

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 25 August 2021

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UNCONFIRMED

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 25 AUGUST 2021 AT 9.00AM**

PRESENT:

Councillors:

Cr Brett Otto (Mayor), 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), Ged Brennan (Acting General Manager Infrastructure), Tracey Wilson (Coordinator Executive Services)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of Kingaroy District Ministers Association, Father Chukwudi Chinaka 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 Danita Potter inform this meeting that I have a declarable conflict of interest in relation to **Item 19.2 Application seeking Council Approval for Reprieve from Sale of Land Process.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship.

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

I, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest in relation to **Item 19.2 Application seeking Council Approval for Reprieve from Sale of Land Process.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship.

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

6 DEPUTATIONS/PETITIONS**6.1 DEPUTATION - BRETT HEADING AND STUART NICHOLSON - WEST BARAMBAH WEIR FEASIBILITY**

Brett Heading and Stuart Nicholson addressed the meeting regarding the West Barambah Weir Feasibility.

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1 MINUTES OF THE COUNCIL MEETING HELD ON 28 JULY 2021**

RESOLUTION 2021/84

Moved: Cr Roz Frohloff
Seconded: Cr Danita Potter

That the Minutes of the Council Meeting held on 28 July 2021 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 7/0

MOTION**RESOLUTION 2021/85**

Moved: Cr Kathy Duff
Seconded: Cr Brett Otto

That Items 13.3 and 16.1 be brought forward and discussed.

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

Against: Nil

CARRIED 7/0

13.3 NATIONAL WATER INFRASTRUCTURE DEVELOPMENT FUND (NWIDF) - PHASE TWO

RESOLUTION 2021/86

Moved: Cr Kathy Duff
Seconded: Cr Kirstie Schumacher

That the recommendation as amended in Item 6 be adopted:

1. That Council delegate to commence delivery of the Phase two (2) South Burnett Feasibility Study in accordance with the Operational Plan 2021-22 and in accordance with the scope of works including:
2. Development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett. This plan will be for the entire South Burnett;
3. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure;
4. Strategic assessment and plan for the development of on new, or augmented, water infrastructure for Blackbutt irrigators, including securing new water allocations for agricultural;
5. Barlil Weir Demand Assessment and Report including customer engagement (existing and potential), rigorous evidence bases analysis of current and future demand;
6. Completion of a hydrological and economic assessment and analysis of the West Barambah Catchment on the Barker Barambah Water Scheme; and
7. That Council delegate to the Chief Executive Officer to deliver the program with quarterly reports addressing Phase two (2) progress to be presented to Council.

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

Against: Nil

CARRIED 7/0

16.1 NOTICE OF MOTION - NATIONAL WATER INFRASTRUCTURE DEVELOPMENT FUND (NWIDF) - PHASE 2

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

With the consent of the mover and seconder the motion was withdrawn.

That South Burnett Regional Council allocate the remaining \$129,000 of the balance of NWIDF funds towards the completion of a hydrological and economic assessment and analysis of the West Barambah Catchment on the Barker Barambah Water Scheme.

MOTION

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the motion be amended:

That South Burnett Regional Council allocate the remaining balance of NWIDF funds towards the completion of a hydrological and economic assessment and analysis of the West Barambah Catchment on the Barker Barambah Water Scheme.

The amendment was withdrawn.

FORESHADOWED MOTION

Moved: Cr Kirstie Schumacher

That Council further define its scope of works and a report detailing the costs be brought back to Council for consideration.

RESOLUTION 2021/87

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That Council further define its scope of works for the National Water Infrastructure Development Fund (NWIDF) Phase Two and a report detailing the costs to deliver the projects identified be brought back to Council in the September Ordinary Meeting for consideration.

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

Against: Nil

CARRIED 7/0

ADJOURN MORNING TEA

RESOLUTION 2021/88

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn at 10:20am.

