



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Community Standing Committee
Meeting**

Wednesday, 8 December 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, 8 DECEMBER 2021 AT 9.00AM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor), Cr Roz Frohloff, Cr Gavin Jones (Deputy Mayor), 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), Michael Lisle (Acting Manager Planning & Environment), Mark Watt (Acting Manager NRM & Parks), Leanne Petersen (Manager Property), Lynelle Paterson (Coordinator Executive Services)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees. A representative of Kingaroy District Minister's Association, Jordan Bennett offered prayers for Council and for the conduct of the meeting.

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2021/160

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the apology received from Cr Potter be accepted and leave of absence granted.

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

Against: Nil

CARRIED 6/0

General Manager Peter O'May was absent from the meeting.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Cr Schumacher advised she is a member of the Kingaroy Chamber Commerce Inc. It was noted by the meeting that the following matter, by themselves, is not a conflict of interest:

- being a member or patron of a community group or sporting club as long as you are not an office holder or board member.

I, Cr Roz Frohloff inform this meeting that I have a declarable conflict of interest in relation to **Item 5.1 - Deputation - Lynda Lange, Michelle Anderson and Brett Chaseling and Item 5.2 - Covid Vaccination / Mandates and position of council**

The nature of my interest is as follows:

This declarable conflict of interest arises because I am an employee of a State Government organisation.

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, Mayor Brett Otto inform this meeting that I have a declarable conflict of interest in relation to **Item 10.8 - Request for funding - Kingaroy Chamber of Commerce and Industry Inc.**

The nature of my interest is as follows:

This declarable conflict of interest arises because I am the Director of a Company which owns an accounting practice adjoining the street leading to the said premises.

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

Attendance:

At 9:10 am, Cr Roz Frohloff, having earlier informed the meeting of a declarable conflict of interest in Item 5.1 and 5.2 and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

5 DEPUTATIONS/PETITIONS

5.1 DEPUTATION - LYNDA LANGE, MICHELLE ANDERSON AND BRETT CHASELING

Lynda Lange, Michelle Anderson and Brett Chaseling addressed Council in relation to the COVID-19 Vaccination mandate.

Attendance

At 10:11 am, Acting Manager Mark Watt left the meeting.

At 10:22 am, Acting Manager Michael Lisle left the meeting.

At 10:25 am, Acting Manager Michael Lisle returned to the meeting.

At 10:28 am, Cr Scott Henschen left the meeting.

5.2 COVID VACCINATION / MANDATES AND POSITION OF COUNCIL

COMMITTEE RESOLUTION 2021/161

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Council issue a public statement and media release advising:

1. That the South Burnett Regional Council will continue to support the COVID vaccination rollout throughout the region;
2. That we acknowledge the rights of our residents to freedom of choice as to COVID vaccination;

-
3. That mandated restrictions are a matter for Queensland Health and the State Government;
 4. That we will provide support to Queensland Health where and as we can to ensure our local hospitals and health services are prepared when the borders open;
 5. We will continue to support our local small businesses as we can to address the impacts of the ongoing pandemic including the impacts from the restrictions mandated by the Queensland Government; and
 6. following consultation with affected local small businesses we write to the Premier no later than 13 December 2021 to express the views of our business community and seek any support and assistance they feel is necessary to meet their obligations.

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

Against: Nil

CARRIED 4/0

Attendance:

At 10:30 am, Acting Manager Mark Watt returned to the meeting.

At 10:30 am, Cr Roz Frohloff returned to the meeting.

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 10 NOVEMBER 2021

COMMITTEE RESOLUTION 2021/162

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Minutes of the Community Standing Committee Meeting held on 10 November 2021 be received.

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

Against: Nil

CARRIED 5/0

MOTION

COMMITTEE RESOLUTION 2021/163

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 5/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/164

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 11.00am.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher and Kathy DuffAgainst: Nil**CARRIED 5/0****7 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION****7.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/165

Moved: Cr Brett Otto

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, Kirstie Schumacher and Kathy DuffAgainst: Nil**CARRIED 5/0****7.2 DONATION TOWARDS THE PURCHASE OF A MEDIHOOD**

COMMITTEE RESOLUTION 2021/166

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the matter lay on the table until the January Ordinary meeting of Council.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher and Kathy DuffAgainst: Nil**CARRIED 5/0**

8 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES**8.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/167

Moved: Cr Brett Otto
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, Kirstie Schumacher and Kathy Duff

Against: Nil

CARRIED 5/0

8.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/168

Moved: Cr Gavin Jones
Seconded: Cr Roz Frohloff

That the Natural Resource Management Operational update be received for information.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:05 am, Coordinator Kerri Anderson entered the meeting.

