



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 28 July 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 28 JULY 2021 AT 9.00AM**

PRESENT:

Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure), Lynelle Paterson (Executive Assistant), Tracey Wilson (Coordinator Executive Services)

1 OPENING

The Deputy Mayor declared the meeting open and welcomed all attendees including teachers and students from Tingoorra State School.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

RESOLUTION 2021/35

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

That the apology received from Mayor Brett Otto be accepted and leave of absence granted.

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

Against: Nil

CARRIED 6/0

3 PRAYERS

A representative of the Kingaroy District Minister's Association, Pastor Lyle Slinger offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

5 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 18.3 - Management of Kingaroy, Wondai and Murgon Swimming Pools** – The nature of my interest is as follows:

This declarable conflict of interest arises because my sister in-law and business partner works as a swimming instructor for one of the tenderers.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Chief Executive Officer Mark Pitt declared a conflict of interest in relation to **Item 14.1 Kingaroy Rotary Donation - Cardiac Defibrillators**. The Chief Executive Officer is a member of the Kingaroy Rotary Club.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 30 JUNE 2021

RESOLUTION 2021/36

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That the Minutes of the Council Meeting held on 30 June 2021 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

7.2 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 14 JULY 2021

RESOLUTION 2021/37

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That the Minutes of the Special Council Meeting held on 14 July 2021 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

8 BUSINESS OUTSTANDING

8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2021/38

Moved: Cr Kathy Duff
 Seconded: Cr Roz Frohloff

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

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

Against: Nil

CARRIED 6/0

9 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

9.1 VIDEO FOOTAGE OF BUDGET COMMITTEE MEETINGS

RESOLUTION 2021/39

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That the Video Footage of Budget Committees report be received for information.

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

Against: Nil

CARRIED 6/0

9.2 SOUTH BURNETT REGIONAL COUNCIL DEBT POLICY 2021/2022 - STATUTORY010

RESOLUTION 2021/40

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That South Burnett Regional Council Debt Policy 2021/2022 report be received for information.

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

Against: Nil

CARRIED 6/0

9.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ADVERTISING SPENDING POLICY - STATUTORY047

RESOLUTION 2021/41

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That the South Burnett Regional Council Advertising Spending Policy – Statutory047 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM POLICY - STRATEGIC005

RESOLUTION 2021/42

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Community Grants Program Policy – Strategic005 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CONTACT WITH A LOBBYIST POLICY - STATUTORY049

RESOLUTION 2021/43

Moved: Cr Roz Frohloff
 Seconded: Cr Scott Henschen

That the South Burnett Regional Council Contact with a Lobbyist Policy – Statutory049 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY REFERENCE GROUP TERMS OF REFERENCE - STRATEGIC010

RESOLUTION 2021/44

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That the South Burnett Regional Council Community Reference Group Terms of Reference – Strategic010 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL EMPLOYEE CONFLICT OF INTEREST POLICY - STATUTORY048

RESOLUTION 2021/45

Moved: Cr Kathy Duff
 Seconded: Cr Scott Henschen

That the South Burnett Regional Council Employee Conflict of Interest Policy – Statutory048 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL EXPENSES REIMBURSEMENT FOR COUNCILLORS POLICY - STATUTORY002

MOTION

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Expenses Reimbursement for Councillors Policy – Statutory002 be adopted as presented.

AMENDMENT

Moved: Cr Kathy Duff
 Seconded: Cr Kirstie Schumacher

That the South Burnett Regional Council Expenses Reimbursement for Councillors Policy – Statutory002 be adopted as amended:

- Limit of 10,000 km be claimable (Section Vehicle Fuel and Operational Costs)

In Favour: Cr Kathy Duff

Against: Crs Gavin Jones, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

LOST 1/5

MOTION - ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL EXPENSES REIMBURSEMENT FOR COUNCILLORS POLICY - STATUTORY002

RESOLUTION 2021/46

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Expenses Reimbursement for Councillors Policy – Statutory002 be adopted as presented.

