receipt of the service order S.E.Q.E.B. raises the account for the work. The quote from S.E.Q.E.B. is firm and not subject to any increase. Because of this S.E.Q.E.B. bills Council and prefers payment at that time. Council presently pays on completion of the work. Payment of the accounts as rendered would ensure that the installation is paid for within the correct financial year and would delete a considerable number of invoices from the unpaid list. The normal checks of street lighting installations ensure that works paid for are followed up until installation is effected. It is recommended that the S.E.Q.E.B. accounts for capital contribution to street lighting be paid when rendered.
Recommendation: That S.E.Q.E.B. accounts for capital contribution for street lighting be paid as rendered. 16.
17. **RE: ACCOUNTS FOR PAYMENT** FILE 1132
Reference Section Head Accounts: It is recommended that the attached schedule of vouchers be passed for payment.
Recommendation: That the schedule of vouchers be passed for payment. 17.
18. **RE: STATEMENT OF RECEIPTS AND DISBURSEMENTS** FILE 1133
Reference Section Head Accounts: Statement of Receipts and Disbursements as at 31st March, 1978 is attached.
Recommendation: That the statement of Receipts and Disbursements for the period 31st March, 1978 be approved. 18.

EXECUTIVE COMMITTEE MEETING, 20TH APRIL, 1978
 REPORT OF SUB-COMMITTEE MEETING ON ADMINISTRATION AND FINANCE MATTERS, 18TH APRIL, 1978

SCHEDULE OF VOUCHERS FOR PAYMENT

VOUCHER NO	PAYEE	NATURE OF PAYMENT	AMOUNT
65912	ACROW OLD PTY LTD	HIRE OF EQUIPMENT	17.58
65913	A J P ENGINEERING P/L	SEWERAGE PUMP & PARTS	13.08
65914	AMBIT COMPUTER SERVICES	PROCESSING TRANSACTION CARDS LIBRARY	194.45
65915	AUST MUTUAL PROVIDENT SOCIETY	LOAN COMMITMENTS	100.00
65916	T&H ANDERSON	CAMP CARETAKER PAYMENT AND/OR COMMISSION	10623.61
65917	ANGRY ANT LANDSCAPES	TREE LOPPING	100.00
65918	ANIMAL PROTECTION LEAGUE G/COAST	IMPOUNDING & EUTHANASIA	75.00
65919	AUST & NEW ZEALAND SAV. BANK LTD	LOAN COMMITMENTS	1525.60
65920	ASCOURT CLEAVERS	OFFICE CLEANING	15568.07
65921	AUSTRALIAN LABOUR PARTY	REFUND ERECTION & REMOVAL OF ELECTION SIGNS	90.40
65922	B & K MAINTENANCE SUPPLIES	CAMP CARETAKER PAYMENT AND/OR COMMISSION	50.00
65923	K M & D I BELL	CONCRETE	169.34
65924	BORAL CONCRETE OLD PTY LTD	DRIVE BELTS	1329.53
65925	B T R TRADING (GLD) LTD	CAST IRON FITTINGS	2582.64
65926	BUNDABERG METAL INDUSTRIES	SOIL & GRAVEL	197.00
65927	BYCROFT ENTERPRISES PTY LTD	OILS & GREASES	1814.00
65928	CALTEX OIL AJST PTY LTD	PREPARATION OF PLANS	178.00
65929	CAMP SCOTT FJRPHY PTY LTD	CEMENT HARDWARE ETC	572.16
65930	CAREY'S BUILDERS SUPPLIES	PLANT REPAIRS & MAINTNANCE	1655.00
65931	J I CASE AUST PTY LTD	LOAN COMMITMENTS	3522.65
65932	COMMERCIAL BANK OF AJST LTD	BATTERIES	1147.30
65933	CENTURY BATTERIES PTY LTD	MONTHLY RENTAL	844.10
65934	CLAUDE NEUN LIMITED	FILING FEES ETC	403.87
65935	CLERK OF THE COURT	HARDWARE	47.50
65936	COASTAL CO-OP TRADING SOCIETY	PLANT REPAIRS & MTCE	210.00
65937	COASTAL MOWER SERVICE	USEAGE OF LIQUEFIED GAS	80.17
65938	COLLECTOR OF CUSTOMS	LOAN COMMITMENTS	48.94
65939	COMBINED INSURANCE CO OF AMERICA	CHRISTMAS DECORATIONS	10.91
65940	COOLANGATTA CHAMBER OF COMMERCE	REFUND FOOTPATH SECURITY	1600.00
65941	W J CORE	REFUND FOOTPATH SECURITY	1000.00
65942	M & Y CROW	LOAN COMMITMENTS	200.00
65943	COMMONWEALTH SAVINGS BANK.	CAMP CARETAKER PAYMENT AND/OR COMMISSION	987.69
65944	W & V J CUNNINGHAM	LEASE OF LAND	100.00
65945	DEPT OF ADMINISTRATIVE SERVICES	JOURNALISM	16.66
65946	BETTY DERRICK.	CLEANING BURLEIGH OFFICE & LIBRARY	126.00
65947	DJ DOWERS	DEVELOPMENT SERVICES	55.00
65948	DUTTON DEVELOPMENT SERVICES	FREIGHT	40.15
65949	EASTWEST AIRLINES LTD	CLEANING COOLANGATTA OFFICE & LIBRARY	10.00
65950	C P & J M EHLEFELDT	WATER METERS ETC	26.00
65951	EMAIL LTD	CUTTING EDGES	6532.64
65952	ENGINEERING AND TRADE SUPPLY CO	MANHOLE COVERS	1281.71
65953	FARNELL & THOMAS	CONCRETE	322.00
65954	FARLEY & LEWERS OLD PTY LTD	REFUND FOOTPATH SECURITY	1943.94
65955	J & S FEARNS	REFUND FOOTPATH SECURITY	200.00
65956	J FILDES & ASSOCIATES	SEARCH OF PLANS	200.00
65957	A C FOX & ASSOCIATES	POSTS & WINDERS	44.00
65958	FRASER AGENCIES	PURCHASE BOOKS	43.45
65959	G & H PRESS	INTER FUND TRANSFER	412.71
65960	GOLD COAST CITY COUNCIL	BOOK BINDING	5075.00
65961	GOLD COAST BOOKBINDERS	PLANT REPAIRS & MNTCE	469.10
65962	GOLD COAST BRAKE & TRANSMISSION	BUMPER BARS	1758.24
65963	GOLD COAST BUMPER SERVICE	LAMPS ETC	32.55
65964	GOLD COAST CAR ELECTRICS	SPARE PARTS FOR MOBILE LIBRARY	459.46
65965	GOLD COAST CARAVAN REPAIRS	RADIO REPAIR	746.00
65966	GOLD COAST COMMUNICATIONS	RUBBER BOOTS	24.50
65967	GOLD COAST DISPOSALS	SEARCHES	46.00
65968	GOLD COAST DOCUMENT EXCHANGE	PLANT REPAIRS & MTCE	7.00
65969	GOLD COAST MOWER CENTRE	CARTAGE	675.05
65970	GOLD COAST VANLINES	LAMPS	9.00
65971	GEC-AEI (AUSTRALIA) PTY LTD	SUPPLY OF BOULDERS	60.53
65972	GENERAL QUARRIES (GILSTON) P/L	BACKHOE BUCKET	3247.71
65973	GIESSLER MANUFACTURING PTY LTD	PLANT REPAIR & MTCE	289.00
65974	GILBARCO AUST LTD	REFUND FOOTPATH SECURITY	57.78
65975	T W GLASS	CATALOGUE CARDS	200.00
65976	L GOLDSWORTHY	PRINTING ADVERTISING ETC	277.72
65977	GOVERNMENT PRINTER	PLANT REPAIRS & MTCE	35.85
65978	GRAND MOTORS SERVICES PTY LTD	CLEANING SUPPLIES	13.10
65979	HALLAM CLEANING SUPPLIES	REPAIR OF CHAIN SAWS	846.28
65980	ROGER HALL MOWER & CHAIN SAWS	PLANT HIRE	42.85
65981	HANDYMAN HIRE & SALES	FIBRO PIPES ETC	152.00
65982	JAMES HARDIE & COY PTY LIMITED	FIBRE GLASS GOODS	3099.37
65983	B R & D HARRIS	PLANT REPAIRS & MTCE	150.00
65984	HARVEY PULLEYS PTY LTD	PLANT REPAIRS & MTCE	464.44
65985	HASTINGS DEERING OLD PTY LTD	PLANT REPAIRS & MTCE	282.56
		CARRIED FORWARD	76920.54

66495

EXECUTIVE COMMITTEE MEETING, 20TH APRIL, 1978
 REPORT OF SUB-COMMITTEE MEETING ON ADMINISTRATION AND FINANCE MATTERS, 18TH APRIL, 1978

VOUCHER NO	PAYEE	NATURE OF PAYMENT	11/04/78	PAGE 02	AMOUNT
		REFUND BALANCE PRELIMINARY INSPECTION FEE	76920.54		
		OFFICE SUPPLIES	15.00		
		VALUATION OF PROPERTIES	41.60		
		REFUND SECURITY DEPOSIT	167.50		
		CONCRETE PIPES ETC	1500.00		
		PLANT REPAIRS & MTCE	595.10		
		BUILDING MATERIALS HARDWARE ETC	31.69		
		BUSINESS MACHINE REQUIREMENTS	2720.34		
		LOAN COMMITMENTS	746.28		
		CHEMICALS	3565.97		
		PLANT REPAIR & MTCE	1424.00		
		MECHANICAL LEADS	478.40		
		CONCRETE ADDITIVES	175.00		
		LEASE OF BACKHOE	136.00		
		SUBSCRIPTION	629.57		
		REFUND SECURITY DEPOSIT	493.20		
		GLASS & ALUMINIUM	200.00		
		PLANT REPAIRS & MTCE	10.18		
		WELDING MATERIALS	190.70		
		SUBMERSIBLE PUMP	40.59		
		REFUND FOOTPATH SECURITY	1617.00		
		PRINTING & STATIONARY	200.00		
		REFUND FOOTPATH SECURITY	435.00		
		PUMPS	200.00		
		CAST IRON PIPE FITTINGS ETC	111.14		
		SOLICITORS FEES	15811.03		
		PLANT REPAIRS & MTCE	12.30		
		REFUND PART SECURITY DEPOSIT	224.60		
		APPLICATION AND PLAN FEES	3700.00		
		INSECTICIDE	111.00		
		AEROPLANE CHARTER	684.00		
		TWO PIPELAYING CONTROL SYSTEMS	59.00		
		DIPTEREX	5000.00		
		REIMBURSEMENT OF EXPENDITURE	584.00		
		PLANT REPAIRS & MTCE	612.71		
		REFUND EXTERNAL WATER CHARGE	8.00		
		REFUND FOOTPATH SECURITY	1120.50		
		MACHINERY INSPECTIONS	200.00		
		REFUND FOOTPATH SECURITY	8.00		
		FIRE EQUIPMENT	200.00		
		REFUND FOOTPATH SECURITY	214.06		
		MATERIALS	200.00		
		PLANT REPAIRS & MTCE	79.64		
		REFUND FOOTPATH SECURITY	490.27		
		PATROLS	200.00		
		SETTLEMENT INSURANCE CLAIM	509.56		
		MOTOR CYCLES & REPAIRS	33.40		
		SCUBA TANK REFILLS	670.00		
		SPARE PARTS	19.20		
		PLANT REPAIRS & MTCE	528.18		
		VALUATION FEES	293.80		
		PLANT REPAIRS & MTCE	300.00		
		HARDWARE ETC	431.86		
		PICTURE FRAMING	25.00		
		LOAN COMMITMENTS	9.00		
		DISINFECTANTS	3163.15		
		CEMENT	1513.96		
		CONCRETE	2004.00		
		GRAVEL	5854.29		
		TURF	1489.00		
		LOCK KEYS & ENGRAVING	129.10		
		TELEX	333.20		
		LEGAL FEES/ACQUISITION OF LAND	2.04		
		BRICKS	569.00		
		CONCRETE	1229.71		
		REIMBURSEMENT	1095.60		
		TRAFFIC DUTIES ETC	454.27		
		ADDITIONAL FEE CLAIM-ADMINISTRATION CENTRE	38.96		
		FARM TANK	33198.12		
		STEEL	70.00		
		EARTHENWARE PIPES & FITTINGS	3.19		
		CATALOGUE CARDS	2453.38		
		REFUND DOG REGISTRATION FEE	141.70		
		CONCRETE	22.00		
			2323.99		
			CARRIED FORWARD 181072.57		