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

Against: Nil

CARRIED 7/0

CITIZENSHIP CEREMONY

During the adjournment a citizenship ceremony and morning tea was held for:

Mr Ranel Buenavista
 Master Knuffi Buenavista
 Miss Sandy Dizon
 Mrs Grena Fernandez
 Mrs Narges Mojtahedi
 Miss Parastoo Dabirashrafi
 Mr Francesco Sartor
 Mrs Joanne Tolosa
 Mr Alexis Cadut
 Mr Paul Cadut
 Miss Zandro Cadut
 Mrs Elena Carracher
 Nikita Khmelinin
 Mr Peter Gagatam
 Mrs Sonia Hannigan
 Mr Abderrahmane Kerrou
 Mr Bikash Rana Chhetri
 Mr David Gakuo
 Susan Ndege
 Master Ian Gakuo
 Miss Nicole Wangui

CHERBOURG ABORIGINAL SHIRE COUNCIL

During the adjournment a meeting was held with Cherbourg Aboriginal Shire Council.

RESUME MEETING

RESOLUTION 2021/89

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 2.00pm.

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

Against: Nil

CARRIED 7/0

8 BUSINESS OUTSTANDING**8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING**

RESOLUTION 2021/90

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 7/0

9 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT**9.1 AUSTRALIA DAY - NOMINATION FORMS AND LOCATION**

RESOLUTION 2021/91

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That:

1. The South Burnett Regional Council 2021 Australia Day Nomination Forms be approved; and
2. The Location of Australia Day Awards Ceremony be held at Nanango on Sunday Afternoon, 23 January 2022.

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

Against: Nil

CARRIED 7/0

9.2 PROPOSED CHRISTMAS CLOSURE AND STAFF CHRISTMAS FUNCTION

RESOLUTION 2021/92

Moved: Cr Scott Henschen

Seconded: Cr Roz Frohloff

That:

1. Council close Customer Contact Centres, administration offices, depots and library facilities on Friday, 17 December 2021 at the following times for the purpose of allowing Council employees to attend the staff Christmas function:
 - Blackbutt – 11:30am
 - Kingaroy – 12:30pm
 - Murgon – 11:15am
 - Nanango – 11:45am
 - Preston – 11:15am
 - Wondai – 12:00pm
2. Council's Customer Service Centres, administration offices and library facilities close from midday Friday 24 December 2021, re-opening normal operating hours on Tuesday 4 January 2022.
3. Key skeleton staff are rostered on to undertake on-call and emergency work where required during the Christmas Closedown period.
4. Parks staff will be required to work as advised through the Christmas period, with the exception of Public Holidays.
5. Operational/outdoor staff will operate on a skeleton staff arrangement from Monday 20 December 2021 through to Monday 3 January 2021 (Inclusive).
6. Employees are to use accrued leave entitlements (eg. annual leave, TOIL, RDO's) during this period with TOIL and RDO's being used in the first instance.

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

Against: Nil

CARRIED 7/0

9.3 CONFIRMING COUNCILS ATTENDANCE AT LOCAL GOVERNMENT ASSOCIATION QUEENSLAND (LGAQ) ANNUAL CONFERENCE 2021

RESOLUTION 2021/93

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That Cr Kirstie Schumacher attend the 125th LGAQ Annual Conference 2021.

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

Against: Nil

CARRIED 7/0

9.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ACCEPTABLE REQUEST GUIDELINES POLICY - STATUTORY004

RESOLUTION 2021/94

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the South Burnett Regional Council Acceptable Request Guidelines Policy – Statutory004 be adopted as amended with the term Managers being added to clause 3.14.