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

Against: Cr Kathy Duff

CARRIED 5/1

9.9 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL SURVEILLANCE CAMERA OPERATIONS POLICY - STATUTORY051

RESOLUTION 2021/47

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That the South Burnett Regional Council Surveillance Camera Operations Policy – Statutory051 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.10 ANNUAL OPERATIONAL PLAN 2020/2021 IMPLEMENTATION PROGRESS REPORT FOR THE PERIOD ENDING 30 JUNE 2021

RESOLUTION 2021/48

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Annual Operational Plan 2020/2021 Implementation Progress Report for the period 1 July 2020 to 30 June 2021 be adopted as presented.

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

Against: Nil

CARRIED 6/0

9.11 MONTHLY FINANCIAL REPORT

RESOLUTION 2021/49

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Monthly Financial Report including Capital Works and Works for Queensland as at 30th of June 2021 be received and noted.

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

Against: Nil

CARRIED 6/0

9.12 FINANCIAL HARDSHIP RATES APPLICATION - PROPERTY NUMBER 223190

RESOLUTION 2021/50

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That South Burnett Regional Council accede to the request from the owners of Property Number 223190 and approve the payment plan as detailed below:

1. Payment plan initially for \$100.00 per fortnight;
2. Payment plan to increase to \$120.00 per fortnight from 1 August 2022;
3. Payment plan to increase to \$140.00 per fortnight from 1 August 2023 and until the rate arrears are cleared;
4. Additional payments to be made when possible throughout the payment plan;
5. Interest will not be charged on overdue rates, if the payment plan is maintained;
6. Payment plan will be reviewed in September 2022 or at other times if the Rates Section is advised that the property owners' circumstances have changed significantly;
7. Payment plan will expire upon payment in full of rates arrears; and
8. General Manager Finance & Corporate be authorised to negotiate a suitable payment plan should the owners seek to vary the approved payment plan.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

RESOLUTION 2021/51

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

RESOLUTION 2021/52

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That the meeting resume at 10:55am.

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

Against: Nil

CARRIED 6/0

10 PORTFOLIO – ROADS & DRAINAGE

10.1 BLACK SPOT FUNDING PROGRAM 2022/23

RESOLUTION 2021/53

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That South Burnett Regional Council nominate the following projects that address the Federal Government’s road safety criteria:

- Youngman Street / King Street, Kingaroy;
- Coulson Street / Hart Street, Blackbutt;
- Bunya Highway / Kearneys Road / Kumbia Road, Kumbia;
- Bunya Mountains Road / Bunya Avenue, Bunya Mountains; and
- Meiers Road / Weens Road / West Street, Kingaroy.

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

Against: Nil

CARRIED 6/0

10.2 SPEED ZONE ON BUNYA HIGHWAY

RESOLUTION 2021/54

Moved: Cr Danita Potter
 Seconded: Cr Kathy Duff

That South Burnett Regional Council write to the Department of Transport and Main Roads (DTMR) requesting that the 80km zone on the Bunya Highway be extended to include the Taylors Road / Meiers Road Intersection.

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

Against: Nil

CARRIED 6/0

11 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION

11.1 SUBMISSION – HOLISTIC APPROACH TO MENTAL HEALTH

RESOLUTION 2021/55

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council send a submission to the Assistant Minister to the Prime Minister for Mental Health and Suicide Prevention, Minister David Coleman, seeking funding from the Federal Government for the following services for our region:

- A Head Space Facility and program addressing youth mental health
- A Head to Health facility and program addressing adult mental health
- Funding for 2 teams of 3 mental health support staff for the delivery of field based services

Should the request be approved our contribution would be to provide suitable mental health facilities to support the staff and delivery of the programs.

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

Against: Nil

CARRIED 6/0

11.1.1 QUESTION ON NOTICE

Question on Notice from Cr Danita Potter

That Council provide information on any grant funding received from the State or Commonwealth Government for mental health.

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

12.1 COOLABUNIA SALEYARDS - REVIEW

RESOLUTION 2021/56

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council progress the following items:

1. That Saleyards fees and charges be reviewed and presented for further consideration by Council;

2. That a 'draft' action plan be prepared to guide future operations at the saleyards, having regard to the proposed re-structure and the BBRF application;
3. That a draft capital expenditure plan be prepared for further consideration by Council;
4. That a working group be established consisting of Cr Henschen, Cr Potter, Cr Duff, the General Manager Community, Acting Manager of NRM and Parks, Coordinator NRM and the Senior Recreation & Services Officer to complete items 1 to 3 above.