EXECUTIVE COMMITTEE MEETING, 20TH APRIL, 1978
 REPORT OF SUB-COMMITTEE MEETING ON ADMINISTRATION AND FINANCE MATTERS, 18TH APRIL, 1978

VOUCHER NO	PAYEE	NATURE OF PAYMENT	11/04/78	PAGE 03
NO			AMOUNT	
			BROUGHT FORWARD	181072.57
66060	REWARD SUPPLY COMPANY	PAPER PRODUCTS		
66061	H RICHARDSON	LIBRARY & OFFICE CLEANING		105.63
66062	N S ROSE	NUTS & BOLTS		16.00
66063	SGM SUPPLY CO	CASSETTES		298.96
66064	SAWTELL & SONS PTY LTD	PLANT HIRE		2210.32
66065	SOUTH COAST EXPRESS PARCELS	FREIGHT		300.00
66066	SOUTH COAST GAS COMPANY PTY LTD	GAS		4.70
66067	SOUTH COAST TIMBER COMPANY	TIMBER		166.62
66068	THE SOUTH EAST QLD ELEC BOARD	ELECTRICITY		2433.25
66069	THE SOUTH EAST QLD ELEC BOARD	MOTOR VEHICLE INSURANCE CLAIM		46127.59
66070	C SENIOR	REFUND PARKING PENALTY		40.50
66071	STATE GOVERNMENT INSURANCE OFF	LOAN COMMITMENTS		8.00
66072	THE SHELL CO OF AUSTRALIA LTD	OIL & GREASE		6824.06
66073	SHORT PUNCH & GREATORIX	LEGAL FEES		12920.97
66074	HJ SCHNEIDER & CO PTY LTD	CLEANSING CONTRACT & EXTRA SERVICES		64.25
66075	STEEL MAINS PTY LTD	STEEL PRODUCTS		614.94
66076	STENHOUSE QUEENSLAND LTD	INSURANCE PREMIUMS		142.43
66077	M R STEWART	REFUND CEMETERY PLOT FEE		31618.02
66078	EV & A SUE	CAMP MANAGERS WAGES		35.20
66079	SUTTONS FOUNDRY PTY LTD	PIPES		329.90
66080	TRUCK & TRACTOR SALES G & P/L	PLANT REPAIRS & MTCE		2693.30
66081	TELECOM AUSTRALIA	PHONE CALLS		936.10
66082	G THOMAS	REFUND FOOTPATH SECURITY		2494.10
66083	T N T COURIER SERVICE	FREIGHT		200.00
66084	G TODD	REFUND FOOTPATH SECURITY		4.90
66085	TOLCO PTY LTD	PHOTOGRAPHY ETC		200.00
66086	TRIDENT MINI-MIX CONCRETE	CONCRETE		57.52
66087	TRUSTEE OF L A DEBT REDEM FUND	LOAN COMMITMENTS		931.10
66088	UNIVERSITY BOOKSHOP	BOOKS		827.79
66089	M WENDEN	REIMBURSEMENT ELECTRICITY ACCOUNT		15.60
66090	L WILLIAMSON	REFUND FOOTPATH SECURITY		20.00
66091	NORMALD INTERNAT (AJST) PTY LTD	STEEL PRODUCTS		200.00
66092	K ZIELKE	SETTLEMENT INSURANCE CLAIM		1939.00
66093	ZIELON CLEANING SERVICES	CLEANING ADMINISTRATION CENTRE		24.75
66094	A & G EXCAVATIONS	PRIVATE PLANT HIRE		981.19
66095	LAWRENCE & WHITE TRANSPORT	"		480.00
66096	MCOJADE DREDGING PTY LTD	"		256.00
66097	P PEACHEY	"		721.00
66098	JIM V PORTIL	"		2194.00
66099	SAGE TRANSPORT PTY LTD	"		480.00
66100	K F & A M THORBURN	"		300.00
66101	GOLD COAST CITY COUNCIL	"		225.00
66102	A N Z BANK	PAY NUMBER W.21		140453.00
66103	C B C OF S LTD	"		3101.00
66104	COMMONWEALTH TRADING BANK	"		972.00
66105	NATIONAL BANK	"		3395.50
66106	BANK OF N S W	"		717.00
66107	G C C STAFF PROV FUND	"		3051.00
66108	M B F OF AUSTRALIA LTD	"		12.90
66109	HEALTH INSURANCE COMMISSION	"		643.56
66110	T & S MUTUAL LIFE SOCIETY LTD	"		572.04
66111	A M P SOCIETY	"		79.08
66112	NATIONAL MUTUAL LIFE ASSY	"		92.03
66113	S G I U COLLECTION A/C	"		11.56
66114	M L C ASSCE CO LTD	"		60.42
66115	SOUTHPORT AMBULANCE	"		350.55
66116	G C C SOCIAL CLUB	"		58.00
66117	MEALS ON WHEELS	"		30.50
66118	GOLD COAST CITY COUNCIL	"		9.80
				39479.23
			TOTAL	494604.43

66437

EXECUTIVE COMMITTEE MEETING, 20TH APRIL, 1978
REPORT OF SUB-COMMITTEE MEETING ON ADMINISTRATION AND FINANCE MATTERS, 10TH APRIL, 1978

65910 CLERK OF THE COURT
65911 GOLD COAST CITY COUNCIL
65705 AUSTRALIAN POSTAL COMMISSION
65767 COASTAL STEAM CLEANING SERVICE
65888 B. J. AND M. E. WRAITH

MANUAL AND CANCELLED CHEQUES

SUMMONSES
PAY CHEQUE
CHEQUE CANCELLED
CHEQUE CANCELLED
CHEQUE CANCELLED

04.

2,949-75
3,332-00
-20 CR
111-70 CR
225-00 CR

WEEK ENDING 11/4/78
MANUAL AND CANCELLED CHEQUES

494,604-43
5,944-85

TOTAL

\$ 5,944-85

500,549-28 *

SUMMARY OF VOUCHERS FOR WEEK ENDING 11/4/78

COUNCIL WAGES AND SALARIES
PRIVATE PLANT HIRE
DEBT SERVICING
MATERIALS, GOODS, SERVICES AND REFUNDS

196,421-17
4,656-00
44,004-44
255,467-67

500,549-28 *

32,809,503-12
43-85

CASH BOOK BALANCE FOR WEEK ENDING 11/4/78

BANK CHARGES
GENERAL FUND
WATER FUND
SEWERAGE FUND
REGULATED PARKING FUND
PLANT FUND
LOAN FUND
TRUST FUND

393,525-55
10,581-27
35,966-84
9,291-94
5,629-57
27,151-63
18,402-48

CASH BOOK BALANCE FOR WEEK ENDING 18/4/76

500,549-28 *
\$ 33,310,096-25

THE CASTINGS AND COMPUTATIONS ON THE VOUCHERS LISTED IN THIS SCHEDULE HAVE BEEN CHECKED AND ARE CORRECT AND ANY PAYMENTS UNDER CONTRACT ARE IN ACCORDANCE WITH THE TERMS OF SUCH CONTRACT AS PROVIDED BY REGULATIONS 9 UNDER "THE LOCAL GOVERNMENT ACT 1936 TO 1977".

SECTION HEAD ACCOUNTS

(B. MCKEE)
11/4/78

I HAVE EXAMINED THE VOUCHERS LISTED IN THIS SCHEDULE AND HAVE SATISFIED MYSELF THAT RESPONSIBLE OFFICERS HAVE CERTIFIED THAT GOODS AND/OR SERVICES SUPPLIED AS PER THESE VOUCHERS WERE NECESSARILY REQUIRED BY COUNCIL AND WERE RECEIVED IN SATISFACTORY CONDITION AND/OR PERFORMED ACCORDING TO ORDER. THE PRICES HAVE BEEN CHECKED AND ARE CONSIDERED TO BE FAIR AND REASONABLE.

SENIOR CLERK, DEPARTMENT OF FINANCE

(R. E. M. THOMSON)
14/4/78

THE VOUCHERS AS LISTED IN THIS SCHEDULE HAVE BEEN PROPERLY CERTIFIED BY RESPONSIBLE OFFICERS OF THE COUNCIL THAT SUCH GOODS HAVE BEEN RECEIVED IN A SATISFACTORY CONDITION AND ACCORDING TO ORDER OR SUCH SERVICES HAVE BEEN PERFORMED AS THE CASE MAY BE. THE CASTING AND COMPUTATIONS HAVE BEEN CHECKED AND CERTIFIED CORRECT.

I CERTIFY THAT THE SCHEDULE OF VOUCHERS HAS BEEN EXAMINED BY THE SUB-COMMITTEE ON ADMINISTRATION AND FINANCE AT ITS MEETING ON 20TH APRIL, 1978 AND IT IS RECOMMENDED THAT THEY NOW BE APPROVED BY THE EXECUTIVE COMMITTEE FOR PAYMENT.

MEMBER OF EXECUTIVE COMMITTEE

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
 GENERAL FUND - ADMINISTRATION & FINANCE

