



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Community Standing Committee
Meeting**

Wednesday, 11 August 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
COMMUNITY STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 11 AUGUST 2021 AT 2.00PM**

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), Mark Watt (Acting Manager NRM & Parks), Craig Patch (Manager Environment & Waste), Leanne Petersen (Manager Property) 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**4 DECLARATION OF INTEREST**

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 14 JULY 2021**

COMMITTEE RESOLUTION 2021/32

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Minutes of the Community Standing Committee Meeting held on 14 July 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**

COMMITTEE RESOLUTION 2021/33

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

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

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

Against: Nil

CARRIED 7/0

6.1.1 REPORT - BEACH VOLLEYBALL SILVER MEDAL CELEBRATION

RESOLVED 2021/34

Report back to next Community Standing Committee Meeting in relation to a celebration to recognise local sporting identity Taliqua Clancy winning a silver medal at the Tokyo olympics

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

COMMITTEE RESOLUTION 2021/35

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

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

Against: Nil

CARRIED 7/0

6.3 KINGAROY COMMUNITY GARDEN

COMMITTEE RESOLUTION 2021/36

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council calls for Expressions of interest from community groups and local residents and report back on status of site to a future 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

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

COMMITTEE RESOLUTION 2021/37

Moved: Cr Scott Henschen
Seconded: Cr Roz Frohloff

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 MAGPIES

COMMITTEE RESOLUTION 2021/38

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the report be brought to the August General meeting in relation to funding to engage an appropriately qualified and licenced person to relocate magpies identified within our region as aggressive and dangerous to residents.

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

Against: Nil

CARRIED 7/0

7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/39

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

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

COMMITTEE RESOLUTION 2021/40

Moved: Cr Roz Frohloff

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

7.4 VOUCHER FOR RESIDENTS GREEN WASTE

COMMITTEE RESOLUTION 2021/41

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

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

8 PORTFOLIO - WASTE MANAGEMENT

8.1 WASTE MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2021/42

Moved: Cr Roz Frohloff
Seconded: Cr Scott Henschen

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

COMMITTEE RESOLUTION 2021/43

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

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

Attendance:

At 3:36 pm, Cr Kirstie Schumacher left the meeting.

8.2.1 WORKSHOP - VISUAL AMENITY ISSUES AND UNSAFE AND UNHEALTHY LIVING ARRANGEMENTS

COMMITTEE RESOLUTION 2021/44

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That a workshop be convened as part of the September Community Engagement Day for Council on options to deal with defining unacceptable visual amenity issues and unsafe and unhealthy living arrangements on allotments with a view to formulating a policy or local law.

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

Against: Nil

CARRIED 6/0

Attendance:

At 3:39 pm, Cr Kirstie Schumacher returned to the meeting.

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

COMMITTEE RESOLUTION 2021/45

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

9.2 PARKS & GARDENS UPDATE

COMMITTEE RESOLUTION 2021/46

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Parks & 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

9.2.1 WORKSHOP - W4Q AND LRCI

RESOLVED 2021/47

Workshop to be held before first quarter budget review for the W4Q and LRCI projects.

Attendance:

At 3:58 pm, General Manager Susan Jarvis left the meeting.

At 4:00 pm, General Manager Susan Jarvis returned to the meeting.

9.3 PROPERTIES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/48

Moved: Cr Kathy Duff

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**9.3.1 KINGAROY SWIMMING POOL**

RESOLVED 2021/49

A detailed report on the asset condition of the entire pool to be brought back to a future Community Standing Committee Meeting.

9.4 NAMING OF PARK - PROSTON

COMMITTEE RESOLUTION 2021/50

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

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

Against: Nil

CARRIED 7/0

9.5 TAABINGA CEMETERY EXPANSION

COMMITTEE RESOLUTION 2021/51

Moved: Cr Danita Potter
Seconded: Cr Gavin Jones

That the Committee recommends to Council:

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

Against: Nil

CARRIED 7/0

9.6 PUBLIC AMENITIES - CLEANING CONTRACTS

COMMITTEE RESOLUTION 2021/52

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the report on Public Amenities Cleaning Contracts be taken off the table.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2021/53

Moved: Cr Kathy Duff
Seconded: Cr Gavin Jones

That the Committee recommends to Council:

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

Against: Nil

CARRIED 7/0

9.7 HIVESVILLE RAIL TRAIL LAND

COMMITTEE RESOLUTION 2021/54

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

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

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

Against: Nil

CARRIED 7/0

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

COMMITTEE RESOLUTION 2021/55

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

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

Against: Nil

CARRIED 7/0

9.9 TENDER FOR REAL ESTATE SALES SERVICES

COMMITTEE RESOLUTION 2021/56

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2021/57

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Item 10.1 be brought forward and discussed.

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

Against: Nil

CARRIED 7/0

10 NOTICES OF MOTION**10.1 NOTICE OF MOTION - CCTV CAMERAS AND SECURITY LIGHTING**

COMMITTEE RESOLUTION 2021/58

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the Committee recommends to council:

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

Against: Nil

CARRIED 7/0

9.10 SOCIAL HOUSING FUNDING APPLICATION

COMMITTEE RESOLUTION 2021/59

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That

1. Council supports an application to the Resources Community Infrastructure Fund, with CTC as the lead partner, for the construction of low cost one and two bedroom units as need is determined across the South Burnett (subject to Council land availability) with a contribution at a minimum of 20%, being the land value.
2. Council works with CTC to commence preliminary discussions around available lots of land and the ownership or lease arrangements of those lots.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Crs Roz Frohloff and Gavin Jones**CARRIED 5/2**

MOTION

COMMITTEE RESOLUTION 2021/60

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Item 10.3 be brought forward and discussed.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 7/0**

10.3 QCN DARK FIBRE NANANGO KINGAROY

COMMITTEE RESOLUTION 2021/61

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the report be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 7/0**

10.2 NOTICE OF MOTION - RESOURCES COMMUNITY INFRASTRUCTURE FUND ROUND 1 - QCN DARK FIBRE TO NANANGO & KINGAROY

COMMITTEE RESOLUTION 2021/62

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the committee recommends to council that:

That the 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, Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 7/0

11 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2021/63

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

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*:

11.1 Wandering Cattle Proston Abbeywood Road

This matter is considered to be confidential under Section 254J - f 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 matters that may directly affect the health and safety of an individual or a group of individuals.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2021/64

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

11.1 WANDERING CATTLE PROSTON ABBEYWOOD ROAD

COMMITTEE RESOLUTION 2021/65

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That Council issue correspondence to the owner of the property and follow up other actions as discussed.

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

Against: Nil

CARRIED 7/0

12 CLOSURE OF MEETING

The Meeting closed at 5.52pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 8 September 2021

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CHAIRPERSON