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

Against: Nil

CARRIED 6/0

13 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT

Nil

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

Attendance:

At 11:22AM Chief Executive Officer Mark Pitt left the meeting.

14.1 KINGAROY ROTARY DONATION - CARDIAC DEFIBRILLATORS

RESOLUTION 2021/57

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Council accept the donation by Kingaroy Rotary Club Inc. of a Cardiac Defibrillator for BP Dam and an official hand-over be arranged at a mutually convenient time.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:25AM Chief Executive Officer Mark Pitt returned to the meeting.

14.2 BUSINESS NAME CHANGE - BOONDOOMA DAM

RESOLUTION 2021/58

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council support the registration change of business name from "Lake Boondooma Caravan and Recreation Park" to "Boondooma Dam Caravan and Recreation Park" by way of application to the Australian Securities and Investment Commission.

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

Against: Nil

CARRIED 6/0

14.3 BP DAM CONTRACTOR CONFERENCE CENTRE FEES & CHARGES

RESOLUTION 2021/59

Moved: Cr Kathy Duff
 Seconded: Cr Scott Henschen

That South Burnett Regional Council approve the proposed fees and charges for the Contractors/Conference Centre Accommodation at Bjelke-Petersen Dam.

<u>Contractors/Conference Centre (Max 6 Persons)</u>		Non-Peak	Peak
6 single rooms & shared common area - All Linen Provided			
Per Room (Dorm Style/Shared common area)	/night	\$60.00	\$60.00

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

Against: Nil

CARRIED 6/0

14.4 LICENCE TO OCCUPY - SOUTH BURNETT WOODCRAFTERS INC

RESOLUTION 2021/60

Moved: Cr Scott Henschen
 Seconded: Cr Danita Potter

That South Burnett Regional Council enter a Licence to Occupy with South Burnett Woodcrafters Inc. for the use of Part of Lot 6 FY1221 and Lot 4 RP103849 with an expiry of 31 January 2022.

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

Against: Nil

CARRIED 6/0

14.5 LICENCE TO OCCUPY - KINGAROY JUNIOR CRICKET

RESOLUTION 2021/61

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That South Burnett Regional Council enter a Licence to Occupy with the Kingaroy Junior Cricket Association Inc. for Part A of Lot 89 RP 66068 with conditions including:

- (a) Term of three (3) years at \$75.00 per annum plus GST
- (b) Maintain public liability insurance to the value of \$20,000,000 for the period of the licence

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

Against: Nil

CARRIED 6/0

14.6 SHORT-TERM USE OF 195 KINGAROY STREET, KINGAROY

RESOLUTION 2021/62

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

1. That South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012* section 236(1)(b)(ii) applies to Council for the disposal by way of grant of a lease of the valuable non-current asset which is the land comprising the whole of 195 Kingaroy Street, Kingaroy RPD: Lot 1 on RP133329 to Kingaroy Chamber of Commerce and Industry Inc. (KCCI), a community organisation, other than by tender or auction, for a term of 24 months commencing on terms to be agreed between Council and KCCI.

2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the lease between Council and KCCI, on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

15 PORTFOLIO - REGIONAL DEVELOPMENT

15.1 SOUTH BURNETT 2021-2026 REGIONAL DEVELOPMENT STRATEGY

RESOLUTION 2021/63

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the 2021-2026 Regional Development Strategy be adopted.

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

Against: Nil

CARRIED 6/0

Attendance

At 11:55AM, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:56AM, Cr Danita Potter left the meeting.

At 11:57AM, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 11:58AM, Cr Danita Potter returned to the meeting.

15.2 REGIONAL DEVELOPMENT ADVISORY COMMITTEE

RESOLUTION 2021/64

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Regional Development Advisory Committee report be taken off the Table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/65

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the attached Regional Development Advisory Committee Terms of Reference as amended be adopted.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/66

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That South Burnett Regional Council appoint the following individuals who have submitted an Expression of Interest as members of the Regional Development Advisory Committee as per the Regional Development Advisory Committee Terms of Reference:

1. Agricultural Industry - Peter Howlett
2. Independent Member - Kathryn Stevens
3. Hello World Travel - Felicity Dascombe
4. Plenty Foods Pty Ltd - Josh Gadischke
5. South Burnett CTC Inc - Matthew Kenny
6. Pakaderinga Feedlot - Lachlan Brown
7. Temporary vacancy