INCOME

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
500	200	280.00	0.00	100	GENERAL SERVICES	162800	119253	110692.75	8560	15304	11676.82	159,000
2,700	1270	1885.65	153.38	101	SALARIES FINANCE SECTION	247280	166146	173172.45	10973	19420	19435.98	240,000
105,000	94900	84272.66	12461.50	102	SALARIES ACCOUNTS SECTION	173330	124524	120112.36	4411	16255	16573.26	173,330
1,380	0	1375.91	0.00	103	SALARIES RATES SECTION	187910	141647	137551.23	4095	15088	14773.51	187,910
0	0	0.00	0.00	104	SALARIES CITY ADMIN AND BRANCH OFFICE	61460	47844	49887.38	2043	4538	5686.30	68,300
0	0	0.00	0.00	105	SALARIES CENTRAL CORRESP AND RECORDS	32100	19544	17574.56	1974	2170	947.34	22,000
290	0	0.00	0.00	106	SALARIES PURCHASING SECTION	4500	5116	4595.90	520	462	276.65	6,500
0	0	0.00	0.00	107	VALUATION FEES	33541	67076	33535.55	33540	33541	0.00	33,536
0	0	0.00	0.00	108	BANK CHARGES	10500	10649	11981.01	1332	175	35.16	19,000
0	0	0.00	0.00	109	AUDIT FEES	4900	4090	4100.25	10	0	0.00	6,000
0	0	0.00	0.00	110	A.O.P. SERVICES	207470	150826	146649.15	3976	18004	19138.35	210,470
0	0	0.00	0.00	111	LEGAL EXPENSES	800	497	436.98	1535	1620	1613.25	14,000
0	0	0.00	0.00	112	OFFICERS TRAVELLING	7000	12437	10690.35	60	100	2.65	800
0	0	0.00	0.00	113	CONFERENCE EXPENSES	4650	3299	2734.19	1747	3	0.00	11,068
0	0	0.00	0.00	114	SUNDRIES	0	31	12.00	565	444	298.73	4,650
0	0	0.00	0.00	115	REFUNDS	0	0	0.00	0	0	0.00	0
0	0	0.00	0.00	116	INTEREST RECEIVABLE	0	0	0.00	0	0	0.00	0
0	0	0.00	0.00	117	INTERFUND TRANSFERS	0	0	0.00	0	0	0.00	0
115,100	118340	65954.38	11481.82		CULTURAL ACTIVITIES	1148241	899409	833886.30	65523	127121	89958.00	1,154,654
0	0	0.00	0.00	121	LIBRARIES - EXISTING SERVICES	256610	187576	169276.10	18300	21875	21360.06	256,610
0	0	0.00	0.00	122	LIBRARIES - ESTABLISHMENT PALM BEACH	85480	61522	47738.42	13783	13404	11798.57	85,480
0	0	0.00	0.00		ECONOMIC SERVICES - OTHER	342090	249098	217014.52	32083	35681	33158.63	342,090
194	0	193.50	30.00	125	SERVICES TO TOURISM	127980	82927	51735.01	31192	14375	4588.50	127,980
5,000	4000	5000.00	0.00	126	SERVICES TO INDUSTRIAL DEVELOPMENT	12500	9856	10228.78	3734	880	799.19	12,500
5,194	4000	5193.50	30.00			140480	92783	61963.79	30819	15255	5387.69	140,480

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
 GENERAL FUND - GENERAL

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME		BUD NO.	PARTICULARS	EXPENDITURE		BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
		TO DATE	MONTH			TO DATE	TO DATE			
8,885,489	8884696	872383.58	91103.91	130	GENERAL SERVICES	1557932	1506472.76	4500	5990.08	1,625,199
5,000	5000	241.60	131.74	131	RATES RECEIVABLE/DISCOUNT ALLOWED	221	565.19	25	158.91	5,000
7,480	667000	5288.00	105.00	132	SALE OF LAND FOR ARREARS OF RATES	0	0.00	0	0.00	0
1,220	700	717000.00	0.00	133	RENTS	8140	0.00	0	0.00	0
5,000	4600	1214.69	52.80	134	GRANTS - STATE	32610	59264.46	7770	0.00	0
1,875	0	0.00	0.00	135	PRINTING AND STATIONERY	51703	31644.10	3131	5721.92	79,250
0	0	4027.27	563.85	136	POSTAGE AND STAMP DUTY	46944	69307.12	5098	4081.52	42,000
0	0	1874.84	74.00	137	TELEPHONES, RENTAL CALLS	3998	27861.12	8613	2916.43	75,000
990	1230	0.00	0.00	138	INSURANCE	309	2081.45	700	2324.57	63,000
0	0	990.00	0.00	139	MAINTENANCE AGREEMENTS-OFFICE EQUIP	72982	289.92	50	0.00	6,100
0	0	0.00	90.00	140	RENT - LEASE RENTALS	3174	1834.99	6780	16.66	330
0	0	0.00	0.00	141	THE COUNCIL - ALLOWANCE AND EXPENSES	40	40.00	776	2684.90	81,072
0	0	0.00	0.00	142	AFFILIATION FEES	14403	15182.39	0	35.00	5,500
0	0	0.00	0.00	143	ELECTION EXPENSES	1645572	1645572.00	2198	0.00	0
0	0	0.00	0.00	144	RENTAL OFFICE EQUIPMENT	3491238	3432187.40	0	1780.51	25,500
0	0	0.00	0.00	145	INTERFUND TRANSFERS	0	0.00	0	0.00	0
331,321	231321	331321.00	92121.30		INDIRECT EXPENDITURE - ONGOSI	59051	0.00	39641	0.00	1,645,572
9,955,375	9902923	9784340.98	92121.30			39641	0.00	0	0.00	3,655,563
53,210	53210	37658.05	4378.88	150	RELIEF	39604	39003.60	4534	4363.87	53,210
165,000	160000	126345.89	19330.95	151	WORKSHOP	117962	98236.90	14012	9111.93	140,000
130,000	59400	48232.27	5681.41	152	CARPPOOL	53961	58302.50	5146	6500.64	78,000
201,119	137600	88387.96	11046.91	153	DESIGN OVERHEADS	100442	93933.52	12385	12206.83	137,600
195,950	25000	13351.15	46818.66	154	DEPT MAINTENANCE	274058	135082.58	70833	20062.55	261,119
1,525,000	195950	144401.39	19627.88	155	INCREMENTAL PAY	150983	154448.74	15984	17268.63	208,000
310,000	357129	1143828.92	147400.03	156	LEAVE	116894	1114811.72	18993	130996.73	1,525,000
510,000	388760	351522.87	31034.58	157	SUPERANNUATION	492641	487289.30	5775	4030.40	278,000
128,220	28220	93564.22	60193.02	158	WORKERS COMPENSATION & PAYROLL TAX	496599	541962.95	12919	44930.61	510,000
176,000	625380	494239.82	13126.04	159	NET WEATHER	127185	111166.76	42419	53734.50	160,000
4,449,209	181220	132017.86	92450.51	160	FLANT	154435	156616.60	19003	14133.28	725,000
278,000	202710	155354.69	18055.65	161	EQUIPMENT	3582331	3379732.48	17081	21235.32	150,000
185,000	4180844	3190065.42	22654.64	162	TOOLS AND MINOR EQUIPMENT	273208	253202.98	340396.18	469.67	205,710
463,000	235000	208722.49	492299.16	163	EMPLOYEES SUPERANNUATION PREMIUMS	137116	137816.81	24496	700.00	4,431,639
	235000	347395.30	24729.62	164	SURPENSE AND CLEARING ACCOUNT	391019.79	19304	0	1169.67	278,000
	0	0.00	217.00	169	PUBLIC ORDER AND SAFETY	0	0.00	0	0.00	185,000
13,370	13370	13370.00	0.00	170	FIRE BRIGADES PRECEPT	196651	196651.00	98325	98325.00	196,651
13,370	13370	13370.00	0.00	171	SURF LIFE SAVING DONATIONS	33441	24642.67	0	0.00	32,860
47,709	47259	36472.15	4371.22	172	HOUSING	230092	225296.67	98325	98325.00	229,511
0	0	0.00	0.00	175	COUNCIL HOUSES	1671	0.00	553	12.02	3,360
0	0	0.00	0.00	176	CULTURAL ACTIVITIES	0	0.00	0	0.00	0
0	0	0.00	0.00	175	CONTRIBUTION TO PERFORMING ARTS	3000.00	3000.00	500	0.00	3,500
		0.00	0.00	176	OTHER	19992.26	20424	1000	1767.47	21,000
		0.00	0.00			22992.26	19424	1500	1767.47	24,500

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
GENERAL FUND - DEPARTMENT OF HEALTH

ANTICIPATED 30/6/78	INCOME		INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE		BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
	BUDGET YEAR	INCOME TO DATE				BUDGET YEAR TO DATE	EXPEND. TO DATE			
2,800	2800	0.00	0.00	180	GENERAL SERVICES	78061	80970.17	7993	10340.32	104,320
0	0	0.00	0.00	181	OFFICE CLEANING LIGHTING AND SECURITY	2405	1555.16	250	39.55	3,800
191,590	191590.00	0.00	0.00	182	OTHER	0	0.00	0	0.00	0
194,390	191590.00	0.00	0.00		INTERFUND TRANSFERS	80466	82525.33	8243	10379.87	108,120
945	443.35	10.00	10.00	185	PUBLIC ORDER AND SAFETY			2909		
57,000	51600.00	3212.00	3212.00	187	SURF LIFE SAVING - PATROLS			850		
0	0.00	0.00	0.00	188	ANIMAL CONTROL	650	0.00	0	0.00	0
57,945	52243.35	3222.00	3222.00		OTHER	22774	184677.26	2059+		
22,090	4226.40	713.90	713.90	190	HEALTH	182107	148694.73	33412	10321.41	250,246
211,750	46939.95	1640.00	1640.00	191	SALARIES - HEALTH ADMIN & INSPECTION	45017	35491.82	17065	10321.41	250,246
1,300	1212.83	0.00	0.00	192	REGISTRATION FEES	650	590.71	4388	3295.07	52,456
0	0.00	0.00	0.00	193	LEGAL EXPENSES	22774	184677.26	159	0.00	650
200	170.00	0.00	0.00	194	ADVERTISING			21453	13616.48	303,352
200	0.00	0.00	0.00	195	OTHER HEALTH			0	0.00	0
0	0.00	0.00	0.00	196	IMMUNISATION			0	0.00	0
0	0.00	0.00	0.00	197	MOSQUITO AND OTHER VERMIN CONTROL			0	0.00	0
235,440	52549.18	2353.90	2353.90	198	AMBULANCE BRIGADES	288381	276507.88	11873	29563.11	380,000
0	0.00	0.00	0.00	205	WELFARE	0	0.00	0	0.00	0
230	60.00	0.00	0.00	206	AGED PERSONS ASSISTANCE	5238	4088.32	0	0.00	0
500	500.00	0.00	0.00	207	CHILD MINDING FACILITIES	2100	1710.62	1149	2218.00	9,000
730	560.00	0.00	0.00	207	COMMUNITY WELFARE - OTHER	12560	8585.82	350	97.30	3,150
0	0.00	0.00	0.00			13200	3852.16	1550	293.20	12,560
230	0.00	0.00	0.00			123110	93339.05	390	707.38	13,200
500	500.00	0.00	0.00			225	0.00	10000	13225.97	123,110
730	560.00	0.00	0.00			407356	388680.85	46051	46064.96	541,245
72,000	52118.06	5842.00	5842.00	210	COMMUNITY AND REGIONAL DEVELOPMENT	835	0.00	835	0.00	835
370,000	289457.69	36710.50	36710.50	211	TOURN PLANNING	0	0.00	0	0.00	15,719
442,000	341575.75	42552.50	42552.50		BUILDING INSPECTION	423	566.74	25	216.52	1,500
0	0.00	0.00	0.00		PROTECTION OF ENVIRONMENT	1258	566.74	25	216.52	18,054
7,000	0.00	0.00	0.00	215	STREET CLEANING AND WATERING	114475	110759.62	3715	14238.30	154,110
15,300	0.00	0.00	0.00	216	BEACH CLEANING	124428	121033.42	14983	15423.82	172,760
13,000	17601.99	1482.25	1482.25	217	PEST AND NOXIOUS PLANT DESTRUCTION	238903	231793.04	28452	29662.12	326,870
35,300	3762.50	35.00	35.00	218	ANTI LITTER					
0	16364.49	1517.25	1517.25	219	OTHER	308040	305405.13	42074	30904.88	391,990
0	0.00	0.00	0.00			25234	41818.37	3527	1943.10	59,320
0	0.00	0.00	0.00			68100	43790.00	4722	5448.57	68,100
0	0.00	0.00	0.00			27350	23868.53	2298	3152.41	28,850
0	0.00	0.00	0.00			19530	10467.54	2140	1269.07	19,530
0	0.00	0.00	0.00			566290	426332.87	54761	42718.03	567,790

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
GENERAL FUND - DEPARTMENT OF HEALTH (CONT)