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

Against: Nil

CARRIED 7/0

9.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COUNCILLOR CONDUCT COMPLAINTS INVESTIGATION POLICY - STATUTORY028

RESOLUTION 2021/95

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the South Burnett Regional Council Councillor Conduct Complaints Investigation Policy – Statutory028 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL POLICY GOVERNANCE FRAMEWORK - STRATEGIC006

RESOLUTION 2021/96

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the South Burnett Regional Council Policy Governance Framework – Strategic006 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL EMPLOYEE CODE OF CONDUCT - STATUTORY011

RESOLUTION 2021/97

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the South Burnett Regional Council Employee Code of Conduct – Statutory011 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFORMATION PRIVACY POLICY - STATUTORY038

RESOLUTION 2021/98

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the South Burnett Regional Council Information Privacy Policy Statutory038 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.9 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFORMATION MANAGEMENT RECORDKEEPING POLICY - STATUTORY039

RESOLUTION 2021/99

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the South Burnett Regional Council Information Management Recordkeeping Policy – Statutory039 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.10 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY ENGAGEMENT POLICY - STATUTORY050 AND COMMUNITY ENGAGEMENT STRATEGY

RESOLUTION 2021/100

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the South Burnett Regional Council Community Engagement Policy – Statutory050 and Strategy be adopted as amended through the inclusion of the following clause at step 3 of the strategy guide and tools:

For capital works projects, the level of impact and level of engagement as presented in the IAP2 spectrum is to be determined by a resolution of Council as part of the capital budget adoption process.

Further, the review date be amended to August 2022.

In Favour: Crs Brett Otto, Kathy Duff, Danita Potter and Kirstie Schumacher

Against: Crs Gavin Jones, Roz Frohloff and Scott Henschen

CARRIED 4/3

9.11 MONTHLY FINANCIAL REPORT

RESOLUTION 2021/101

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Monthly Financial Report including Capital Works and Works for Queensland as of 31 July 2021 be received and noted.

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

Against: Nil

CARRIED 7/0

9.12 QUEENSLAND AUDIT OFFICE - 2021 INTERIM MANAGEMENT REPORT FOR SOUTH BURNETT REGIONAL COUNCIL

RESOLUTION 2021/102

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That subject to Section 213 of the *Local Government Regulation 2012*, Council receives the 2021 Interim Management Report from the Auditor-General detailing the observation report of South Burnett Regional Council's financial statements as presented for consideration.

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

Against: Nil

CARRIED 7/0

10 PORTFOLIO – ROADS & DRAINAGE

10.1 HALY STREET WONDAL ROUNDABOUT COMMUNITY CONSULTATION

RESOLUTION 2021/103

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That Council note the design material and commence broad public consultation on the Haly Street roundabout with the Wondai community with a third design of all concrete.

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

Against: Nil

CARRIED 7/0

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

11.1 APPLICATION FOR FUNDING UNDER THE BLACK SUMMER BUSHFIRE RECOVERY GRANTS PROGRAM

RESOLUTION 2021/104

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That Council develop and submit an application under the Black Summer Bushfire Recovery Grants Program to undertake a social recovery and resilience program and an economic recovery and resilience program.

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

Against: Nil

CARRIED 7/0

11.2 SOCIAL HOUSING FUNDING APPLICATION

RESOLUTION 2021/105

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council collaborate with not-for-profit groups that manage emergency, transitional, and long-term social housing as well as a range of complimentary support programmes to investigate options for a grant submission in Round 2 of the Resources Community Infrastructure Fund or other similar grant programmes.

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

Against: Nil

CARRIED 7/0

11.3 KINGAROY COMMUNITY GARDEN

RESOLUTION 2021/106

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That South Burnett Regional Council calls for Expressions of Interests in the Kingaroy Community Garden from community groups and local residents and report back on status of the site to a future Community Standing Committee.

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

Against: Nil

CARRIED 7/0

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

Nil

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

13.1 ADOPTION OF LOCAL DISASTER MANAGEMENT PLAN & SUB PLANS

RESOLUTION 2021/107

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That Council note and adopt the South Burnett Local Disaster Management Plan and Sub Plans endorsed at the South Burnett Local Disaster Management Group (LDMG) meeting on 17 June 2021.

It is noted that all Councillors will receive a hard copy of the plans upon adoption at the General Council meeting. These will also be uploaded on Council's website.

