

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Community Standing Committee Meeting

Wednesday, 2 December 2020

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
COMMUNITY STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 2 DECEMBER 2020 AT 1.03PM**

PRESENT:**Councillors:**

Cr Gavin Jones (Deputy Mayor), Cr Roz Frohloff, , Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen, Cr Kathy Duff

Council Officers:

Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Mark Watt (Acting Manager NRM & Parks), Leanne Petersen (Manager Property), Chris Du Plessis (Manager Planning & Land Management)

1 OPENING

The Deputy Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES**MOTION**

COMMITTEE RESOLUTION 2020/25

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That Mayor Otto is an apology from today's meeting.

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**4 DECLARATION OF INTEREST**

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE EXECUTIVE & COMMUNITY STANDING COMMITTEE MEETING
HELD ON 11 NOVEMBER 2020**

COMMITTEE RESOLUTION 2020/26

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Minutes of the Executive & Community Standing Committee Meeting held on 11 November 2020 be received.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION**6.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2020/27

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That Cr Potter's Community, Arts, Heritage, Sport and Recreation Portfolio Report to Council be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Attendance:

At 1.28pm CEO Mark Pitt left the meeting.

At 1.31pm CEO Mark Pitt returned to the meeting.

MOTION

COMMITTEE RESOLUTION 2020/28

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the meeting adjourn.

CARRIED 6/0

Presentation:

School students from Taabinga State School, Kingaroy State High School, St John's Lutheran School, Coolabunia State School and St Mary's Catholic College gave a presentation to Council on what their schools are doing to look after the local environment.

MOTION

COMMITTEE RESOLUTION 2020/29

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the meeting resume at 1.58pm.

CARRIED 6/0

6.2 COMMUNITY GRANT PROGRAM REVIEW - DISCUSSION PAPER

COMMITTEE RESOLUTION 2020/30

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That a further workshop be conducted.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6.3 ARTS DEVELOPMENT OFFICER

COMMITTEE RESOLUTION 2020/31

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That Council note the engagement of an Arts Development Project Officer to 30 June 2021 to deliver arts development outcomes.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6.4 SOUTH BURNETT LOCAL DRUG ACTION PLAN FUNDING

COMMITTEE RESOLUTION 2020/32

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the committee recommends to Council:

That Council endorse that the amount of \$3,634.22 be returned to ADF and no other subsequent Community Action Plans be developed for the current financial year.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

7.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2020/33

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That Cr Henschen's Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report to Council be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Attendance:

At 2:39 pm, Cr Danita Potter left the meeting.

7.2 AFRICAN SWINE FEVER

COMMITTEE RESOLUTION 2020/34

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the information provided by Council's NRM branch be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 5/0

Attendance:

At 2:40 pm, Cr Danita Potter returned to the meeting.

At 2:41pm, CEO Mark Pitt left the meeting.

7.3 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2020/35

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Natural Resource Management Operational update be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.3.1 PATHENIUM WEED

RESOLVED 2020/36

Cr Kathy Duff requested an update on parthenium outbreaks particularly at the Cherbourg end of Barambah Creek, as in previous years Council has partnered with Cherbourg to support them in controlling the outbreaks.

7.4 COMMUNITIES - PLANNING OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2020/37

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Planning and Land Management Operational update be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.5 ENVIRONMENT AND WASTE SERVICES UPDATE

COMMITTEE RESOLUTION 2020/38

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Environment and Waste Services Update be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.6 PENSIONER DISCOUNT - DOG REGISTRATION

COMMITTEE RESOLUTION 2020/39

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That Council extend the pensioner discount for de-sexed and microchipped dogs from aged pension only to all pension card holders.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

8 PORTFOLIO - WASTE MANAGEMENT

8.1 WASTE MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2020/40

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That Cr Frohloff's Waste Management Portfolio Report to Council be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Attendance:

At 2:51 pm, Cr Kirstie Schumacher left the meeting.

At 2:51pm CEO Mark Pitt returned to the meeting.

At 2:53 pm, Cr Kirstie Schumacher returned to the meeting.

9 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS

9.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2020/41

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That Cr Duff's Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report to Council be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.2 PARKS & GARDENS UPDATE

COMMITTEE RESOLUTION 2020/42

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Parks & Gardens update be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.3 PARKS & GARDENS HOLIDAY MOWING & MAINTENANCE SCHEDULE

COMMITTEE RESOLUTION 2020/43

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That information regarding the parks and gardens holiday and mowing maintenance be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.3.1 MEDIA STATEMENT - EXTREME FIRE DANGER

RESOLVED 2020/44

Cr Scott Henschen requested a media statement pertaining to the exceptional danger of fire due to the extreme weather conditions.

9.4 YARNING CIRCLE

COMMITTEE RESOLUTION 2020/45

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That Council representatives meet with the resident to discuss and scope the project further and identify possible options.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Attendance:

At 3.10pm General Manager Aaron Meehan left the meeting.

At 3.14pm General Manager Aaron Meehan returned to the meeting.

9.5 PROPERTIES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2020/46

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That the Property Operational update be received for information.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9.6 INSTALLATION OF NEW FLAGPOLES AT MURGON

COMMITTEE RESOLUTION 2020/47

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Council funds the installation of 4 new flag poles for \$15,000 to allow the Australian flag, Queensland flag, Australian Aboriginal flag and the Torres Strait Islander flag to be flown in Sir James Heading Memorial Park, Murgon.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10 CONFIDENTIAL SECTION**11 CLOSURE OF MEETING**

The Meeting closed at 3.17pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on .

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CHAIRPERSON