66504

PAGE 3

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE			EXPEND. MONTH	ANTICIPATED 30/6/78		
						BUDGET YEAR	EXPEND. TO DATE	VAR'N TO DATE				
0	0	0.00	0.00	225	COMMUNITY AMENITIES	68640	60103	54777.18	5325	5845	5009.44	68,640
10,000	8156	9052.50	337.50	226	PUBLIC CONVENIENCES / REST ROOMS	81490	63859	71125.32	0	0	0.00	0
21,000	21000	0.00	0.00	227	RENTS	37220	26826	24197.56	7266.4	5880	7739.85	81,490
1,000	0	15921.00	1973.75	228	OTHER COMMUNITY AMENITIES	23500	15597	14666.15	2628	3565	3886.37	37,320
32,000	29156	25964.92	2311.25	229	CEMETERIES	211150	166385	164746.21	950	17500	2462.00	23,500
0	0	0.00	0.00	232	MEMORIALS	13000	4249	0.00	1638	19097.66	19097.66	211,150
2,500	5794	1858.00	250.00	233	ART GALLERIES CULTURAL CENTRE	12000	10251	8502.25	4249	1417	0.00	0
2,500	5794	1858.00	250.00	233	OTHER	25000	14500	8502.25	1749	583	0.00	12,000
7,931	7931	6715.53	65.00	235	RECREATION	0	600	600.00	5998	2000	0.00	12,000
0	0	0.00	0.00	236	LICENCES & PERMITS - PARKS & GARDENS	0	54533	55883.55	0	0	0.00	600
0	0	0.00	0.00	237	PARKS AND GARDENS - SUPERVISION	166000	133352	166084.29	1350.4	5789	6783.03	71,900
0	0	0.00	0.00	238	PARKS AND GARDENS - RESERVES	114000	84679	85079.97	32732.4	13000	13860.72	175,000
0	0	0.00	0.00	239	GRASSCUTTING	90000	66531	64503.66	400.4	12000	10349.04	114,000
5,010	0	0.00	0.00	240	SPORTS AND RECREATION	190000	140904	134657.29	2027	7500	5675.62	90,000
3,000	7000	3905.00	0.00	243	BUILDING MAINTENANCE	10000	7713	8522.30	6246	18799	16245.97	190,000
15,941	3000	2535.45	258.40	244	SWIMMING POOLS	8650	8041	5916.66	1876.1	1300	1082.96	15,000
750,000	17931	12756.18	323.40	248	OTHER ECONOMIC SERVICES	650550	496353	525247.72	28895.1	58578	53997.14	668,500
	710000	584101.00	60162.50		SERVICES TO TOURISTS - CAMP AREAS	201100	163394	164966.47	15734	14920	14263.90	216,000

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
GENERAL FUND - DEPARTMENT OF WORKS

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE		EXPEND. MONTH	ANTICIPATED 30/6/78
						BUDGET YEAR TO DATE	VAR'N TO DATE		
12,500	7600	9235.17	1276.98	250	<u>GENERAL SERVICES</u>	340177	277064.25	48183	380,000
500	500	0.00	0.00	251	SALARIES - ADMIN. SUPERV'N, DESIGN	2381	2899.83	343	4,000
0	0	0.00	0.00	252	LEGAL EXPENSES	4687	3995.80	471	5,000
0	0	0.00	0.00	253	ADVERTISING	1850	200.00	550	2,500
290,236	290236	290236.00	0.00	254	CONFERENCE EXPENSES	34220	21700.22	7181	39,682
303,236	298336	299471.17	0.00	255	SUNDRIES	0	0.00	0	0
			1276.98		INTERFUND TRANSFERS - ADMINISTRATION	383315	305860.10	56728	431,182
60,000	80000	33370.00	2805.00	260	<u>COMMUNITY AND REGIONAL DEVELOPMENT</u>	44370	43013.50	6220	60,050
0	0	0.00	0.00	265	<u>SUBDIVISIONS</u>				
0	0	0.00	0.00	266	DRAINAGE				
0	0	0.00	0.00	267	BEACH RESTORATION PROTECTION				
0	0	0.00	0.00	270	FLOOD DAMAGE				
446	0	0.00	0.00	270	<u>ECONOMIC SERVICES</u>	151644	143783.04	20135	212,050
0	0	446.14	446.14	271	MAINTENANCE ROADS	59761	77714.00	4240	100,000
0	0	0.00	0.00	272	STREETS BRIDGES	15000	11822.00	5000	10,512
0	0	0.00	0.00	273	RESEAL	226405	233319.04	29375	322,662
1,100	1100	0.00	0.00	273	ROAD SERVICES	239421	229389.64	21307	303,350
83,000	0	0.00	0.00	274	MAINTENANCE	65560	70192.83	7215	83,600
300,000	83000	235.00	0.00	274	STREET LIGHTING	203967	168613.51	22011	270,000
384,546	300000	62022.00	75.00	275	LICENCES AND PERMITS	29825	29825.50	0	29,826
	384100	300000.00	0.00	276	ROADS CONTRIBUTION TO MAINTENANCE ACT	165496	163397.60	19098	222,790
		362703.14	21195.14	277	INTERFUND TRANSFERS - ST. REST'N	0	0.00	0	0
3,778,432	3001269	2832583.52	383380.72	280	<u>ECONOMIC SERVICES - OTHER</u>	704269	661418.88	69631	909,566
863,640	696000	634935.90	107385.00	281	PLANT WORKING ACCOUNT	853317	1090468.31	55561	1,442,186
1,032,995	1010600	833135.02	122698.08	281	QUARRIES SUSPENSE ACCOUNT	602681	609273.04	62580	790,420
50,000	26000	38708.73	434.00	282	STORES SUSPENSE ACCOUNT	786893	781670.28	82033	1,032,995
323,000	112000	262697.78	30467.08	283	RECOVERABLE PREPAID PRIVATE WORKS	30862	38582.36	3046	50,000
68,500	37500	37654.79	10279.20	284	RECOVERABLE PRIVATE WORKS	302522	253177.83	49344	320,000
	4883369	4639715.74	654644.08	285	RECOVERABLE WORKS - OTHER	40478	51544.33	12604	68,500
5,116,567	0	0.00	0.00	286	SAND STOCKPILING	2727	2097.85	0	0
	2766602	2619480	2826814.00			207334+	207334+	254984	3,704,101

66502

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
GENERAL FD - ASSETS & CAPITAL WORKS (CONT)

PAGE 2

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE		BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78	
						BUDGET YEAR TO DATE	EXPEND. TO DATE				
0	0	0.00	0.00	326	<u>PROTECTION OF ENVIRONMENT</u>						
54,162	64170	62322.00	0.00	329	SAND PUMPING	0	0.00	11500	9493.48	75,000	
9,162	64170	62322.00	0.00		FLOOD DAMAGE	0	0.00	0	0.00	31,600	
467,039	466339	398106.92	0.00	331	<u>ECONOMIC SERVICES</u>	37264	18108.41	11500	9493.48	106,600	
0	0	0.00	0.00	332	ROAD CONSTRUCTION & K & C	0	0.00	0	0.00		
0	0	0.00	0.00	333	MINOR WORKS						
450,660	352680	260756.49	0.00	335	FORWARD PLANNING	18331	1640.99	218323	292615.15	2,416,569	
547,749	816999	658663.41	74980.20	336	STREET LIGHTING	863	46859.88	9107	4292.72	100,000	
			74980.20		ROAD STREETS AND BRIDGES - GRANTS						
15,000	15000	2550.75	2550.75	340	<u>OTHER ECONOMIC SERVICES</u>						
635,060	899910	488314.30	246037.65	341	BUILDINGS	68502	76538.34	22023	5209.90	96,020	
10,000	10080	3400.00	400.00	342	LAND ACQUISITIONS	506471	381637.64	122175	67551.20	497,222	
0	0	0.00	0.00	343	TRANSPORT	2400	2141.57	2000	1376.23	24,600	
660,340	924990	498270.05	248988.40		OTHER	2000	1248.56	614	9.00	2,600	
26,805,393	25073808	22376542.33	1814573.50			621773	480766.11	146812	74137.33	619,242	
					FUND DEBIT BALANCE 1ST JULY 1977	24723203	20626467	20061219.43	565248	2178859	26,375,575
					FUND CREDIT BALANCE 31ST MARCH 1978	350605	350604.86			2018645.10	350,605
	925073808	922376542.33	1814573.80		ANTICIPATED FUND CREDIT BALANCE 30TH JUNE 1978		1964718.04			92018645.10	75,213
						350605	350604.86			92018645.10	926,805,393

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
WATER SUPPLY UNDERTAKING FUND

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE		EXPEND. MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78		
						BUDGET YEAR	EXPEND. TO DATE					
4,199,479	4290280	883447.81	46416.17	350	RATES & CHARGES/DISCOUNT ALLOWED	715627	531028	536316.71	5289	675	4554.27	556,905
0	0	0.00	0.00	351	ADMINISTRATION COST - SALARIES	122000	67694	65317.24	2376	7657	8203.77	90,665
6,760	6760	6519.00	970.00	352	WORKING EXPENSES - HEADWORKS	82200	66835	49367.86	17467	14207	6237.50	82,200
2,036	0	2036.05	0.00	353	DAMS - OPERATION AND MAINTENANCE	63000	72833	74251.83	1719	1100	2945.55	95,000
0	0	0.00	0.00	354	PUMPING STATIONS OPERATION & MAINT	250000	333543	262107.07	71435	25188	25880.22	315,000
0	0	0.00	0.00	355	PURIFICATION PLANT - OP & MAINTENANCE	16000	12647	13117.18	500	1424	2266.32	16,000
0	0	0.00	0.00	356	RESERVOIR MAINTENANCE	85000	45275	37754.76	7520	6575	4661.63	65,000
0	0	0.00	0.00	357	TRUNK MAINS MAINTENANCE	2500	2500	1246.36	1253	2043	0.00	2,500
0	0	0.00	0.00	358	BUILDINGS MAINTENANCE	25000	18374	19229.15	855	50955	2419.85	25,000
8,796	6760	8555.05	970.00	358	PERFORMANCE TESTING AND CONTROL	523700	551677	457074.21	94603	50955	44411.07	600,700
320,000	240000	231164.39	21986.00	364	WORKING EXPENSES - RETICULATION	170000	181553	186855.78	5302	20167	25242.21	242,000
0	0	0.00	0.00	365	SERVICE CONNECTIONS	185000	184794	191048.93	6254	21237	25413.65	248,500
0	0	0.00	0.00	366	METER MAINTENANCE	50000	50344	48265.88	2078	2052	3291.40	56,500
0	0	0.00	0.00	367	METERING OF COUNCIL PROPERTIES	5000	3111	1233.03	1887	630	0.00	5,000
44,461	1500	116.64	0.00	371	WORKING EXPENSES - ASSETS	410000	419802	427393.62	7591	44086	53947.26	552,000
612	612	336.43	30.50	373	SALE OF ASSETS	0	0	0.00	0	0	0.00	0
162,697	52000	142666.86	0.00	376	PERMANENT WORKS	145000	380000	372088.24	7912	0	46.30	388,716
187,770	54112	143119.93	30.50	376	SUBDIVISIONAL - CONST OF EXTERNAL WKS	195000	380000	372088.24	7912	0	46.30	388,716
1,800	1500	1446.85	82.30	386	SUNDRIES	7000	4663	4220.33	442	779	55.86	7,000
274,500	200000	134690.10	250.00	387	COST OF WORK DONE	200000	194341	184558.04	9783	21887	16988.35	230,000
15,000	33000	12553.65	1462.22	388	RECOV. EXP. PREPAID PRIVATE WORKS	30000	16791	5147.87	11642	4404	1001.09	23,000
289,500	233000	147243.75	1712.22	388	RECOVERABLE PRIVATE WORKS	230000	211132	189705.91	21426	26291	17989.44	273,000
0	0	0.00	0.00	392	INTERFUND TRANSFERS	875040	875040	875040.00	0	0	0.00	875,040
48,000	26000	28668.19	6225.11	393	INTEREST RECEIVABLE	0	0	0.00	0	0	0.00	0

