



**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

**Community Standing Committee  
Meeting**

**Wednesday, 10 November 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, 10 NOVEMBER 2021 AT 9.02AM**

**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), Ged Brennan (Acting General Manager Infrastructure), Leanne Petersen (Manager Property), Mark Watt (Acting Manager NRM & Parks), Michael Lisle (Acting Manager Planning & Environment), 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**

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 7.4 - Coolabunia Saleyards - Working Group Report**

This declarable conflict of interest arises because I have bought and sold cattle through one of the tenderers who is a cattle agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/135.

I, Cr Kathy Duff inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 7.4 - Coolabunia Saleyards - Working Group Report**

This declarable conflict of interest arises because I have bought and sold cattle through one of the tenderers who is a cattle agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/136.

I, Cr Gavin Jones inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 7.4 - Coolabunia Saleyards - Working Group Report**

This declarable conflict of interest arises because I have bought and sold cattle through one of the tenderers who is a cattle agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/134.

I, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 7.4 - Coolabunia Saleyards - Working Group Report**

This declarable conflict of interest arises because I have bought and sold cattle through one of the tenderers who is a cattle agent.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/137.

## **5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 13 OCTOBER 2021**

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#### **COMMITTEE RESOLUTION 2021/122**

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Minutes of the Community Standing Committee Meeting held on 13 October 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**

#### **Attendance:**

At 9:11am, Acting Manager Michael Lisle entered the meeting.

## **6 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION**

### **6.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

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#### **COMMITTEE RESOLUTION 2021/123**

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**

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**6.1.1 MY AGED CARE INFORMATION SESSIONS**

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**RESOLVED 2021/124**

Discuss with Lutheran Services whether an information session on My Aged Care could be held at the Blackbutt Library.

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**6.2 OPTIONS TO REFURBISH BRICK ENTRANCES - FISHER ST & ADERMANN DRIVE, KINGAROY**

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**COMMITTEE RESOLUTION 2021/125**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the report be received and Council notes that the graffiti will be removed through normal operational processes.

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

Against: Nil

**CARRIED 7/0**

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**6.3 APPLICATION FOR FUNDING UNDER THE STRONG AND RESILIENT COMMUNITIES ACTIVITY - INCLUSIVE COMMUNITIES GRANT**

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**COMMITTEE RESOLUTION 2021/126**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommend to Council: -

That Council endorse the submission of an application under the Strong and Resilient Communities Activity grant.

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

Against: Nil

**CARRIED 7/0**

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**6.3.1 QUESTION ON NOTICE - INCLUSIVE COMMUNITIES GRANT**

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Question on notice from Cr Duff:

How much is the funding and what would be the Council contribution?

**Attendance**

At 9.26am, Acting Manager NRM & Parks Mark Watt entered the meeting.

## **7 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES**

### **7.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT**

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#### **COMMITTEE RESOLUTION 2021/127**

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 QUESTION ON NOTICE - NON-COMPLIANT BUILDING POLICY**

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Question on notice from Cr Duff:

Where are we at with the policy on non-complaint buildings? Report to the next Community Standing Committee Meeting in relation to the policy on non-compliant buildings

### **7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

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#### **COMMITTEE RESOLUTION 2021/128**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

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**

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#### **COMMITTEE RESOLUTION 2021/129**

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**

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## 7.4 COOLABUNIA SALEYARDS - WORKING GROUP REPORT

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### COMMITTEE RESOLUTION 2021/130

Moved: Cr Scott Henschen  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That the report be received, and Council adopt the Coolabunia Saleyards Working Group Action Plan, as amended; and
2. That the Working Group be directed to continue to develop and implement the Action Plan, with updates to Council on a regular basis.

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 10:00am, Acting Manager Mark Watt left the meeting.

At 10:02am, Acting Manager Mark Watt returned to the meeting.

## 8 PORTFOLIO - WASTE MANAGEMENT

### 8.1 WASTE MANAGEMENT PORTFOLIO REPORT

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#### COMMITTEE RESOLUTION 2021/131

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**

### 8.1.1 REPORT - BLACKBUTT TRANSFER STATION

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#### RESOLVED 2021/132

Moved: Cr Gavin Jones  
Seconded: Cr Danita Potter

Report to the December Community Standing Committee Meeting on the Blackbutt Transfer Station, including costs to man the Transfer Station, taking into account consideration of the needs of the Blackbutt Community as a growing and developing commercial space in our region.