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

Against: Nil

CARRIED 7/0

13.2 WIDE BAY BURNETT REGIONAL ORGANISATIONAL OF COUNCILS URBAN WATER TECHNICAL COMMITTEE DISSOLUTION AND FORMATION OF WIDE BAY BURNETT URBAN WATER ALLIANCE

RESOLUTION 2021/108

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That Council continue with the collaboration across the Wide Bay Burnett Water businesses under the Wide Bay Burnett Urban Water Alliance (WBBUWA) under the terms of reference provided.

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

Against: Nil

CARRIED 7/0

13.4 APPLICATION TO SUPPLY WATER OUTSIDE THE DECLARED WATER AREA

RESOLUTION 2021/109

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council approves in accordance with the *Water Supply Act (Safety & Reliability Act 2008)* to extend the declared water supply area on the Proston Rural Water Scheme to include Lot 10 on RP BO9 in the Parish of McEuen.

In Favour: Crs Brett Otto, Kathy Duff, Danita Potter and Kirstie Schumacher

Against: Crs Gavin Jones, Roz Frohloff and Scott Henschen

CARRIED 4/3

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

Attendance:

At 3:22 pm, Cr Danita Potter left the meeting.

At 3:24 pm, Cr Danita Potter returned to the meeting.

14.1 MAGPIE SWOOPING

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That:

1. Pursuant to section 235(c) of the *Local Government Regulation 2012*, Council enter into a contract with a licensed and available relocater to remove up to twenty (20) magpies from the region, with total costs not to exceed \$10,900;
2. The required funds for the contract be sourced from the Rural Services Business Unit.

3. Further, a report come back to Council providing an evaluation of the magpie relocation project for Council consideration in the next budget process.

In Favour: Crs Brett Otto, Kathy Duff and Kirstie Schumacher

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

LOST 3/4

ADJOURN AFTERNOON TEA

RESOLUTION 2021/110

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting adjourn for afternoon tea at 3:36pm.

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

Against: Nil

CARRIED 7/0

RESUME MEETING

RESOLUTION 2021/111

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting resume at 3:49pm with General Manager Community Peter O'May absent.

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

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2021/112

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Item 14.5 be brought forward and discussed.

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

Against: Nil

CARRIED 7/0

14.5 NOTICE OF MOTION - CCTV CAMERAS AND SECURITY LIGHTING

RESOLUTION 2021/113

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That capital funding be considered for the first quarter review to provide:

1. CCTV cameras in strategic locations (subject to privacy legislation) on the Kingaroy rail trail from the Youngman street entry point to the intersection with Meiers Road;
2. Security lighting as appropriate.

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

Against: Nil

CARRIED 7/0

14.2 NAMING OF PARK - PROSTON

RESOLUTION 2021/114

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

1. That the park at the intersection of the Okenden and Wondai-Proston Roads be named 'Rundle Park' in honour of Dr Reeve Palmerston Rundle, the well-known and highly respected medical practitioner who worked in Proston and region in the 1930s.
2. Prior to erection, residents be provided with a sign concept, consisting of re-used timber, silky oak if available.

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

Against: Nil

CARRIED 7/0

14.3 TAABINGA CEMETERY EXPANSION

RESOLUTION 2021/115

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Department of Agriculture and Fisheries, Kingaroy, be advised that Council intends to expand the Taabinga Cemetery in the near future and that current cropping on the existing section of the cemetery reserve should cease as soon as possible.

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

Against: Nil

CARRIED 7/0

14.4 PUBLIC AMENITIES - CLEANING CONTRACTS

RESOLUTION 2021/116

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That pursuant to section 228 of the *Local Government Regulation 2012*, South Burnett Regional Council seek tenders for cleaning of public amenities for the localities of Kingaroy, Nanango, Murgon, Blackbutt, Benarkin and Wondai.