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
WATER SUPPLY UNDERTAKING FUND

ANTICIPATED 30/6/78	INCOME		BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	EXPENDITURE			EXPEND. MONTH	ANTICIPATED 30/6/78		
	BUDGET YEAR	INCOME TO DATE						BUDGET YEAR	EXPEND. TO DATE	VAR'N TO DATE			BUDGET MONTH	
0	0	0.00	0	0.00	0.00	395	LOAN COMMITMENTS							
1,055,345	4851652	4443645.97		77422.30				1888130	1132829	1224947.54	921194	108762	177843.76	1,863,229
114,845	114845	114845.75						4966497	4173865	4152103.80	21761	239205	307051.73	5,207,235
37,065	8496649784	558491.72		877422.30										
5,207,235														

JUNE 1978
 406387.92
 8496649784 173865 84558491.72
 8307051.73
 85,207,235

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
SEWERAGE AND CLEANSING FUND

66307

PAGE 10

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD ID NO.	PARTICULARS	EXPENDITURE			EXPEND. MONTH	ANTICIPATED 30/6/78		
						BUDGET YEAR	EXPEND. TO DATE	VAR'N TO DATE				
5,710,656	5743030	453970.29	89017.53	400	RATES & CHARGES/DISCOUNT ALLOWED	1023490	842367	854915.84	12549	4200	10747.71	832,003
66,742	68750	66741.95	0.00	402	ADMINISTRATION COSTS - SALARIES	170000	126707	124214.18	2492	13765	15588.18	168,000
252,000	185000	181751.90	24785.20	403	INSPECTION FEES	0	0	0.00	0	0	0.00	0
0	0	0.00	0.00	404	WORKING EXPENSES	276000	210181	194006.45	16174	25341	25547.19	276,000
0	0	0.00	0.00	405	PUMPING STATIONS - OP & MAINTENANCE	469000	340656	322318.28	8338	40689	33910.96	464,000
0	0	0.00	0.00	406	TREATMENT PLANTS - OP & MAINTENANCE	25300	17644	15546.86	2097	3040	2108.48	25,300
0	0	0.00	0.00	407	PUMPING EFFLUENT	22500	26400	31238.78	4838*	3300	3870.78	37,000
0	0	0.00	0.00	408	TANKER SERVICES	55000	52385	43186.17	9198	9932	7873.90	60,000
0	0	0.00	0.00	409	PERFORMANCE TESTING AND CONTROL	57000	50104	62431.52	12321*	5832	7901.10	83,000
0	0	0.00	0.00	415	SEWERS OPERATION AND MAINTENANCE	896800	697370	678728.05	16642	87934	81212.41	965,300
70,579	70579	36013.43	0.00	420	ASSETS	50000	40303	55761.89	15458*	9696	43103.45	44,000
0	0	0.00	0.00	417	SEWERAGE EXTENSIONS	10000	7543	5483.98	1852	812	0.00	10,000
0	0	0.00	0.00	420	DEPT IMPROVEMENTS	60000	47846	61445.87	13600*	10515	43103.45	54,000
0	6840	8891.01	2615.00	425	GENERAL	44600	28205	16314.81	11891	3793	1204.03	34,100
126,000	100000	0.00	0.00	426	COST OF WORK DONE	100000	19537.02	0.00	0	0	0.00	0
25,000	11000	4222.00	0.00	427	EXTERNAL WORKS SUBDIVISIONS	23650	5951.67	0.00	0	0	0.00	0
12,000	1000	0.00	0.00	428	REC'D, EXP. PREPAID PRIVATE WORKS	1000	3800.00	0.00	0	0	0.00	0
31,000	6000	16039.64	0.00	429	RECOVERABLE PRIVATE WORKS	141650	37728.33	4222.00	0	0	0.00	0
0	0	0.00	0.00	435	MAIN BEACH SEWERAGE SCHEME	140000	0.00	0.00	0	0	0.00	0
80,000	140000	42652.84	798.07	436	LABRADOR EFFLUENT SCHEME	80000	49652.86	798.07	0	0	0.00	0
0	0	0.00	0.00	440	INTERFUND TRANSFERS	0	0.00	0.00	0	0	0.00	0
0	0	0.00	0.00	441	INTEREST RECEIVABLE	0	0.00	0.00	0	0	0.00	0
0	0	0.00	0.00	440	LOAN COMMITMENTS - SEWERAGE	870850	870850	870850.00	0	0	0.00	870,850
0	0	0.00	0.00	441	LOAN COMMITMENTS - CLEANSING	870850	870850	870850.00	0	0	0.00	870,850
0	1673481	1025300	1114003.11			1673481	1025300	1114003.11	88703	32317	87442.39	1,557,331
0	19911	19911	0.00			19911	19911	19911	19911	0.00	0.00	0

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
SEWERAGE AND CLEANSING FUND

ANTICIPATED 30/6/78	INCOME		BUDGET YEAR	BUD NO.	PARTICULARS	EXPENDITURE		EXPEND. TO DATE	VAR'N TO DATE	BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
	INCOME TO DATE	INCOME MONTH				BUDGET YEAR	TO DATE					
4,500	4281.25	453.70	4500	450	WORKING EXPENSES - CLEANSING	1031226.11	13293.4	128495	132756.97	128495	132756.97	1,403,425
2,000	1452.00	90.00	2000	451	CONTRACTORS	22442.98	1175.6	2032	596.39	2032	596.39	24,400
2,720	0.00	0.00	2100	452	GARBAGE BINS	15524.94	3676.4	2314	0.00	2314	0.00	18,300
0	2160.84	100.00	0	453	DEPOT ROADS	129612.01	1239.4	18459	15962.14	18459	15962.14	177,400
0	0.00	0.00	0	454	RUBBISH TIPS	22301.40	171.4	0	185.74	0	185.74	18,300
9,220	0.00	0.00	8600	455	BUILDING AND DEPOT IMPROVEMENTS	13542.50	2476.4	961	2025.20	961	2025.20	39,000
6,392,197	7894.09	643.70	6364449		INSECTICIDES AND MAINTENANCE	1234649.94	22033.4	152261	151566.44	152261	151566.44	177,500
213,708	6052643.86	122081.50	213708			5106532.22	50180	346032	606483.05	346032	606483.05	1,680,025
6,605,905	213708.13				FUND CREDIT BALANCE 1ST JULY 1977							6,347,109
	8657815786266351.99	\$122081.50			FUND CREDIT BALANCE 31ST MARCH 1978							258,796
	8657815786266351.99				ANTICIPATED FUND BALANCE 30TH JUNE 1978							6,605,905

66503

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/3/78
 REGULATED PARKING TRUST FUND - SOUTHPORT

ANTICIPATED 30/6/78	INCOME		BUDGET YEAR	PARTICULARS	EXPENDITURE		BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/5/78
	INCOME TO DATE	INCOME MONTH			BUDGET YEAR TO DATE	EXPEND. TO DATE			
98,500	68,006.84	9093.16	98200	500 METER FEES	0	0	0	0	0
22,000	18,565.40	2012.80	13300	501 FINES AND PENALTIES	0	77.97	0	0	0
3,500	2,530.65	7.73	5000	502 INTEREST RECLIVABLE	0	0	0	0	0
1,100	1,032.00	27.00	800	503 COMMERCIAL VEHICLE PERMITS	15440	17736.41	1338	435.74	0
3,000	2,110.77	156.10	1800	504 ADMINISTRATION	30720	26701.37	2375	2100.05	25,000
0	0.00	0.00	0	505 WORKING EXPENSES - OPERATION	250	250.00	0	0	35,660
0	0.00	0.00	0	506 ASSETS	57124	18057.08	0	0	0
0	0.00	0.00	0	507 TRAFFIC CONTROL FACILITIES	12170	12170.00	0	0	35,000
128,000	92,845.66	11294.79	119100	508 INTERFUND TRANSFERS	115794	74994.83	4225	2613.78	107,520
128,000	92,845.66	11294.79	119100		115794	74994.83	4225	2613.78	107,520
				FUND DEBIT BALANCE 1ST JULY 1977	3306	3305.83			
				FUND CREDIT BALANCE 31ST MARCH 1978		14545.00			
				ANTICIPATED FUND BALANCE 30TH JUNE 1978	8119100	82845.66		92813.78	17,124
						14545.00			9128,000
90,000	70733.64	14330.45	80500	510 METER FEES	0	0	0	0	0
49,000	36824.54	4279.02	28500	511 FINES AND PENALTIES	90	121.15	15	109.15	200
700	0.00	0.00	0	512 INTEREST AND REDEMPTION	58063	19808.04	0	0	38,056
10,500	510.00	0.00	700	513 COMMERCIAL VEHICLE PERMITS	29360	29466.46	0	0	0
0	8425.78	777.44	3000	514 ADMINISTRATION	49110	36276.20	2891	6041.31	40,000
0	0.00	0.00	0	515 WORKING EXPENSES - OPER & MAINT	250	107.38	3558	4310.52	49,110
37,700	0.00	0.00	0	516 ASSETS	25220	30972.31	0	0	250
207,950	30320.00	0.00	112700	517 TRAFFIC CONTROL FACILITIES	13400	13400.00	0	0	42,000
207,900	49700.91	49700.91	112700	518 INTERFUND TRANSFERS	175693	130151.54	6444	10466.13	183,016
62,993	49700.91	49700.91	62993		175693	130151.54	6444	10466.13	183,016
				FUND CREDIT BALANCE 1ST JULY 1977		107035.00			
				FUND CREDIT BALANCE 31ST MARCH 1978		849700.91			
				ANTICIPATED FUND BALANCE 30TH JUNE 1978	8175693	8237187.40		810466.13	87,877
						849700.91			8270,893

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/3/78
 REGULATED PARKING TRUST FUND - BURLEIGH HEADS

ANTICIPATED 30/6/78		INCOME		INCOME		BUDGET		EXPENDITURE		EXPEND.		BUDGET		EXPEND.		ANTICIPATED	
30/6/78		TO DATE		MONTH		YEAR		TO DATE		TO DATE		MONTH		TO DATE		30/6/78	
16,000	26703.83	907.06	32100	540 METER FEES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
10,800	9129.45	906.10	4400	541 FINES AND PENALTIES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
1,700	80.00	0.00	50	543 COMMERCIAL VEHICLE PERMITS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	865.86	28.50	1200	544 ADMINISTRATION	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	0.00	0.00	0	545 WORKING EXPENSES - OPER & MAINT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
45,000	36759.14	5961.66	37750	546 ASSETS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	36759.14	5961.66	37750	548 INTERFUND TRANSFRS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
548,000	836759.14	85961.66	37750	ANTICIPATED FUND CREDIT BALANCE 30/4/78													
	836759.14	85961.66	837750	FUND DEBIT BALANCE 1ST JULY 1977													
				FUND CREDIT BALANCE 31ST MARCH 1978													
				7864													
				837750 836759.14													
				10528.27													
				836759.14													

