

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Infrastructure Standing Committee Meeting

Wednesday, 2 December 2020

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 2 DECEMBER 2020 AT 9.01AM**

PRESENT:**Councillors:**

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Works), Tim Low (Manager Water & Wastewater), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 4 NOVEMBER 2020**

COMMITTEE RESOLUTION 2020/10

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 4 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 7/0

6 PORTFOLIO – ROADS & DRAINAGE

6.1 ROADS AND DRAINAGE PORTFOLIO REPORT

COMMITTEE RESOLUTION 2020/11

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That Cr Jones 's Road and Drainage Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 7/0

6.1.1 AVERAGE COST PER KILOMETRE FOR BITUMEN RESEALS

RESOLVED 2020/12

Mayor Otto requested an indication as to what the average cost per kilometre is to undertake a bitumen reseal.

6.1.2 ROAD HIERACHY REPORT

RESOLVED 2020/13

A road hierachy report will be presented to the February Infrastructure Standing Committee Meeting.

6.2 INFRASTRUCTURE PLANNING BRIEFING - CBD BEAUTIFICATION

COMMITTEE RESOLUTION 2020/14

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That this report to Council be noted.

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

Against: Nil

CARRIED 7/0

6.3 INFRASTRUCTURE PLANNING BRIEFING - BUILDING BETTER REGIONS FUND ROUND FIVE

COMMITTEE RESOLUTION 2020/15

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council that the following options for Building Better Regions Fund (BBRF) applications be considered:

1. Great Southern Rail Trail
2. Community Hub for Mental Health & Wellbeing
3. Tertiary Learning Centre
4. Rail Trail Hivesville to Proston
5. Memorial Park/Kingaroy Pool/Lions Park
6. Coolabunia Saleyards
7. Boondooma/Yallakool
8. Swickers Recycled Water
9. Indigenous Tourism
10. Mural/Drovers Trail
11. Wondai Sports Ground
12. Wondai Show Grounds / Racetrack
13. Murgon Sports Grounds lighting

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

Against: Nil

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2020/16

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting adjourn for morning tea.

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2020/17

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting resume at 10.59am.

CARRIED 7/0

6.4 INFRASTRUCTURE PLANNING BRIEFING - ASSET AND SERVICE LEVEL REVIEW

COMMITTEE RESOLUTION 2020/18

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That this report to Council be received and noted for information.

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

Against: Nil

CARRIED 7/0**7 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT****7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2020/19

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That Cr Frohloff's Local Disaster Management, Water and Wastewater Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 7/0**7.1.1 WORKSHOP - WATER RESTRICTIONS**

RESOLVED 2020/20

A workshop be held in February 2021 to discuss water restrictions.

8 CONFIDENTIAL SECTION**9 CLOSURE OF MEETING**

The Meeting closed at 11.34am.

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

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CHAIRPERSON