

## ***DISCLAIMER***

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**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

## **Community Standing Committee Meeting**

**Wednesday, 10 March 2021**

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UNCONFIRMED

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
COMMUNITY STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 10 MARCH 2021 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), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Chris DuPlessis (Manager Planning), Mark Watt (Acting Manager NRM & Parks)

**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**

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in **Item 9.7 - Kingaroy Aerodrome Airpark Proposal**.

This declarable conflict of interest arises as I am a partner in Schuey Brothers Pastoral and the company owns a property on Petersen Drive that is used for cropping. It is directly opposite the airport.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, where I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

**Attendance;**

At 9:04 am, Cr Kirstie Schumacher left the meeting.

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**MOTION**

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**COMMITTEE RESOLUTION 2021/83**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council resolve that pursuant to section 150ES of the *Local Government Act 2009*, Cr Kirstie Schumacher has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Kirstie Schumacher may participate in the matter, discuss and vote upon it, accepting that Cr Schumacher has no greater interest than any other member of the public in the Master Planning process.

**CARRIED 6/0****Attendance:**

At 9:05 am, Cr Kirstie Schumacher returned to the meeting.

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 10 FEBRUARY 2021**

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**COMMITTEE RESOLUTION 2021/84**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Minutes of the Community Standing Committee Meeting held on 10 February 2021 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 – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION****6.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2021/85**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Cr Potter's Community, Arts, Heritage, Sport and Recreation 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**

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**6.2 NRM - COUNCILS ARRANGEMENT WITH CHERBOURG ABORIGINAL SHIRE COUNCIL IN RELATION TO CONTROL OF HONEY LOCUST & PARTHENIUM WEED SPRAYING ON BARAMBAH CREEK.**

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**COMMITTEE RESOLUTION 2021/86**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Report 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 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES**

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

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**COMMITTEE RESOLUTION 2021/87**

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That Cr Henschen's Rural Services, Natural Resource Management, Planning and Compliance Services 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 DOG COMPLIANCE MATTERS**

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**COMMITTEE RESOLUTION 2021/88**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That a report be brought to the April standing committee meeting outlining the current state legislation and local laws as well as customer service standards and public awareness programs in relation to dog compliance matters.

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

Against: Nil

**CARRIED 7/0**

**MOTION**

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**COMMITTEE RESOLUTION 2021/89**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning.

**CARRIED 7/0**

**MOTION**

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**COMMITTEE RESOLUTION 2021/90**

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the meeting resume at 10.26am.

**CARRIED 7/0**

**7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/91**

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That the Natural Resource Management Operational update 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**

**7.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/92**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Planning and Land Management Operational update 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**

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**7.4 PETITION FLYING FOX COLONY BLACKBUTT**

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**COMMITTEE RESOLUTION 2021/93**

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That Council Officers undertake an assessment of the flying fox colony at Blackbutt and a report be brought back to the April Standing Committee.

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

Against: Nil

**CARRIED 7/0**

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**7.5 DEVELOPMENT SERVICES RESOURCES**

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**COMMITTEE RESOLUTION 2021/94**

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That the Development Services Resources report 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**

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**7.6 EXTENSION TO CURRENCY PERIOD FOR MATERIAL CHANGE OF USE (MASTER PLANNED COMMUNITY) AND DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT (1 LOT INTO 23 LOTS PLUS PARKLAND) OVER LAND DESCRIBED AS LOT 3 ON SP181686 BUNYA HIGHWAY KINGAROY**

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**COMMITTEE RESOLUTION 2021/95**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the committee recommends to Council that:

Council **approve** a 12 month extension to the Currency Period under s86 of the *Planning Act 2016* for Preliminary Approval for Material Change of Use (Master Planned Community) and Development Permit for Reconfiguration of a Lot (1 Lot into 23 Lots plus parkland) over land described as Lot 3 on SP181686 at Bunya Highway (corner of Youngman Street and Taylors Road), Kingaroy.