ANTICIPATED 30/6/78		INCOME		INCOME		BUDGET		EXPENDITURE		EXPEND.		BUDGET		EXPEND.		ANTICIPATED	
30/6/78		TO DATE		MONTH		YEAR		TO DATE		TO DATE		MONTH		TO DATE		30/6/78	
80	52.50	0.00	80	550 METER FEES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
150	1580.01	172.75	1800	551 FINES AND PENALTIES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
700	140.00	0.00	100	553 COMMERCIAL VEHICLE PERMITS COOLANGATT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	569.61	14.25	0	554 ADMINISTRATION	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,810	0.00	0.00	1980	555 WORKING EXPENSES - OPER & MAINT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,310	3342.12	187.00	1980	558 INTERFUND TRANSFRS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
6,545	2342.12	187.00	6545	FUND CREDIT BALANCE 1ST JULY 1977													
	2342.12	187.00	8825	FUND CREDIT BALANCE 31ST MARCH 1978													
	2342.12	187.00	8825	FUND CREDIT BALANCE 30TH JUNE 1978													
				2394.03													
				8825 56107 8886.76													
				8886.76													

ANTICIPATED 30/6/78		INCOME		INCOME		BUDGET		EXPENDITURE		EXPEND.		BUDGET		EXPEND.		ANTICIPATED	
30/6/78		TO DATE		MONTH		YEAR		TO DATE		TO DATE		MONTH		TO DATE		30/6/78	
1,850	172.75	0.00	1800	540 METER FEES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
150	172.75	0.00	100	541 FINES AND PENALTIES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
700	0.00	0.00	0	543 COMMERCIAL VEHICLE PERMITS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	14.25	0.00	0	544 ADMINISTRATION	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,810	0.00	0.00	1980	545 WORKING EXPENSES - OPER & MAINT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,310	3342.12	187.00	1980	546 ASSETS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
6,545	2342.12	187.00	6545	548 INTERFUND TRANSFRS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	2342.12	187.00	8825	FUND CREDIT BALANCE 1ST JULY 1977													
	2342.12	187.00	8825	FUND CREDIT BALANCE 31ST MARCH 1978													
				2534.48													
				2534.48													
				82536.48													
				848,000													

ANTICIPATED 30/6/78		INCOME		INCOME		BUDGET		EXPENDITURE		EXPEND.		BUDGET		EXPEND.		ANTICIPATED	
30/6/78		TO DATE		MONTH		YEAR		TO DATE		TO DATE		MONTH		TO DATE		30/6/78	
1,850	172.75	0.00	1800	540 METER FEES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
150	172.75	0.00	100	541 FINES AND PENALTIES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
700	0.00	0.00	0	543 COMMERCIAL VEHICLE PERMITS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	14.25	0.00	0	544 ADMINISTRATION	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,810	0.00	0.00	1980	545 WORKING EXPENSES - OPER & MAINT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,310	3342.12	187.00	1980	546 ASSETS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
6,545	2342.12	187.00	6545	548 INTERFUND TRANSFRS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	2342.12	187.00	8825	FUND CREDIT BALANCE 1ST JULY 1977													
	2342.12	187.00	8825	FUND CREDIT BALANCE 31ST MARCH 1978													
				2534.48													
				2534.48													
				82536.48													
				848,000													

ANTICIPATED 30/6/78		INCOME		INCOME		BUDGET		EXPENDITURE		EXPEND.		BUDGET		EXPEND.		ANTICIPATED	
30/6/78		TO DATE		MONTH		YEAR		TO DATE		TO DATE		MONTH		TO DATE		30/6/78	
1,850	172.75	0.00	1800	540 METER FEES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
150	172.75	0.00	100	541 FINES AND PENALTIES	0	0	0	0	0.00	0	0	0	0	0	0	0	0
700	0.00	0.00	0	543 COMMERCIAL VEHICLE PERMITS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
0	14.25	0.00	0	544 ADMINISTRATION	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,810	0.00	0.00	1980	545 WORKING EXPENSES - OPER & MAINT	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2,310	3342.12	187.00	1980	546 ASSETS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
6,545	2342.12	187.00	6545	548 INTERFUND TRANSFRS	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	2342.12	187.00	8825	FUND CREDIT BALANCE 1ST JULY 1977													
	2342.12	187.00	8825	FUND CREDIT BALANCE 31ST MARCH 1978													
				2534.48													
				2534.48													
				82536.48													
				848,000													

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/ 3/78
PLANT RENEWAL AND PURCHASE FUND

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD NO.	PARTICULARS	BUDGET		EXPENDITURE		EXPEND. MONTH	ANTICIPATED 30/6/78
						YEAR	TO DATE	TO DATE	TO DATE		
1,647,747	1640347	1642747.00	0.00	580	INTERFUND TRANSFERS	0	0	0.00	0	0.00	0
10,735	5000	10732.27	0.00	581	INTEREST RECEIVABLE	0	0	0.00	0	0.00	0
17,000	10000	7019.60	0.00	582	ASSETS	0	0	0.00	0	0.00	0
		0.00	0.00	583	SALE OF ASSETS	0	0	0.00	0	0.00	0
		0.00	0.00	584	EQUIPMENT REPLACEMENT	0	0	0.00	0	0.00	0
		0.00	0.00	585	EQUIPMENT ADDITIONAL	0	0	0.00	0	0.00	0
		0.00	0.00	586	VEHICLE - REPLACEMENT	0	0	0.00	0	0.00	0
		0.00	0.00	587	VEHICLE - ADDITIONAL	0	0	0.00	0	0.00	0
		0.00	0.00	588	GRASSCUTTING PLANT - REPLACEMENT	0	0	0.00	0	0.00	0
		0.00	0.00	589	GRASSCUTTING PLANT - ADDITIONAL	0	0	0.00	0	0.00	0
		0.00	0.00	590	HEAVY EQUIPMENT - REPLACEMENT	0	0	0.00	0	0.00	0
		0.00	0.00	591	HEAVY EQUIPMENT - ADDITIONAL	0	0	0.00	0	0.00	0
		0.00	0.00	592	TRUCKS - REPLACEMENT	0	0	0.00	0	0.00	0
		0.00	0.00	593	TRUCKS - ADDITIONAL	0	0	0.00	0	0.00	0
		0.00	0.00	594	TRUCKS - COMMITMENTS	0	0	0.00	0	0.00	0
		0.00	0.00	595	PROVISION FOR FUTURE PURCHASES	0	0	0.00	0	0.00	0
17,335	10000	7357.92	338.32			0	0	338.32	0	338.32	0
1,675,817	1655547	1660837.19	338.32			0	0	338.32	0	338.32	0
					FUND DEBIT BALANCE 1ST JULY 1977	1631452	1604777	1595172.00	9605	4878.55	24,095
					FUND CREDIT BALANCE 31ST MARCH 1978	24095		24094.99	9605	4878.55	24,095
					ANTICIPATED FUND CREDIT BALANCE 30TH JUNE 1978	1655547	1604778	1660837.19	9605	4878.55	24,095
						1655547	1604778	1660837.19	9605	4878.55	24,095

369
 84878.55 \$1,675,817

STATEMENTS OF THE ACCOUNTS IN RELATION TO THE BUDGET FOR THE PERIOD OF THE YEAR ENDING 31/3/78
COMMONWEALTH AID ROADS ACT FUND

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD. NO.	PARTICULARS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VARIATION TO DATE	BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
33,300	43000	238,000	0.00	745	URBAN ARTERIAL ROADWORKS 77/78 ALLOC	43000	25730	21879.05	3850	5754	3856.84	33,300
8,123	6000	8127.52	0.00	746	URBAN ARTERIAL ROADWORKS 76/77 ALLOC	13972	11580	15911.86	2531.86	431	0.00	16,100
41,423	49000	8365.59	0.00			56972	37210	36790.91	419	6587	3856.84	49,400
7,972	7972	7971.58	0.00		FUND CREDIT BALANCE 1ST JULY 1977		37210	36790.91	419	6587	3856.84	
49,400	856972	836790.91	80.00		FUND DEBIT BALANCE 31ST MARCH 1978							
					ANTICIPATED FUND BALANCE 30TH JUNE 1978							
						856972	837210	836790.91				49,400

PAGE 18

LONG SERVICE LEAVE RESERVE FUND

ANTICIPATED 30/6/78	BUDGET YEAR	INCOME TO DATE	INCOME MONTH	BUD. NO.	PARTICULARS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VARIATION TO DATE	BUDGET MONTH	EXPEND. MONTH	ANTICIPATED 30/6/78
44,720	44220	33492.71	7376.25	750	INTEREST RECEIVABLE	70000	63254	0.00	0	0	0.00	0
201,060	201060	137560.17	17742.96	751	LONG SERVICE LEAVE PAYMENTS	200000	70121.51	200000.00	6867.49	7246	4120.05	85,000
245,780	245280	171052.88	23119.21	752	BRISBANE CITY COUNCIL RECIPROCAL LOAN	270000	263254	270121.51	6867.03	7246	4120.05	200,000
245,780	245280	171052.88	23119.21									285,000
60,303	60303	60303.44	25119.21		FUND CREDIT BALANCE 1ST JULY 1977							
305,583	830583	8270121.81	828119.21		ANTICIPATED FUND BALANCE 30TH JUNE 1978							
						830583	8263254	8270121.81				205,583

INVESTED FUND 1ST JULY 1977
BRISBANE CITY COUNCIL
INSCRIBED STOCKS

AMOUNT	INTEREST RATE	MATURITY DATE
60000	7.4	30/6/1985
60000	5.875	2/12/1988
40000	7.4	29/6/1991
120000	11.0	31/3/1992
200000	11.0	31/3/1993
45000	6.9	2/7/1993
27000	5.75	1/3/1997
70000	8.9	11/10/2003
40000	9.85	1/12/2004
60000	7.4	30/11/2011
1,322,000		

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET PERIOD ENDING 31ST MARCH 1978