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

Against: Nil

CARRIED 7/0

14.6 HIVESVILLE RAIL SIDING LAND

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council, based on the proposal from the Hivesville Progress Association for development of Lot 112 on SP116355:

1. Liaise with Department of Transport and Main Roads to determine appropriate development of the Rail Siding at Hivesville;
2. Meet with the Hivesville Progress Association to discuss:
 - (a) Project concept (appropriate size and location of proposed and alternative uses);
 - (b) Estimated costs on developing the grounds and infrastructure so the community is fully aware of future funding required.
 - (c) Options for subleasing of the land

RESOLUTION 2021/117

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the matter lay on the table.

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

Against: Crs Brett Otto, Kathy Duff and Kirstie Schumacher

CARRIED 4/3

14.7 PROPOSED AGREEMENT BETWEEN KINGAROY AND DISTRICT VINTAGE MACHINERY CLUB AND COUNCIL FOR LAND AT KINGAROY AERODROME.

RESOLUTION 2021/118

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That agreements be entered into with Kingaroy & Vintage Machinery Club Inc. at the Kingaroy Aerodrome for areas:

- (a) C and G for the purpose of farming, for a term of 12 months for \$75.00 (plus GST), and
- (b) part of F for the purpose of event parking, for a term of 12 months for \$75.00 (plus GST).

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

Against: Nil

CARRIED 7/0

14.8 TENDER FOR REAL ESTATE SALES SERVICES

RESOLUTION 2021/119

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Council endorse releasing a request for tender for real estate sale services in each of the towns in the South Burnett.

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

Against: Nil

CARRIED 7/0

15 PORTFOLIO - REGIONAL DEVELOPMENT

15.1 RESOURCES COMMUNITY INFRASTRUCTURE FUND ROUND 1 - QCN DARK FIBRE TO NANANGO & KINGAROY

RESOLUTION 2021/120

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council submit an application to the Resources Community Infrastructure Fund Round 1 for the new high speed fibre optic infrastructure connection to Kingaroy via Nanango leveraging the State Government's fibre optic network at the Tarong Power Station.

Council recognises that this infrastructure project is costed at \$3M and is shovel ready with both build and infrastructure management partner relationships in place.

Council recognises that this project will:

- Close the existing digital divide and elevate the South Burnett to a position of leadership in regional Australia.
- Provide high level capacity to resolve the current network congestion experienced by businesses and the community through offering new backhaul routing capability for NBN, Telstra and other networks.
- Put downward pressure on high regional data costs.
- Establish the interconnect (POP) in the Kingaroy Transformation Project (KTP) zone and will leverage Council's current investment in the "last mile" digital conduit in the project footprint.
- Enable further smart country elements to be achieved in the delivery of the KTP project at no additional cost to Council.
- Provide future capability and project preparedness for similar digital trunk infrastructure works to be delivered in Nanango, supporting further growth and investment readiness outcomes to be achieved in the region.
- Support improved liveability and lifestyle outcomes with improvements in community safety, community services, and general social connectivity.
- Enable new cutting-edge digital service offerings up to 100 gigabits per second to support and attract leading edge in Agtech, health and business Internet of Things (IoT) adoption.
- Create a new opportunity to microwave very high capability and secure further funding opportunities to support other townships, outlying businesses, and key facilities to access improved digital capacity throughout the region.

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

Against: Nil

CARRIED 7/0

15.2 BUSINESS FORUM

RESOLUTION 2021/121

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That a partnership between South Burnett Regional Council's Regional Development Portfolio and CCIQ to host a Business Forum on Tuesday 21 September 2021 with key representatives from each South Burnett based business group and chamber of commerce in Nanango.

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

Against: Nil

CARRIED 7/0

15.3 LOCAL PROCUREMENT TARGETS

RESOLUTION 2021/122

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council adopt an aspirational target to increase its local procurement to 50 per cent of its annual spend by 2023.

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

Against: Nil

CARRIED 7/0

15.4 MOBILE BLACK SPOT PROGRAM

RESOLUTION 2021/123

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the following areas be investigated for future submission to the mobile blackspot programme:

- (a) Boondooma Dam QLD-0528
- (b) Mount Mowbullun (Bunya Mts) QLD-1505
- (c) Moffatdale, Burnett Hwy, Redgate
- (d) Malar Road, Kingaroy
- (e) Crawford, Memerambi, Wooroolin

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

Against: Nil

CARRIED 7/0

16 NOTICES OF MOTION

At 4.24pm General Manager Peter O'May returned to the meeting.

