

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Infrastructure Standing Committee Meeting

Wednesday, 6 October 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 6 OCTOBER 2021 AT 8.03AM**

PRESENT:**Councillors:**

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

Council Officers:

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

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES**3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

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

The Mayor passed on Council's condolences on the passing of former Murgon Shire Councillor Mr Earl Pratt. Cr Duff offered prayers and Council observed a minutes silence.

4 DECLARATION OF INTEREST

Nil

Attendance:

At 8:07 AM, Cr Schumacher attended the meeting.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 1 SEPTEMBER 2021**

COMMITTEE RESOLUTION 2021/49

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 1 September 2021 be received.

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

Against: Nil

CARRIED 6/0

Attendance:

At 8:11 am, Cr Frohloff attended the meeting.

6 PORTFOLIO – ROADS & DRAINAGE**6.1 ROADS AND DRAINAGE PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/50

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

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

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

Against: Nil

CARRIED 7/0

6.1.1 QUESTION ON NOTICE - DARLEY CROSSING ROAD

Question on notice from Cr Duff:

Is it possible to get patrol grading on Darley Crossing Road. Manager Works to investigate and inspect.

6.1.2 WHELAN ROAD

RESOLVED 2021/51

A report to be brought to the November Infrastructure Standing Committee Meeting for options on grading Whelan Street.

6.1.3 BLACKBUTT CBD WORKS

RESOLVED 2021/52

Update on Blackbutt CBD works to be included in reporting each month.

6.1.4 PATROL GRADING GRAPH

RESOLVED 2021/53

Manager Works to double check Patrol Grading Graph figures and advise.

6.1.5 WILLIAMS ROAD BENARKIN

RESOLVED 2021/54

A report to be brought to the November Infrastructure Standing Committee Meeting of costings for the Williams Road Project and whether it was delivered in budget.

6.2 KINGAROY TRANSFORMATION PROJECT UPDATE

COMMITTEE RESOLUTION 2021/55

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That Council note the attached Kingaroy Transformation Project Update report 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

6.2.1 FORMAL ACKNOWLEDGEMENT OF WATER & WASTEWATER TEAM

RESOLVED 2021/56

The Mayor requested that Council formally acknowledge the work undertaken by the Water & Wastewater team in replacing the old water mains between Youngman and Kingaroy Streets as part of the KTP Project.

6.3 KINGAROY TRANSFORMATION PROJECT SIGNATURE TREE ALTERNATIVE

COMMITTEE RESOLUTION 2021/57

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That the committee recommend to Council:

That Council alternate the signature Silky Oak Trees for the Kingaroy Transformation Project with the Firewheel – Stenocarpus.

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

Against: Nil

CARRIED 7/0

6.3.1 UPDATED REPORT = KINGAROY TRANSFORMATION PROJECT SIGNATURE TREE ALTERNATIVE

RESOLVED 2021/58

An updated report to the October General meeting with advice from an independent local horticulturist in relation to the signature tree alternative.

6.3.2 REMOVAL OF SILKY OAK TREE

COMMITTEE RESOLUTION 2021/59

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council proceed with the removal of the existing Silky Oak Tree from the corner of Alford and Youngman Street and transplanting in Memorial Park.

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 9:06 am, Project Manager Aaron Meehan left the meeting.

6.4 HALY STREET CARPARKS (YOUNGMAN STREET - WILLIAM STREET)

COMMITTEE RESOLUTION 2021/60

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council note the assessment of carparking bays in Haly Street, Kingaroy and that we amend the existing line marking plan to comply with the proposed layout plan Haly to William Street on-street parking investigation and that the works are undertaken as soon as practicable.

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

Against: Nil

CARRIED 7/0

6.4.1 DISABILITY PARKING /ACCESS RAMP - HALY STREET CARPARKS (YOUNGMAN STREET - WILLIAM STREET)

RESOLVED 2021/61

Options for disability parking / access ramp in front of the chiropractor in Haly Street as part of the final design to be brought to the October General meeting.

6.5 REQUEST TO RENAME QUIET GLEN ROAD BOONDOOMA TO SEILER LANE BOONDOOMA

COMMITTEE RESOLUTION 2021/62

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council resolves:

1. To rename Quiet Glen Road, Boondooma to Seiler Lane, Boondooma; and
2. That Quiet Glen Road, Boondooma be added to Councils register of future road naming options for consideration in the locality of Boondooma.