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

Against: Cr Kathy Duff

CARRIED 5/1

RESOLUTION 2021/67

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That South Burnett Regional Council appoint the following individuals who have submitted an Expression of Interest as members of the Regional Development Advisory Committee Sub-Committee as per the Regional Development Advisory Committee Terms of Reference:

- Blackbutt District Community Organisation Inc - Robyn Grivell
- Nanango Tourism Development Association (NaTDA) - Jane Erkens

- Murgon Business & Development Assoc. Inc – Melanie Eastaugh

Further, that Council issue invitations for representatives from local Business Associations, as per the Terms of Reference to participate in the sub-committee.

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

Against: Nil

CARRIED 6/0

15.3 FUTURE ENERGY HUB

RESOLUTION 2021/68

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That South Burnett Regional Council Chief Executive Officer be authorised to action the following items:

- A meeting with Mayor Nev Ferrier, Mayor Otto and Cr Schumacher be established with Minister for Energy, Renewables and Hydrogen and Minister for Public Works and Procurement Mick De Brenni be scheduled over the coming months to progress further discussions with him about opportunities to work together.
- That Council advises RDA of its desire to be a participant in the sub-committee that is investigating the feasibility of an energy hub in the Wide Bay Burnett.

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

Against: Nil

CARRIED 6/0

16 NOTICES OF MOTION

Nil

17 INFORMATION SECTION

Nil

18 CONFIDENTIAL SECTION

RESOLUTION 2021/69

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff12

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

18.1 Sale of Land for Overdue Rates and Charges

This matter is considered to be confidential under Section 254J - d of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

18.2 Lease agreement between SB Care and South Burnett Regional Council

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

18.3 Management of Kingaroy, Wondai and Murgon Swimming Pools

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

18.4 Development Incentive Scheme Cap

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

18.5 Offer to Purchase Part of 1 Pound Street, Kingaroy and Offer to Lease 1/5 Banksia Drive Kingaroy

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

18.6 Kingaroy Transformation Project Design for Glendon Street Shared Community Area

This matter is considered to be confidential under Section 254J - i of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:13 PM, Councillor Schumacher, having earlier informed the meeting of a declarable conflict of interest in Item 18.3, and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed.

At 12:14PM, General Manager Community Peter O'May left the meeting.

At 12:16PM, General Manager Community Peter O'May returned to the meeting.

At 12:20PM, Councillor Schumacher returned to the meeting after Item 18.3 was discussed.

At 1:05PM, Councillor Schumacher, having earlier informed the meeting of a declarable conflict of interest in Item 18.3, and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

RESOLUTION 2021/70

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

MOTION**RESOLUTION 2021/71**

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That Item 18.3 be brought forward and discussed.

CARRIED 5/0

18.3 MANAGEMENT OF KINGAROY, WONDAL AND MURGON SWIMMING POOLS**RESOLUTION 2021/72**

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That the Management of Kingaroy, Wondai, and Murgon Swimming Pools be taken off the Table.

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

Against: Nil

CARRIED 5/0

RESOLUTION 2021/73

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Award Tender SBRCQ-20/21-21-1 to Summer Country Aquatics for the Management of the WJ Lang Memorial Swimming Pool Kingaroy as per their tender price.
2. Award Tender SBRCQ-20/21-21-2 to Belgravia Health and Leisure Group Pty Ltd for the Management of the Murgon Jubilee Swimming Pool as per their tender price.
3. Investigate options for Wondai Swimming Pool and report back to a future Council meeting.

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

Against: Nil

CARRIED 5/0

Attendance

At 1:09PM, General Manager Infrastructure Aaron Meehan left the meeting.

At 1:11PM, Cr Kirstie Schumacher returned to the meeting.

At 1:11PM, General Manager Infrastructure Aaron Meehan returned to the meeting.

18.1 SALE OF LAND FOR OVERDUE RATES AND CHARGES

RESOLUTION 2021/74

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Sale of Land for Overdue Rates and Charges be lifted from the table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/75

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That:

1. pursuant to section 140 (2) of the *Local Government Regulation* 2012, the South Burnett Regional Council resolves to sell the land described below in the schedule for overdue rates and charges; and
2. Council delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, part 12, Division 3 of the *Local Government Regulation* 2012 to effect sale of the land (including, for the avoidance of doubt, the power to end sale procedures).