16.2 NOTICE OF MOTION - PRESSURE CLEANING OF CBD FOOTPATHS

RESOLUTION 2021/124

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That a report be brought back to the September Standing Committee Meeting with service levels and costings to implement a regional CBD footpath cleaning program including an option for a trial for a six month period involving the hire of a Litter Vac and Pavement Scrubber with tandem trailer.

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

Against: Nil

CARRIED 7/0

16.3 NOTICE OF MOTION - PUBLIC RAMP AT BJELKE-PETERSEN DAM

RESOLUTION 2021/125

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That Council:

1. Act to have options and engineering plans prepared for a 45-metre extension to the public boat ramp at Bjelke Petersen Dam and upon completion Council make application to the Department of Transport and Main Roads for approval to undertake the extension works.
2. That Council make application under the Department of Agriculture and Fisheries Queensland's Fishing Infrastructure Grants Program for funding to extend the public boat ramp at Bjelke Petersen Dam.

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

Against: Nil

CARRIED 7/0

16.4 NOTICE OF MOTION - CHERBOURG ROAD RESEALING WORKS

RESOLUTION 2021/126

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That a report be brought to the September meeting of the Infrastructure Standing Committee with options to bring forward the scheduled resealing works on Cherbourg road in order for the works to be completed prior to the year-end Christmas break.

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

Against: Nil

CARRIED 7/0

16.5 NOTICE OF MOTION - DOG REGISTRATION FEES

RESOLUTION 2021/127

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That a report be brought to the September meeting of the Executive, Finance and Corporate Standing Committee as to the provision of a 50% pensioner concession on all dog registration fees and the issuing of dog registration renewal notices with rates notices.

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

Against: Nil

CARRIED 7/0

17 INFORMATION SECTION

17.1 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2021/128

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the List of Correspondence pending completion of Assessment Report be received.

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

Against: Nil

CARRIED 7/0

17.2 DELEGATED AUTHORITY REPORTS

RESOLUTION 2021/129

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 7/0

18 QUESTIONS ON NOTICE

Nil

19 CONFIDENTIAL SECTION

RESOLUTION 2021/130

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

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*:

19.1 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.

19.2 Application seeking Council Approval for Reprieve from Sale of Land Process

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.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2021/131

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

19.1 SALE OF LAND FOR OVERDUE RATES AND CHARGES

RESOLUTION 2021/132

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

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 24 RP177433, Title Reference 16123101
2	Lot 3 SP 212978, Title Reference 16407019
3	Lot 4 SP187872 & Lot 4 RP180298, Title Reference 50614653 & 50614653

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

Against: Nil

CARRIED 7/0

Attendance:

At 5:08pm, Cr Danita Potter left the meeting

At 5:08pm, Cr Scott Henschen left the meeting

19.2 APPLICATION SEEKING COUNCIL APPROVAL FOR REPRIEVE FROM SALE OF LAND PROCESS

RESOLUTION 2021/133

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

That Council:

1. Notes that the 'Financial Hardship Policy – Statutory012' is not extended to include Company and Family Trusts; and
2. A Formal Payment Arrangement and 12 months reprieve is not agreed to, and the Sale of Land process continues as per *Part 12* of the *Local Government Regulation 2012*; and
3. Council supports an industry led initiative to develop a programme that links builders to landowners allowing Council to maintain independence in relation to individual developments.

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

Against: Nil

CARRIED 5/0

Attendance:

At 5:10 pm, Cr Danita Potter returned to the meeting.

At 5:10 pm, Cr Scott Henschen returned to the meeting.

20 CLOSURE OF MEETING

The Meeting closed at 5:10pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 September 2021.

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CHAIRPERSON