Particulars	Year	Loan	Subsidy	Total	RECEIPTS		DISBURSEMENTS		PROGRESSIVE TO DATE Receipts	Disbursements	Unsettled Balances Loan & Sub.	No. Empl.	RECEIPTS	DISBURSEMENTS		
					Year to Date		Budget								Actual	
					Budget	Actual	Budget	Actual							Budget	Actual
GENERAL FUND																
STREET IMPROVEMENTS & BRIDGES																
601 Street Improvements & Bridges	76/77	1334232	22291	1559183	30681	1431268-55	83719	41769-42	1559183-00	1559183-00	Complete	8	Dr. 11269	41769		
Street Improvements & Bridges	77/78	1395000	246176	1641176	1639764	1435862-24	1639764	1411369-69	1411369-69	229806-31	229806-31	8	1600147	1411176		
SEWERAGE DRAINAGE																
602 Stormwater Drainage	76/77	445043	100037	545080	7257	65693-54	Er. 133460	72390-42	545080-00	545080-00	Er. Complete	10	213308	72390		
Stormwater Drainage	77/78	297000	52412	349412	350000	64343-00	350000	312851-81	312851-81	36560-19	36560-19	10	340576	346412		
604 Combined Scheme H.R.D. Drainage	76/77	21589	20810	42399	11715	151201	151201	0-13	42399-00	42399-00	Complete		Nil	Nil		
MISC. COMBINED SCHEMES WITH M.R.D.																
603 Misc. Combined Schemes	76/77	122400	21324	143724	13361	13360-90	16930	16929-83	143724-00	143724-00	Complete		13361	16930		
Misc. Combined Schemes	77/78	134000	23647	157647	158000	276-00	158000	100153-73	100153-73	37493-27	37493-27		153706	157647		
FLOOD MITIGATION SCHEMES																
604 Lockers Creek Scheme	72/77	236667	118333	355000	402028	247855	198216-73	236667-00	355000-00	355000-00	Er. Complete		355000	198217		
Lockers Creek Scheme	77/78	114200	57100	171300	80000	80000	36586-25	36586-25	36586-25	134713-75	134713-75	28	64883	68700		
607 Benova Canal Scheme	72/77	430333	215167	645500	220000	56333-00	186107	70576-19	395299-75	395299-75	Er. Complete		220000	185107		
Benova Canal Scheme	77/78	96667	48333	145000	145250	145250	145250	454904-00	454904-00	145000-00	145000-00	23	27831	28469		
609 Biggers Creek Scheme	72/77	19133	9567	28700	120000	20000-00	120000	10600-36	18458-35	18458-35	10241-65		22153	23438		
Biggers Creek Scheme	77/78	20000	10000	30000	26242	26242	26242	37013-66	37013-66	250200-25	250200-25		130472	13423		
610 Brisbane Road - Paradise Point	76/77	87000	43500	130500	130472	109458	109458	109297-98	130500-00	130500-00	Er. Complete		130472	109458		
Brisbane Road - Paradise Point	77/78	73333	36667	110000	110000	110000	110000	2636-72	2636-72	145000-00	145000-00		63718	67457		
611 Coolangatta Creek Scheme	72/77	216667	108333	325000	325000	325000	325000	24067-36	63672-19	63672-19	261327-81	3	306944	331060		
Coolangatta Creek Scheme	77/78	3000000	763407	3763407	236444	23307-62	1066870	3550070-71	2828942-84	2828942-84	9924466-16	16	336664	600000		
BEACH EROSION CONTROL																
612 Beach Erosion Control	73/74	24000	36000	60000	10366	18395	18395	35308-22	36000-00	36000-00	Er. Complete		10366	18395		
Beach Erosion Control	73/74	10000	11083	21083	1083	11083	11083	10000-00	10000-00	10000-00	282-72		1003	11083		
616 Construction Public Conveniences	74/75	49000	61250	110250	66000	56700	51493-07	49000-00	56043-03	56043-03	5206-95		55700	55700		
Construction Public Conveniences	76/77	53000	68250	121250	66000	53000-00	66000	53000-00	66250-00	66250-00	971739-67		64042	65250		
617 Recreation Grounds	76/77	191400	205225	396625	6798	4502-19	56809	193902-19	199385-06	199385-06	5889-94		5509	5509		
Recreation Grounds	77/78	80000	80000	160000	80000	25000-00	80000	25000-00	80000-00	80000-00	80000-00		80000	80000		
CARRIED FORWARD																
		8452664	10602866	19055530	4136869	2106249-62	4979729	6321089-68	8285099-38	2317706-62	99	4012333	4195540			

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET PERIOD ENDING 31ST MARCH 1978

Particulars	Year	Loan	Subsidy	Total	RECEIPTS		DISBURSEMENTS		PROGRESSIVE TO DATE		Unsettled Balances Loan & Sub.	No. Empl.	Anticipated 30.3.78
					Year to Date		Year to Date		Balances	Disbursements			
					Budget	Actual	Budget	Actual	Actual	Actual			
BENCH AMENITIES AND TOURIST FACILITIES													
618 Beach Amenities and Tourist Fac's. 76/77		8452664	2150222	10602886	4156669	2106249-62	4979729	2692320-40	8521089-68	8285099-38	2317786-62	99	4012333
619 Improvements to Parks and Reserves													
Improvements to Parks & Reserves 77/78		176000	-	176000	176000	2619-32	9312	8771-79	10228-82	9723-96	540-04		2655
620 Improvements to Camp Areas													
Improvements Camp Areas 76/75		24000	3287	27287	176000	2916-01	2854	3287-00	27287-00	27287-00	20000-00		19333
Improvements Camp Areas 76/77		32000	8000	40000		1211-18	8348	8505-13	34519-03	97319-27	20340-04		26600
Improvements Camp Areas 77/78		43000	10750	53750			34000				78660-73		176000
623 Council Administration Centre													
Council Administration Centre 76/77		278170	-	278170	28170	28170-00					Complete	1	2916
ACQUISITION OF LAND FOR LOCAL GOVERNMENT PURPOSES													
624 Land Acquisition 75/76		207000	207000								42-90		3287
625 Land Acquisition 76/77		100000	100000								53750-00		6492
626 Land Acquisition 77/78		250000	250000								53792-90		51958
CULTURAL CENTRE													
625 Cultural Centre 77/78		7000	7000								Complete		28170
WATER FUND													
AMALAYEN DAN SCHIEK													
635 Planning 72/73											10777-95		21558
636 Construction of Dam 76/77											100000-00		180000
637 Diversion Road Construction 75/76		7000	7000								249017-00		247590
FINANCIES													
639 Budgeteraba Booster Pump 76/77		480014	1441373	399726	299626-00	19765	19764-37	1341273-91	1441373-00	Ex. Complete	7000	7000	7000
640 Purification Plant Duplication 76/77		7667	23000	23000							10777-95		21558
641 Purification Plant Duplication 77/78		100000	300000	300000							100000-00		180000
642 Purification Plant Duplication 76/77			400000	400000							249017-00		247590
643 Purification Plant Duplication 77/78			600000	600000							8359794-95		247590
644 Planning Water 77/78		50000	50000	50000							257-61		7000
Carried forward		11820026	1458530	5976594	3059990-40	6607110	3956708-93	11449566-71	11805769-31	2780960-69	139	6152896	6245775

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE FISCAL YEAR ENDING 31st MARCH 1978

Particulars	Year	Loan	Subsidy	Total	RECEIPTS		DISBURSEMENTS		PROGRESSIVE TO DATE	Unrepaid Balances Loan & Sub.	No. Empl.	RECEIPTS	DISBURSEMENTS
					Brought Forward	Budget	Actual	Budget					
CLASSIFICATION													
650 Acquisiton of Land													
Acquisition of Land	76/77	140000	-	140000	59765/4	309990-40	6607110	3956708-93	11539566-71	11805769-31	139	43000	139450
	77/78	45000	-	45000	45000	-	41168-97	41168-97	140000-00	2780760-69	0	16656	45000
SEWERAGE FUND													
655 Planning													
Planning	76/77	102200	63222	165422	16656-15	16656-15	5368	5368-09	165422-00	Complete	0	242667	5368
	77/78	156000	104000	260000	260000	15853-03	260000	101210-51	15853-03	101210-51	3	32434	260000
	73/74	23000	15334	38334	38334	-	38334	38334-00	165422-00	165422-00	3	824158	46758
	76/77	112000	74638	186638	186638	3881-77	46758	39302-42	38334-00	38334-00	3	132425	32434
	76/77	1787000	1191691	2978691	2978691	796334-00	132429	132429-10	140835-93	140835-93	3	373700	460391
	77/78	120000	80000	200000	200000	-	281892-99	2978691-00	2078491-00	2078491-00	3	241200	460391
	76/77	361800	241200	603000	603000	215459-84	281892-99	577259-84	603000-00	603000-00	3	200000	460391
	77/78	120000	30000	200000	200000	181783	146864-20	577259-84	146864-20	146864-20	3	4781	181783
	76/77	11400	7600	19000	19000	909-63	3615-91	15128-52	9342-41	9342-41	3	13724	13724
	75/76	383000	255333	638333	638333	38419-91	23245	638333-00	277562-00	277562-00	3	23245	23245
	76/77	167400	110162	277562	277562	110162-00	277562	277562-00	798204-43	798204-43	3	110162	110162
	77/78	360000	240000	600000	600000	1438-00	600000	798204-43	729667-00	729667-00	3	1079665	1158784
	76/77	437800	291867	729667	729667	346490	637405	637405-66	729667-00	729667-00	3	346490	637405
	77/78	1620000	1080000	2700000	2700000	240114-09	2900000	240114-09	992434-91	992434-91	3	1555533	1677355
	76/77	89000	59333	148333	148333	46667	30053-42	6023-36	131721-42	106822-22	3	46667	47534
	77/78	60000	60000	120000	120000	100000	100000	114701-50	60000-00	114701-50	3	60000	60000
	900000	600000	1500000	1500000	1500000	7363-19	7363-19	284042-11	284042-11	284042-11	3	66667	67534
	51600	34400	86000	34400	34400	34400-00	86000	86000-00	118373-34	118373-34	3	86000	86000
	63000	42000	105000	42000	42000	40276-52	23795	103276-52	100691-29	100691-29	3	42000	42000
	100000	66666	166666	166666	166666	-	60000-00	150000-00	150000-00	150000-00	3	155555	155555
	90000	60000	150000	150000	150000	70000	70000	150000-00	150000-00	150000-00	3	60000	60000
	42000	28000	70000	70000	70000	118212-60	51695-06	51695-06	51695-06	51695-06	3	70000	70000
	116000	77333	193333	194000	194000	194000	193333-00	118212-60	193333-00	193333-00	3	193333	193333
	300000	200000	500000	500000	500000	300000-00	212573-65	300000-00	212573-65	212573-65	3	500000	500000
	60000	40000	100000	100000	100000	40000	60000-00	60000-00	60000-00	60000-00	3	40000	40000
Bank Credit Balance 1st July 1977													
Bank Debit Balance 31st March 1978.													
Anticipated Fund Credit Bal. 30/6/78													
	19639026	7809483	27448509	14198678	14198678	5951731-59	14198678	14198678	18506052-84	6226744-17	435	308595	308595
	19639026	7809483	27448509	14198678	14198678	5951731-59	14198678	14198678	18506052-84	6226744-17	435	308595	308595

GOLD COAST CITY COUNCIL

REPORT OF SUB-COMMITTEE MEETING ON HEALTH MATTERS HELD ON TUESDAY,
18TH APRIL, 1978 AT 9.00 A.M.

66519

PRESENT: Mr A.S. Muh1

In Attendance: Messrs A.V. Angove (Town Clerk), B. Dredge
(City Planner), R.G. Chesters (Acting Chief Inspector), H.W.
Brown (Acting Deputy Chief Inspector), R.M. Woods (Environmental
Officer), and W. Lee (Architect)

1
RE: BREACH OF CHAPTER 3 OF COUNCIL'S BY-LAWS - MR R.C. CONNOLLY - FILE 13-6
243-245 BOUNDARY STREET, COOLANGATTA
Reference Acting Deputy Chief Inspector (10/4/78): Notices dated the 4th
October, 1977 and the 15th February, 1978 were served on Roy Charles
Connolly of 243-245 Boundary Street, Coolangatta to reduce the number of
dogs being kept on land described as Resubdivisions 1 and 2 of Subdivision
A, Allotment 2, Section 1, County of Ward, Parish of Tallebudgera, Town
of Coolangatta to two (2) in accordance with the provisions of By-law (16)
Chapter 3 of Council's By-laws. Mr Connolly was granted an extension of
time to the first Notice and the number of dogs was eventually reduced
to four (4). Further complaints were received in February and an
inspection revealed at least six (6) dogs were being kept. On a re-
inspection on the 22nd March, 1978, five dogs were seen and when asked
how many dogs he had on the premises, Mr Connolly would only say "Too
Many". He has indicated on several occasions that he intends buying a
property at Tweed Heads and may seek an extension of time. In view of
the continued complaints, it is recommended that legal procedures be
taken against Roy Charles Connolly for a breach of Chapter 3 Part III(16)
of Council's By-laws in that he kept more than two dogs on his land.
Recommendation: That the recommendation of the Acting Deputy
Chief Inspector be adopted.