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

Against: Nil

CARRIED 7/0

6.6 2025/26 SAFE SCHOOL TRAVEL (SAFEST) FUNDING NOMINATIONS

COMMITTEE RESOLUTION 2021/63

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council;

That Council supports the submission of the following project and commits to co-contributing 50% of the 2024/25 SafeST programme:

Proposed Project – 2024/25

1. William Street, Kingaroy – \$270,000

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 10:01 am, Manager Water & Wastewater Tim Low left the meeting.

6.6.1 2025/2026 SAFEST FUNDING INVESTIGATION

COMMITTEE RESOLUTION 2021/64

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council investigate the Markwell Street Kingaroy project for the 2025/26 SafeST programme and a report be brought back to Council.

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 10:03 am, Manager Water & Wastewater Tim Low returned to the meeting.

6.6.2 KENT STREET AND HALY STREET KINGAROY FOOTPATHS

COMMITTEE RESOLUTION 2021/65

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Kent and Haly Street Footpaths be reviewed in line with Council's footpath program and a report be brought back to the November Infrastructure Standing Committee Meeting.

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

Against: Nil

CARRIED 7/0

6.6.3 GORE STREET MURGON

RESOLVED 2021/66

Gore Street Murgon to be considered as part of the workshop for LRCI Projects.

6.7 BUNYA HIGHWAY MEDIANS - WONDAI ROUNDABOUT COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2021/67

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council adopt Option Two (Attachment Two (2)) for the redevelopment of the Wondai roundabout including the associated landscaping works as preferred by the broader Wondai community to progress to detailed design (Attachment Four (4)).

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

Against: Nil

CARRIED 7/0

6.7.1 LOCATION OF CHRISTMAS TREE IN WONDAI

RESOLVED 2021/68

Report on the location of the Christmas Tree in Wondai to be brought to the October General Council Meeting.

6.8 POTENTIAL RENEWAL PROJECT FOR FISHER STREET AND MOORE STREET KINGAROY

COMMITTEE RESOLUTION 2021/69

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council notes the report for the potential renewal project for Fisher Street and Moore Street, Kingaroy.

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

Against: Nil

CARRIED 7/0

6.9 ROAD MAINTENANCE PROCESS

COMMITTEE RESOLUTION 2021/70

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Council note the previous advice and that a further update on the development of Council's Road Maintenance Management System will be presented to the November Infrastructure Standing Committee meeting along with the requested report on pothole patching processes.

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 10:35 am, Cr Danita Potter left the meeting.

At 10:35am Manager Works Kevin Searle left the meeting.

At 10:37 am, Cr Danita Potter returned to the meeting.

At 10:37 am, Cr Kirstie Schumacher left the meeting.

At 10:39 am, Manager Works Kevin Searle returned to the meeting.

At 10:40 am, Cr Kirstie Schumacher returned to the meeting.

7 PORTFOLIO - LDMG, WATER & WASTEWATER

7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2021/71

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 7/0

7.2 REVIEW OF CURRENT WATER RESTRICTIONS

COMMITTEE RESOLUTION 2021/72

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the committee recommends to Council:

That Council remain on level three (3) Water restrictions and that the Water and Wastewater Department review monthly.

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 WIDE BAY BURNETT URBAN WATER ALLIANCE (WBBUWA) UPDATE

COMMITTEE RESOLUTION 2021/73

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That South Burnett Regional Council notes the Wide Bay Burnett Urban Water Alliance (WBBUWA) Update 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 BUILDING OUR REGIONS GUIDELINES AND TIMING

COMMITTEE RESOLUTION 2021/74

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council receives and notes the report on the Building Our Regions Round Six (6) Guidelines and timing and considers both the Gordonbrook off-stream storage and Mt Wooroolin Projects as shovel ready projects for this round of funding.

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

Against: Nil

CARRIED 7/0

7.4.1 QUESTION ON NOTICE - BUILDING BETTER REGIONS

Question on notice from Mayor Otto:

How would we construct an application. If we said we wanted to pursue both projects, do we have to nominate the amounts or at this stage can we just put an expression of interest in both without actually having to nominate \$ amounts before 23 November?

8 QUESTIONS ON NOTICE

8.1 QUESTIONS ON NOTICE

COMMITTEE RESOLUTION 2021/75

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the responses to the questions raised be received and noted.

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

Against: Nil

CARRIED 7/0

9 CONFIDENTIAL SECTION

10 CLOSURE OF MEETING

The Meeting closed at 11.10am.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 3 November 2021.

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CHAIRPERSON