

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Community Standing Committee Meeting

Wednesday, 13 October 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, 13 OCTOBER 2021 AT 9.02AM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor) (until 10.48am), Cr Roz Frohloff, Cr Gavin Jones (Deputy Mayor), Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen, Cr Kathy Duff (until 10.48am)

Council Officers:

Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Michael Lisle (Acting Manager Environment and Waste), Leanne Petersen (Manager Property), Mark Watt (Acting Manager NRM and Parks), Lynelle Paterson (Coordinator Executive Services)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

MOTION

COMMITTEE RESOLUTION 2021/93

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Item 11.1 - Mondure Hall - Future Plans for Maintenance and Tenure Arrangements lay on the table and be dealt with in an open meeting at the November Community Standing Committee Meeting.

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

Against: Crs Gavin Jones and Kirstie Schumacher

CARRIED 5/2

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 8 SEPTEMBER 2021

COMMITTEE RESOLUTION 2021/94

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That the Minutes of the Community Standing Committee Meeting held on 8 September 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 2021/95

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

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

6.2 CHANGE TO AUSTRALIA DAY/ANZAC DAY AND SCHOOL AWARDS FUNDING - COMMUNITY GRANT PROGRAM

COMMITTEE RESOLUTION 2021/96

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the Committee recommend to Council that: -

Council opens the Australia Day/Anzac Day and School Awards Community Grant Program funding categories year-round as opposed to inclusion in the current funding rounds and that the Community Grant Program Policy be updated accordingly.

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 2021/97

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**7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

COMMITTEE RESOLUTION 2021/98

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

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 2021/99

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

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

Attendance:

At 9:30am Acting Manager NRM & Parks left the meeting.

At 9:35am Acting Manager NRM & Parks returned to the meeting.

At 9:45am Manager Leanne Petersen left the meeting.

At 9:45am Manager Leanne Petersen returned to the meeting.

7.4 DOG REGISTRATION DISCOUNTS

COMMITTEE RESOLUTION 2021/100

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council: -

That a 50% discount be applied to all dog registration fees within the defined area for eligible pensioners in receipt of an aged or disability pension.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter and Kathy Duff

Against: Crs Gavin Jones, Kirstie Schumacher and Scott Henschen

CARRIED 4/3

7.5 ILLEGAL DUMPING UPDATE

COMMITTEE RESOLUTION 2021/101

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Illegal Dumping 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

8 PORTFOLIO - WASTE MANAGEMENT**8.1 WASTE MANAGEMENT PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/102

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

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

MOTION

COMMITTEE RESOLUTION 2021/103

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That a workshop to discuss the learnings from the LGAQ Waste Forum be scheduled to enable Council to begin strategising how it will support Queensland's Waste Management and Resource recovery strategy and the waste diversion targets for 2050 transitioning our region to a circular economy over the long term.

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 2021/104

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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

8.2.1 QUESTION ON NOTICE - DOG ATTACKS

Question on notice from Cr Frohloff:

Have the 15 dog attacks been dog on dog/animal or have they been dog on human. Breakdown to be provided to the next Community Standing Committee Meeting.

Attendance:

Acting GM Tim Low left the meeting at 10.23am

Acting GM Tim Low returned to the meeting at 10.25am.

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 2021/105

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

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

9.1.1 REPORT - MURGON POOL

RESOLVED 2021/106

Report back to November Community Standing Committee in relation to the tender for Murgon Pool and Learn to Swim classes and the commercial contract for Wondai.

9.1.2 QUESTION ON NOTICE - PIONEER PARK

Question on notice from Cr Schumacher:

What security options are currently in place at Pioneer Park?

9.1.3 WORKSHOP = REGIONAL VANDALISM

COMMITTEE RESOLUTION 2021/107

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Council convene a brief workshop with the Acting District Inspector of Police to highlight Council's concerns and prepare a joint media campaign on regional vandalism.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2021/108

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea at 10:48am

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

Against: Nil

CARRIED 7/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/109

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the meeting resume at 11.23am with Cr Jones assuming the chair. Mayor Otto and Cr Duff did not return to the meeting.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:34am Acting Manager Environment and Waste Michael Lisle left the meeting.

9.2 PARKS & GARDENS UPDATE

COMMITTEE RESOLUTION 2021/110

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Parks & Gardens update be received for information.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:39am, Acting Manager Environment and Waste Michael Lisle returned to the meeting

At 11:40am, Acting Manager NRM & Parks Mark Watt left the meeting

At 11:41am, Acting Manager NRM & Parks Mark Watt returned to the meeting

9.3 PROPERTIES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/111

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Property Operational update be received for information.

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

Against: Nil

CARRIED 5/0

9.4 WONDAI A P & I SOCIETY INC - SEEKING SUPPORT FOR THE RECONNECTION OF POWER

COMMITTEE RESOLUTION 2021/112

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommend to Council: -

That Council contribute \$6,567.59 to the reconnection of electricity to the caller's box at the Wondai Showgrounds.

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

Against: Nil

CARRIED 5/0

9.5 OPTIONS TO REFURBISH BRICK ENTRANCES - FISHER ST & ADERMANN DRIVE, KINGARROY

COMMITTEE RESOLUTION 2021/113

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the report be received and noted.