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**8.2 ENVIRONMENT AND WASTE SERVICES UPDATE**

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**COMMITTEE RESOLUTION 2021/133**

Moved: Cr Roz Frohloff  
Seconded: Cr Danita Potter

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**

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**8.3 INVITATION TO NOMINATE A COUNCILLOR TO BE PART OF THE PROJECT ADVISORY GROUP FOR THE DEVELOPMENT OF THE DARLING DOWNS AND SOUTH WEST REGIONAL WASTE MANAGEMENT STRATEGY AND INFRASTRUCTURE PLAN**

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**COMMITTEE RESOLUTION 2021/134**

Moved: Cr Danita Potter  
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council nominate Councillor Frohloff to be part of the Project Advisory Group for the development of the Darling Downs and South West Regional Waste Management Strategy and Infrastructure Plan.

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

Against: Nil

**CARRIED 7/0**

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

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

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**COMMITTEE RESOLUTION 2021/135**

Moved: Cr Kathy Duff  
Seconded: Cr Danita Potter

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**

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**9.1.1 QUESTION ON NOTICE - GRASS ON FOOTPATHS**

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Question on notice from Cr Schumacher:

Who is responsible for the grass on the footpaths in Kingaroy? Is this something Council maintains or is it the responsibility of the commercial operators?

**9.2 PARKS & GARDENS UPDATE**

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**COMMITTEE RESOLUTION 2021/136**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

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**

**9.3 PROPERTIES OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/137**

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

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**

**ADJOURN MORNING TEA**

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**COMMITTEE RESOLUTION 2021/138**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

**CARRIED**

**RESUME MEETING**

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**COMMITTEE RESOLUTION 2021/139**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 10.50am

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

Against: Nil

**CARRIED 7/0**

## **MOTION**

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### **COMMITTEE RESOLUTION 2021/140**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That Item 9.11 and 9.12 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**

## **9.11 RESOLUTION OF TENURE FOR COMMUNITY HALLS HELD IN TRUST BY COUNCIL**

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### **COMMITTEE RESOLUTION 2021/141**

Moved: Cr Kathy Duff

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.

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

Against: Nil

**CARRIED 7/0**

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**9.12 MONDURE HALL - FUTURE PLANS FOR MAINTENANCE AND TENURE ARRANGEMENTS**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

That the committee recommends to Council:

That Council investigate the proposal put forward by the Mondure Hall Committee dated 5 November 2021 with regards to future tenure arrangements and maintenance of the hall.

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**MOTION**

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**COMMITTEE RESOLUTION 2021/142**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That Council moves into closed session in accordance with Section 254J - G of the *Local Government Regulation 2012*:

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.

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

Against: Crs Brett Otto and Kathy Duff

**CARRIED 5/2**

**Attendance:**

At 11:19am, Cr Brett Otto left the meeting. The Deputy Mayor assumed the Chair.

At 11:52am, Acting Manager Mark Watt left the meeting.

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**COMMITTEE RESOLUTION 2021/143**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council moves out of Closed Council into Open Council.

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

Against: Nil

**CARRIED 6/0**

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**9.12 MONDURE HALL - FUTURE PLANS FOR MAINTENANCE AND TENURE ARRANGEMENTS**

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**COMMITTEE RESOLUTION 2021/144**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council investigate the proposal put forward by the Mondure Hall Committee dated 5 November 2021 with regards to future tenure arrangements and maintenance of the hall.

In Favour: Crs Gavin Jones, Danita Potter, Kirstie Schumacher and Kathy Duff

Against: Crs Roz Frohloff and Scott Henschen

**CARRIED 4/2**

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**COMMITTEE RESOLUTION 2021/145**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommend to Council to:

1. Consult with the community to determine future use, asset management and tenure arrangements for Mondure Hall and
2. Seek legal advice to finalise the preferred tenure arrangements which may include making application to the Supreme Court of Queensland to provide a ruling.

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

Against: Nil

**CARRIED 6/0**

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**Attendance:**

At 11:55am, Acting Manager Mark Watt returned to the meeting.

At 11:56am, Acting Manager Michael Lisle left the meeting.

**9.4 LIONS PARK SIGNAGE - BIG PEANUT**

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**COMMITTEE RESOLUTION 2021/146**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council;

1. That South Burnett Regional Council approve the proposed signage on sides one (1) and two (2) of the plinths in Lions Park, depicting two major sponsors and the inclusion of community nut funders on the rear surface; and
2. That Council authorise the Chief Executive Officer to finalise arrangements for an official opening with the plaque to be installed pursuant to Queensland Government Funding Guidelines.

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

Against: Nil

**CARRIED 6/0**

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**9.4.1 SIGN IN LIONS PARK**

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Question on notice from Danita Potter:

There was going to be a Lions sign in a garden at the front of the in the corner of the Park to show it is actually Lions Park. Is this still happening? If not, why not?

**Attendance:**

At 11:57am, Acting Manager Michael Lisle returned to the meeting.