Schedule

- | | |
|---|--|
| 1 | Lot 5 RP 68577, Title Reference 16938110 |
| 2 | Lot 2 RP 66525, Title Reference 12459048 |
| 3 | Lot 12 SP 204673, Title Reference 50722248 |
| 4 | Lot 19 RP 43719, Title Reference 15273227 |
| 5 | Lot 81 SP 151444, Title Reference 50460616 |
| 6 | Lot 21 RP 37004, Title Reference 11196213 |
| 7 | Lot 32 RP 37004, Title Reference 12829073 |

- 8 Lot 184 SP 219380, Title Reference 50773119
- 9 Lot 186 SP 219380, Title Reference 50773120
- 10 Lot 9 SP 261630, Title Reference 50945392
- 11 Lot 10 SP 261630, Title Reference 50945393
- 12 Lot 15 SP 261632, Title Reference 50945389
- 13 Lot 16 SP 261632, Title Reference 50945390
- 14 Lot 205 SP 227676, Title Reference 50816471
- 15 Lot 210 SP 227676, Title Reference 50816476
- 16 Lot 211 SP 227676, Title Reference 50816477
- 17 Lot 185 SP 227676, Title Reference 50816468
- 18 Lot 158 SP 219379, Title Reference 50750280
- 19 Lot 1 SP 261628, Title Reference 50945395
- 20 Lot 2 SP 261628, Title Reference 50945396
- 21 Lot 3 SP 261627, Title Reference 50945398
- 22 Lot 4 SP 261627, Title Reference 50945399
- 23 Lot 33 SP 204673, Title Reference 50722269
- 24 Lot 9 RP 36999, Title Reference 12224113
- 25 Lot 22 RP 49433, Title Reference 12109215
- 26 Lot 72 RP 68868, Title Reference 12544097
- 27 Lot 43 RP 167565, Title Reference 15895030
- 28 Lot 1 RP 37061, Title Reference 50776938
- 29 Lot 11 RP 178052, Title Reference 16176235
- 30 Lot 112 B 5321, Title Reference 12023092
- 31 Lot 58 RP 32387, Title Reference 15964116
- 32 Lot 3-4 RP4262, Title Reference 12012102
- 33 Lot 35 RP 234174, Title Reference 17419218
- 34 Lots 270 & 272 FY567, Title Reference 11788212 & 12093190

- 35 Lot 20 RP174993, Title Reference 16131032
- 36 Lot 4 SP187872 & Lot 4 RP180298, Title Reference 50614653 & 50614653
- 37 Lot 2 FY2804, Title Reference 16753098
- 38 Lot 4 FY2792, Title Reference 16738205
- 39 Lot 5 RP 194013, Title Reference 16560013
- 40 Lot 129 RP179862, Title Reference 16191230
- 41 Lot 20 RP179859, Title Reference 16195030
- 42 Lot 75 RP 32399, Title Reference 16158201
- 43 Lot 113 CSH542 & Lot 112 CSH1676, Title Reference 12205133 & 14448174
- 44 Lot 5 RP 196033, Title Reference 16609007
- 45 Lot 12 SP 191195, Title Reference 50839885
- 46 Lot 1 RP 113178, Title Reference 14384232
- 47 Lot 117 M5518 & Lot 11 RP158299, Title Reference 17144230 & 15816012
- 48 Lot 23 M 55110, Title Reference 12064198
- 49 Lot 607 M 5513, Title Reference 18192238
- 50 Lot 15 RP 108936, Title Reference 13870089
- 51 Lot 3 RP 73520, Title Reference 13256248
- 52 Lot 319 FY 2746, Title Reference 18807073
- 53 Lot 5 RP 203076, Title Reference 16733073
- 54 Lot 15 RP 41258, Title Reference 16475110
- 55 Lot 8 SP 178843, Title Reference 50723380
- 56 Lot 3 SP 212978, Title Reference 16407019
- 57 Lot 18 RP 27220, Title Reference 16629071
- 58 Lot 11 RP 838023, Title Reference 18242090
- 59 Lot 2 RP84388 & Lot 3 RP84388, Title Reference 13213146
- 60 Lot 6 RP 183766, Title Reference 16316062
- 61 Lot 13 RP 203758, Title Reference 16922052