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

Against: Nil

CARRIED 5/0

9.6 RESOLUTION OF TENURE FOR COMMUNITY HALLS HELD IN TRUST BY COUNCIL

COMMITTEE RECOMMENDATION

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Committee recommend to Council that:

South Burnett Regional Council consider the future management and ownership of the Tingoora and Cloyna Halls by:

1. Undertaking consultation with Hall Committees and the community to determine opportunities and preferred management and ownership options
2. Seek legal advice and progress with preferred management or tenure options
3. If required, make application to the Supreme Court of Queensland to provide a ruling on tenure or management arrangements.

COMMITTEE RESOLUTION 2021/114

Moved: Cr Scott Henschen

Seconded: Cr Roz Frohloff

That Item 9.6 – Resolution of Tenure for Community Halls held in trust by Council lay on the table until the November Community Standing Committee.

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

Against: Cr Kirstie Schumacher

CARRIED 4/1

9.7 COUNCIL LAND INVESTIGATIONS - PROPOSED DIVESTMENT OF LAND ASSET

COMMITTEE RESOLUTION 2021/115

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Committee recommend to Council;

To offer for sale on the open market by way of tender:

- Lot 41 on RP57676 – 29 Jellicoe Street, Proston, and
- Lot 30 on RP36983 – 14 Earl Street, Memerambi.

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

Against: Nil

CARRIED 5/0

9.8 WALTER ROAD, KINGAROY - FUTURE USE PROJECT PLAN

COMMITTEE RESOLUTION 2021/116

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommend to Council to:

1. Undertake community consultation to establish the current use of the park and investigate future use options and
2. If not significantly used by the public, make application to the Department of Resources for a conversion to freehold tenure and divest of the property.

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

Against: Nil

CARRIED 5/0

9.9 TRUSTEE PERMIT - TINGOORA CARRIAGE CLUB

COMMITTEE RESOLUTION 2021/117

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

1. That South Burnett Regional Council enter into a Trustee Permit (non-exclusive use) with the Tingoora Carriage Club Inc. for Lot 251 FY2262 and part of Lot 91 FY2885 with conditions including:
 - (a) Term of three (3) years
 - (b) Rental of \$75.00 per annum, plus GST

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:10 pm, Cr Danita Potter left the meeting.

At 12:13 pm, Cr Danita Potter returned to the meeting.

9.10 AMENDMENT TO LICENCE TO OCCUPY AND ADDITIONAL TRUSTEE PERMIT- SOUTH BURNETT MOUNTAIN BIKE CLUB INC.

COMMITTEE RESOLUTION 2021/118

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the committee recommend to Council

1. That Council enter into a Trustee Permit with the South Burnett Mountain Bike Club Inc for Lot 352 on FY2534 for a term of three (3) years at \$75.00 per annum plus GST and
2. That Council terminate the current Licence to Occupy with the South Burnett Mountain Bike Club Inc, amend the boundary, and enter into a new Licence to Occupy over part of Lot 2 on RP212916 for a term of three (3) years at \$75.00 per annum plus GST.

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

Against: Nil

CARRIED 5/0

9.11 LICENCE TO OCCUPY - MURGON MEALS ON WHEELS INC.

COMMITTEE RESOLUTION 2021/119

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That Committee recommend to Council:

1. That South Burnett Regional Council enter into a Licence to Occupy for part of Lot 1 on M55124
 - (a) For a term of five (5) years with an option of an additional five (5) years
 - (b) Rental at \$75.00 per annum (GST exclusive)
 - (c) For the purpose of an office and storage space for the administration of Meals on Wheels

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

Against: Nil

CARRIED 5/0

9.12 MURGON PASTORAL, AGRICULTURAL & HORTICULTURAL SOCIETY INC. REQUEST TO TRANSFER OWNERSHIP OF BUILDINGS

COMMITTEE RESOLUTION 2021/120

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

1. In accordance with the purposes of the *Local Government Regulation 2012* (the Regulation), section 236(2), Council decides, by resolution, that the exception in the Regulation, section 236(1)(b) applies to Council in the disposal of building assets on Lease Area C within Lot 7 on SP217287, other than by tender or auction, to a community organisation, Murgon Pastoral Agricultural and Horticultural Society Inc. because:
 - (a) it is in the public interest; and
 - (b) the disposal is otherwise in accordance with the sound contracting principles.
2. In accordance with *Local Government Act 2009 (the Act)*, Section 257, to delegate to the Chief Executive Officer of Council, the power under section 262(3) of the Act, to negotiate and agree in principle the terms and conditions of a contract for the disposal of the building assets to the community organisation, Murgon Pastoral Agricultural and Horticultural Society Inc., for approval by Council.

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

Against: Nil

CARRIED 5/0

10 QUESTIONS ON NOTICE

10.1 CAMPING AVAILABILITY AT KUMBIA

COMMITTEE RESOLUTION 2021/121

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the response to the question regarding camping at Kumbia raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 5/0

11 CONFIDENTIAL SECTION

11.1 MONDURE HALL - FUTURE PLANS FOR MAINTENANCE AND TENURE ARRANGEMENTS

This matter was laid on the table until the November Community Standing Committee Meeting.

12 CLOSURE OF MEETING

The Meeting closed at 12:32pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 10 November 2021.

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CHAIRPERSON