**9.5 UPDATE - PUBLIC AMENITY CLEANING CONTRACTS**

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**COMMITTEE RESOLUTION 2021/147**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the report be received and noted.

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

Against: Nil

**CARRIED 6/0**

**9.6 "A DAY AT THE DAM" - UPDATE**

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**COMMITTEE RESOLUTION 2021/148**

Moved: Cr Scott Henschen

Seconded: Cr Roz Frohloff

That the report be received and noted.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:02pm, CEO Mark Pitt left the meeting.

At 12:02pm, CEO Mark Pitt returned to the meeting.

At 12:05pm, Manager Leanne Petersen left the meeting.

At 12:09pm, Manager Leanne Petersen returned to the meeting.

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**9.7 UPDATE - STREET CLEANER DEMONSTRATION**

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**COMMITTEE RESOLUTION 2021/149**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the committee recommend to Council:

That:

1. the purchase and/or hire of a street cleaner and EcoVac be referred to the 2022/2023 budget deliberations;
2. the CBD Working Group be requested to establish service standards incorporating a street cleaner and EcoVac for operations throughout the region, including preparation of a business plan.

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

Against: Nil

**CARRIED 6/0**

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**9.7.1 UPDATE - CLEANING OF CBDS**

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**RESOLVED 2021/150**

Update to be provided to the Infrastructure Standing Committee Meeting in relation to the cleaning of CBD's, in particular the footpaths.

**9.8 MAGPIE RELOCATION - UPDATE REPORT**

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**COMMITTEE RESOLUTION 2021/151**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the report be received and noted.

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

Against: Nil

**CARRIED 6/0**

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**9.9 BLACKBUTT FLYING FOX ROOST MODIFICATION WORKS - UPDATE REPORT**

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**COMMITTEE RESOLUTION 2021/152**

Moved: Cr Scott Henschen  
Seconded: Cr Roz Frohloff

That the report be received and noted for information.

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

Against: Nil

**CARRIED 6/0**

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**9.9.1 REPORT - ELECTRIC MOWERS**

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**COMMITTEE RESOLUTION 2021/153**

Moved: Cr Scott Henschen  
Seconded: Cr Kathy Duff

A report be brought back to the March Community Standing Committee in relation to electric mowers including costings and any other relevant costs and comparisons.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:18pm, Acting General Manager Ged Brennan left the meeting.

At 12:18pm, Acting General Manager Ged Brennan returned to the meeting.

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**9.10 LEASE - BLACKBUTT SPORTSGROUND OVAL TO TIMBERTOWN SPORTING AND COMMUNITY HUB INC.**

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**COMMITTEE RESOLUTION 2021/154**

Moved: Cr Roz Frohloff  
Seconded: Cr Danita Potter

That the Committee recommend to Council

That Council enter into a Lease with the Timbertown Sporting and Community Hub Inc. for Lot 33 on RP32391 and Lot 78 on RP167978

- a) For a term of 10 years
- b) For \$75.00 per annum (plus GST)

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

Against: Nil

**CARRIED 6/0**

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**9.13 ADOPTION OF MOST APPROPRIATE USE ASSESSMENT FOR 1 POUND STREET, KINGAROY**

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**COMMITTEE RESOLUTION 2021/155**

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the Committee recommend to Council that:

1. The report prepared by AEC for the most appropriate use of Council-owned property at Pound Street, Kingaroy, described as Lot 13 on RP814986, be adopted by Council as the preferred development of the property
2. A suitably qualified and experienced contractor be engaged to prepare a masterplan for the property.

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

Against: Nil

**CARRIED 6/0****10 QUESTIONS ON NOTICE****10.1 QUESTIONS ON NOTICE**

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**COMMITTEE RESOLUTION 2021/156**

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the responses to the question raised be received and a report presented to the December Community Standing Committee Meeting on NRM spraying contract services.

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

Against: Nil

**CARRIED 6/0****11 CONFIDENTIAL SECTION**

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**COMMITTEE RESOLUTION 2021/157**

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

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 Proston Pool Management**

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

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involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:34pm, Cr Danita Potter left the meeting.

At 12:36pm, Cr Danita Potter returned to the meeting.

At 12:37pm, Cr Roz Frohloff left the meeting.

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**COMMITTEE RESOLUTION 2021/158**

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 12:39pm, Cr Roz Frohloff returned to the meeting.

**11.1 PROSTON POOL MANAGEMENT**

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**COMMITTEE RESOLUTION 2021/159**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

That the South Burnett Regional Council negotiate the offer to manage the Proston Pool

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

Against: Nil

**CARRIED 6/0**

**12 CLOSURE OF MEETING**

The Meeting closed at 12:40pm.

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

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CHAIRPERSON

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