- 62 Lot 1 RP121841 & Lot 2 RP121841, Title Reference 14403153 & 14403154
- 63 Lot 85 RP 199823, Title Reference 16795229
- 64 Lot 18 RP 27226, Title Reference 16527239
- 65 Lot 34 RP177432, Title Reference 16121181
- 66 Lot 24 RP177433, Title Reference 16123101
- 67 Lot 5 RP 194013, Title Reference 16560013
- 68 Lot 1 FY 2967, Title Reference 17420195
- 69 Lot 82 RP 206860, Title Reference 16874229

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

Against: Nil

CARRIED 6/0

18.2 LEASE AGREEMENT BETWEEN SB CARE AND SOUTH BURNETT REGIONAL COUNCIL

RESOLUTION 2021/76

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Lease Agreement between SB Care and South Burnett Regional Council be taken off the table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/77

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That

1. Council enter into a lease agreement with SB Care Incorporated, for the use of the Kingaroy Town Common Hall, part of Lot 6 SP 274891, located on Oliver Bond Street Kingaroy.
2. Council liaise with current regular users of the Town Common Hall and SB Care to facilitate continued use of the facility or access to potential alternate venues.
3. That an initial lease agreement be for a period of up to twenty four months.

4. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the lease between Council and SB Care Incorporated on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

18.4 DEVELOPMENT INCENTIVE SCHEME CAP

RESOLUTION 2021/78

Moved: Cr Roz Frohloff
 Seconded: Cr Danita Potter

That Development Incentive Scheme Cap be taken off the table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/79

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That given the need for affordable rental accommodation for low-income independent seniors and the resultant social and economic benefits of the proposed development at 95 Markwell Street, Kingaroy, that South Burnett Regional Council extend the cap on development incentives discount to the full extent of levied infrastructure charges (*i.e. 75% discount on all levied Infrastructure Charges*).

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/80

Moved: Cr Danita Potter
 Seconded: Cr Kathy Duff

That given the scale of the proposed development at 95 Markwell street, Kingaroy and potential economy of scale savings in assessing plumbing approvals for the development, that Council delegates to the Chief Executive Officer the power to negotiate a discounted plumbing application fee.

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

Against: Nil

CARRIED 6/0

Attendance

At 1:22PM, General Manager Infrastructure Aaron Meehan left the meeting.

18.5 OFFER TO PURCHASE PART OF 1 POUND STREET, KINGAROY AND OFFER TO LEASE 1/5 BANKSIA DRIVE KINGAROY

RESOLUTION 2021/81

Moved: Cr Kirstie Schumacher
 Seconded: Cr Scott Henschen

That Offer to Purchase Part of 1 Pound Street, Kingaroy and Offer to Lease 1/5 Banksia Drive Kingaroy be taken off the table.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2021/82

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That South Burnett Regional Council note the offer to purchase part of 1 Pound Street, Kingaroy and the offer to lease 1-5 Banksia Drive, Kingaroy and advise the submitter:

1. That Council is currently undertaking a Most Appropriate Use assessment of 1 Pound Street, Kingaroy, subsequently Council is not prepared to consider the disposal of this parcel at this time and that once a preferred land use is identified the potential disposal of the allotment will be considered; and
2. That Council decline the offer for a lease for 1-5 Banksia Drive, Kingaroy.

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

Against: Nil

CARRIED 6/0

Attendance

At 1:25PM, General Manager Infrastructure Aaron Meehan re-entered the meeting.

18.6 KINGAROY TRANSFORMATION PROJECT DESIGN FOR GLENDON STREET SHARED COMMUNITY AREA

RESOLUTION 2021/83

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That:

1. Council release the designs for the Glendon Street Shared Community Area, Rail Trail Head and Bank Gallery to the community for feedback in accordance with the public consultation methodology within the report.

- 2. Council reaffirms to construct the Kingaroy Transformation Project in accordance with the original Building Better Regions Fund (BBRF) grant proposal in principle design and that Council does not seek a request for variation to deliver on the activities described in the grant agreement.

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

Against: Cr Kathy Duff

CARRIED 5/1

19 CLOSURE OF MEETING

The Meeting closed at 1:32PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 August 2021.

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CHAIRPERSON