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

Against: Nil

**CARRIED 7/0**



## **8 PORTFOLIO - WASTE MANAGEMENT**

### **8.1 WASTE MANAGEMENT PORTFOLIO REPORT**

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#### **COMMITTEE RESOLUTION 2021/96**

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

Against: Nil

**CARRIED 7/0**

### **8.2 ENVIRONMENT AND WASTE SERVICES UPDATE**

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#### **COMMITTEE RESOLUTION 2021/97**

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the Environment and Waste Services Update 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**

## **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**

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#### **COMMITTEE RESOLUTION 2021/98**

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

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

Against: Nil

**CARRIED 7/0**

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**9.2 PARKS & GARDENS UPDATE**

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**COMMITTEE RESOLUTION 2021/99**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Parks &amp; Gardens update 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**

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**9.3 PROPERTIES OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/100**

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That the Property Operational update 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**

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**9.4 COUNCIL ADVISORY COMMITTEES**

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**COMMITTEE RESOLUTION 2021/101**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the committee recommends to Council:

That as part of the development of Council's Corporate Plan that consideration be given to the establishment of Council Advisory Committees.

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

Against: Nil

**CARRIED 7/0****Attendance:**

General Manager Aaron Meehan left the meeting at 12.15pm

General Manager Aaron Meehan returned to the meeting at 12.17pm

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**9.5 RINGSFIELD HOUSE NANANGO - FUTURE MANAGEMENT OPTION**

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**COMMITTEE RESOLUTION 2021/102**

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That Council investigate options for the future operation and management of Ringsfield including:

- a) establishing an Advisory Group and operation of the facility by a community group,
- b) identifying alternative management models independent of Council,
- c) as a Council-operated facility,

and report back to the April meeting of the Council Community Standing Committee.

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

Against: Nil

**CARRIED 7/0**

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**9.6 TRUSTEE PERMIT TERMS BETWEEN COUNCIL AND BUNYA VALLEY LANDCARE INC.**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommend to Council:

1. That South Burnett Regional Council enter into a Trustee Permit (non-exclusive use) for the purpose of landscaping, with Bunya Valley Landcare, with conditions including:
  2. Term of three (3) years at \$75.00 per annum plus GST
  3. The permittee to bear all costs of the project, and all subsequent operational and maintenance costs including mowing, weed and pest management and utility charges (including any connection fees)
  4. A concept plan including scope and budget with project milestones is to be submitted to Council for approval under the licence prior to the commencement of works. Concept plan to include details on the effects of overland flow and drainage of any proposed earthworks
  5. The permittee must seek consent under the licence prior to making application for planning approvals, including building and planning permits
  6. The permittee will undertake community engagement and provide the outcomes to Council prior to the commencement of works
  7. The permittee will not impede pedestrian access from David Place.
  8. The permittee must incorporate existing infrastructure into the concept plan and not undertake any works that may affect Council-owned infrastructure
  9. Should the Trustee Permit come to an end, Council is not obliged to maintain the improvements made by the permittee and has the right to remove any assets or improvements made by the permittee.
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**MOTION**

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**COMMITTEE RESOLUTION 2021/103**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Item 9.6 - Trustee Permit terms between Council and Bunya Valley Landcare Inc. lay on the table until the Executive and Finance & Corporate Standing Committee Meeting on 17 March 2021.

**CARRIED 7/0**

**Attendance:**

General Manager Susan Jarvis left the meeting at 12.27pm

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**9.7 KINGAROY AERODROME AIRPARK PROPOSAL**

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**COMMITTEE RESOLUTION 2021/104**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council that;

Council commence a process to undertake a master plan for the future use and opportunities for Kingaroy Aerodrome.

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

Against: Nil

**CARRIED 7/0**

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**MOTION**

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**COMMITTEE RESOLUTION 2021/105**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Council consider late item 9.8 – Requesting Council's support for application for Building Better Regions Fund (BBRF) Round 5

**CARRIED 7/0**

**Attendance:**

General Manager Susan Jarvis returned to the meeting at 12.29pm

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**9.8 REQUESTING COUNCIL'S SUPPORT FOR APPLICATION FOR BUILDING BETTER REGIONS FUND (BBRF) ROUND 5**

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**COMMITTEE RESOLUTION 2021/106**

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That South Burnett Regional Council regrets it is unable to support this application for Building Better Regions Fund (BBRF) Round 5 due to limited resources and looks to future rounds of BBRF or other grant opportunities to assist with this submission.

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

Against: Cr Kathy Duff

**CARRIED 6/1**

**10 CONFIDENTIAL SECTION****11 CLOSURE OF MEETING**

The Meeting closed at 12.42pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 14 April 2021.

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**CHAIRPERSON**