2
(Div 9)
RE: PALM BEACH-CURRUMBIN FOOTBALL CLUB - ADDITIONAL FENCING SALK OVAL FILE 24194 (Div 9)
PALM BEACH-CURRUMBIN FOOTBALL CLUB (FOLIO 4734 23/2/78):
Enclosing copy of letter to Mr Carey on 12th December, 1977 re fencing
of Salk Oval.
LETTER TO MR CAREY (FOLIO 4734 12/12/77): The Palm Beach-Currumbin
Football Club has been concerned for some time at the lack of total
enclosure at the Salk Oval. We ask, therefore, for Council to supply our
Club with fencing material, posts, etc and we would install the fence
ourselves. Should this project be approved, then Salk Oval would be the
only totally enclosed arena on the Gold Coast, yet still give access to the
public on non-sporting days. We should be very grateful if Council would
consider our application for the materials mentioned and rest assured
that if we are supplied, the task of erecting the fence would be carried
out in a professional manner.
PALM BEACH-CURRUMBIN FOOTBALL CLUB (FOLIO 7071 28/3/78): Confirming offer
of financing the erection of fencing supplied by the Gold Coast City
Council, subject to Budget approval.
Reference Assistant to Chief Inspector (7/4/78): General policy on fencing
of sporting areas has been for Clubs to accept responsibility for such
fencing as the prime reason for fencing is crowd control and the ability

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Health Matters, 18th April, 1978

2
(Div 9)

RE: PALM BEACH-CURRUMBIN FOOTBALL CLUB - ADDITIONAL FENCING SALK OVAL
Reference Assistant to Chief Inspector (7/4/78): (Cont.) File 24194 (Div 9)
to make a charge for entry to matches. The original fencing of this particular oval was erected by Council for the specific situation of the Gold Coast Gift when in its initial stage and it is considered that existing fencing is adequate from Council's viewpoint. It is recommended that the Club be advised (1) That fencing the perimeter of sporting areas for crowd control is considered to be the financial responsibility of the Sporting Organisations involved and (2) That approval in principle is given to the additional fencing subject to the Club accepting such financial responsibility.
Recommendation: That the recommendation of the Assistant to Chief Inspector be adopted.

3
(Div 6)

RE: GOLD COAST LABOR DAY MAY DAY SPORTS COMMITTEE - APPLICATION TO
USE MCINTOSH ISLAND PARK AS STAGING AREA FOR MARCH FILE 2432R1077 (Div 6)
GOLD COAST LABOR DAY MAY DAY SPORTS COMMITTEE (FOLIO 8158 12/4/78): Asking permission to organise marches from the McIntosh Island Reserve.
Reference Assistant to Chief Inspector (13/4/78): Chapter (9) of the Council's By-laws requires prior permission of Council to be obtained for any public meeting within the limits of the park. Information from the Inspector in Charge of the South Coast Police District on the 12th April, 1978 indicated that the necessary march applications had been submitted and approval would be given. It is recommended that approval be given subject to the following conditions:-
(1) No damage to any fence, tree, shrub or lawn;
(2) No vehicles to enter upon the grassed area of the park;
(3) That any amplification be directed seaward and to be so limited in volume as not to cause undue nuisance or disturbance to occupiers of neighbouring premises;
(4) That the Council is indemnified against claims for any damage as a result of the gathering;
(5) That the area be left in a clean and litter-free condition;
(6) Any permits required from the Police Department being obtained prior to the proposed march.
Recommendation: That the recommendation of the Assistant to Chief Inspector be adopted.

4
(Div 4)

PREVIOUS AGENDA ITEM
RE: RETURNED SERVICES LEAGUE - SOUTH EASTERN DISTRICT - AVAILABILITY
OF LAND - R31 WOODROFFE PARK FOR BOWLING GREEN FILE 2432R31 (Div 4)
Council Decision (14/10/77)(H12): That the Health Committee advise the Finance Committee that it favours the proposal of Bowling Green
Council Decision (28/10/77)(F8): That as the request for lease of an area of land in Woodroffe Park to the Returned Services League for establishment of a bowling green has been fully investigated by the Health Committee, the Finance Committee is in favour of a lease of the area required as recommended by the Health Committee. This lease to be

4
(Div 4)

4
(Div 4)

PREVIOUS AGENDA ITEM

RE: RETURNED SERVICES LEAGUE - SOUTH EASTERN DISTRICT - AVAILABILITY OF LAND - R31 WOODROFFE PARK FOR BOWLING GREEN
Council Decision (28/10/77)(F8): (Continued) FILE 2432R31

in accordance with Council's current leasing policy and be subject to all Rates and Charges for a term of twenty (20) years at an annual rental of \$200-00 per green.

Reference Assistant to Chief Inspector (21/3/78): In view of the contents of the Minister for Education's letter of the 17th March, 1978 it is recommended that the matter be held in abeyance until after the proposed meeting on the 4th April to which an invitation to attend has been extended to the Administrator.

Council Decision (30/3/78)(H29): That the recommendation be adopted.
LAND ADMINISTRATION COMMISSION (FOLIO 6760 20/3/78): I refer to previous correspondence concerning the proposal by Council to grant a lease of part of Recreation Reserve R.31, Woodroffe Park, Southport in favour of the Returned Services League, South Eastern District for the establishment of bowling greens. The proposal has been very carefully considered and in view of the use made of the area by the general public and by pupils of the Southport State School, it is considered that it would not be in the best interests of the public generally to allow the leasing proposal. Under the circumstances, consent will not be given to the lease and lease documents lodged in this Office are returned herewith.

OFFICE OF THE MINISTER FOR EDUCATION (FOLIO 8092 6/4/78): I refer to discussions held on the 4th April, 1978 between parties interested in the future use of Reserve R.31, Southport (known as Woodroffe Park), my colleague the Hon. the Minister for Lands, Forestry and Water Resources and myself. The attendance of Mr N. Macpherson of your Administration was appreciated. As the outcome of the discussions, I request that the present area of Woodroffe Park should continue to be available for children's play and other organised activities, as a recreation area. It is also requested that any proposal for any further development or beautification scheme for this recreation reserve should be discussed with my Department before it is implemented. May I take the opportunity of stressing once again that this recreation area is needed by children in general, and by the pupils of the Southport State School in particular.

Reference Executive Member Mr N. Macpherson (6/4/78): I attended the meeting at Parliament House on Tuesday, the 4th April, 1978 in connection with this proposed lease. Present were:-

Minister for Education,
Minister for Lands,
Representatives of the P. & C. Association,
Principal, Southport State School,
Representative of Education Department,
Representative of Lands Department and
Mr P. White, M.L.A.

The issue so far as we are concerned is that the previous Council signed a lease document for lease of part of the park to the R.S.L. for construction of two (2) bowling greens. This lease was signed by the Council and the R.S.L. and sent to the Lands Department for consent of the Lands Minister. By letter dated the 20th March, 1978 from the Land Administration Commission, Council was advised that consent of the Minister had been refused. The ground for refusal was the use of the area by the general public and by the pupils of the Southport State School. At the meeting, the P. & C. Association, Principal and Education Department representative opposed the granting of the lease. They also suggested that the Council should not carry out any other development on the remaining area of the park used by the public and the pupils of the State School. Carey Park was considered to be too far away from the

- 4 -

Executive Committee Meeting, 20th April, 1978
Report of Sub-Committee Meeting on Health Matters, 18th April, 1978

4
(Div 4)

PREVIOUS AGENDA ITEM

RE: RETURNED SERVICES LEAGUE - SOUTH EASTERN DISTRICT - AVAILABILITY OF LAND - R31 WOODROFFE PARK FOR BOWLING GREEN FILE 2432R31 (Continued)
Reference Executive Member Mr N. Macpherson (6/4/78): Considerably more supervision school for regular use by the pupils. Children would have to walk down under supervision and the toilets in Carey Park are at the far end of the Park. The Minister for Education stated that he opposed the granting of the lease to the R.S.L. and the Minister for Lands stated that he would not approve a lease in the light of the opposition from the Education authorities. A letter will be coming forward requesting the Council not to take action to develop the remaining area of Woodroffe Park in a way that would restrict its use by pupils of the school. Mention was made that no opposition would be made to development such as picnic tables and shrubs on the White Street frontage. The Council will be asked not to carry out any development without prior consultation with the Lands Department. It is suggested that the R.S.L. be advised of the refusal of consent to the proposed lease.
Recommendation: That the Returned Services League be advised of the refusal of consent to the proposed lease.

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RE: OLD PAVILION - OWEN PARK, SOUTHPORT FILE 24195A
GOLD COAST SHOW SOCIETY (FOLIO 7728 4/4/78): We have a situation at the Showground where a pavilion, one of the most important buildings is in a dreadfully dilapidated condition and is infested with white ants. This was brought to the notice of Alderman C. Robertson who instructed the building supervisor to inspect and draw up an estimate of the cost of bringing the interior to a reasonable standard. The estimate was \$4,900 surely at the moment a small price to pay to keep a building in use. A new building to replace it could cost somewhere in the vicinity of \$120,000. It is understood, of course, that this would happen were the showgrounds on the tourist strip. Surely the Council owes something to the residents of this City by way of bringing the facilities on the showgrounds to a reasonable standard especially in view of the subsidies offered by the State Government. As far as the pavilion is concerned, it would be a pity and a waste to have it collapse due to erosion by white ants, when necessary maintenance could ensure another ten years usable life.
Reference Architect (13/4/78): On the 7th April, 1978 I inspected the above building with the building supervisor. The following is a summary of the items discussed:-
The building is at least forty years old and consists of a ground floor and first floor. It has been constructed in hardwood sheeted externally only with corrugated iron including the roof. It was generally agreed that the building is in a very bad state of repair and that it would be a most expensive job to touch it at all. There was evidence of slight settlement, structure movement, dry and wet rot mainly due to old age. There are traces of white ant movement on timber stumps and natural ground floor area, but this could be treated quite easily and should not be an expensive job. The estimated cost of \$4,900 as recently prepared by the building supervisor was for the first floor interior wall and ceiling linings only and would not include any major repairing work which was found to be necessary. As both the existing external wall and roof sheetings are almost reaching the stage of beyond repair, we feel that they should be completely replaced with new material if new internal wall and ceiling linings are to be provided. We consider that most of the windows

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RE: OLD PAVILION - OWEN PARK, SOUTHPORT FILE 24195A
Reference Architect (13/4/78): (Continued)

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can be reasonably repaired, but the two doors and sections of the access ramps and stairs would need to be replaced. Should any new electrical work be carried out, rewiring of the whole of existing electrical system would be required to comply with the current S.E.Q.E.B.'s regulations. Rough estimate of costs to carry out the above mentioned work would be as follows:-

(1) New internal wall and ceiling linings (as per Building Supervisor's estimate dated the 20/12/77)	\$
(2) New external corrugated iron wall sheeting	4,900-00
(3) New corrugated iron roofing	4,500-00
(4) Repairing and/or replacing windows, doors, access ramp and stairs, etc.	3,200-00
(5) Repairing first floor timber flooring	1,000-00
(6) Rewiring to S.E.Q.E.B.'s requirements with additional light, say	500-00
(7) White ant treatment	1,200-00
	100-00
TOTAL	\$15,400-00

As the building is at present used by the Gold Coast Show Society annually and the Gold Coast Boxing Club on a weekly basis, it appears that it is hardly worthwhile to spend a lot of money. However, one may well argue that the uses of the building will be largely extended once it has been improved or renovated to a certain standard. I conclude that the building structure itself is still sound and good enough for the abovementioned work to be carried out should the Executive Committee consider it as worthwhile, and it is recommended that the building should at least be treated urgently against white ants at an estimated cost of one hundred dollars (\$100-00).

Recommendation: (1) That the recommendation of the Architect be adopted and (2) That the matter of renovation be deferred for a further report including a list of priority items for repairs of the building.