At 11:06 am, Manager Carolyn Knudsen entered the meeting.

8.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/169

Moved: Cr Roz Frohloff
Seconded: Cr Kathy Duff

That the Planning and Land Management Operational update be received for information.

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

Against: Nil

CARRIED 5/0

8.3.1 TIMELINES - AMENDMENTS TO THE PLANNING SCHEME

COMMITTEE RESOLUTION 2021/170

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That a report be brought back to the February Standing Committee Meeting as to the date of the workshop and potential timelines for the amendments to the Planning Scheme to be ratified.

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

Against: Nil

CARRIED 5/0

8.4 MANAGEMENT OF OVERGROWN PROPERTY

COMMITTEE RESOLUTION 2021/171

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That further investigation is undertaken as to the resourcing and practice of implementing Option 2 in the proposed Overgrown Allotment Procedure in accordance with Council's Policy Governance Framework and the report be brought back to the April Community Standing Committee Meeting.

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

Against: Nil

CARRIED 5/0**Attendance:**

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

8.5 MANAGEMENT OF ILLEGAL HABITATION OF STRUCTURES

COMMITTEE RESOLUTION 2021/172

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the Framework be further refined and that an operational procedure, communication plan and supporting material is developed to support the Framework through a process of engagement via roundtable forum/s between Council and Social Support Agencies within our region, and that a report be brought to the May Community Standing Committee Meeting as to progress made.

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

Against: Nil

CARRIED 5/0**Attendance:**

At 12:01 pm, Coordinator Kerri Anderson left the meeting.

At 12:07 pm, Cr Scott Henschen returned to the meeting.

9 PORTFOLIO - WASTE MANAGEMENT**9.1 WASTE MANAGEMENT PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/173

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, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0**9.1.2 LOCKYER VALLEY FOOD ORGANICS AND GARDEN ORGANICS (FOGO) TRIAL**

RESOLVED 2021/174

Extend an interest to Lockyer Valley to have a look at their Food Organics and Garden Organics (FOGO) trial and understand first hand from Councillors point of view the work they are doing, the learnings they have and how we might be able to look to embed some of those in our own operations.

9.2 ENVIRONMENT AND WASTE SERVICES UPDATE

COMMITTEE RESOLUTION 2021/175

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the Environment and Waste Services Update be received for information.

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

Against: Nil

CARRIED 6/0**9.3 WASTE COLLECTION SERVICES CONTRACT – EXTENSION**

COMMITTEE RESOLUTION 2021/176

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the matter lay on the table until further information is received on cost implications.

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

Against: Crs Roz Frohloff, Gavin Jones and Scott Henschen

CARRIED 3/3 ON THE CASTING VOTE OF THE MAYOR

9.4 COMMERCIAL WASTE COLLECTION BLACKBUTT

COMMITTEE RESOLUTION 2021/177

Moved: Cr Gavin Jones
 Seconded: Cr Kirstie Schumacher

That Council receives and note the contents of the report and refers capital and operational considerations to the budget committee.

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

Against: Nil

CARRIED 6/0

9.4.1 QUESTION ON NOTICE - YARRAMAN WASTE TRANSFER FACILITY

Question on Notice from Cr Schumacher:

Obtain some more information in relation to the Toowoomba Regional Council project for Yarraman and

- a) can residents and commercial businesses in Blackbutt use the Yarraman Service when it is upgraded.
- b) explore options to partner in those facilities rather than replicating the facility.

9.5 AMENDMENT TO ASBESTOS DISPOSAL FEES AT THE KINGAROY WASTE FACILITY TO COMPLY WITH STATE GOVERNMENT REQUIREMENTS

COMMITTEE RESOLUTION 2021/178

Moved: Cr Roz Frohloff
 Seconded: Cr Scott Henschen

That the committee recommends to Council:

That South Burnett Regional Council amend its 2021/2022 Register of Fees and Charges to include;

<10m ² of Domestic Self-Haul	per tonne or part thereof	\$100.50	Commercial
>10m ² of Domestic Self-Haul	per tonne or part thereof	\$196.00	Commercial

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:59 pm, Manager Carolyn Knudsen left the meeting.

At 1:04 pm, Manager Carolyn Knudsen returned to the meeting.

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

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

COMMITTEE RESOLUTION 2021/179

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, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10.2 PARKS & GARDENS UPDATE

COMMITTEE RESOLUTION 2021/180

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Parks & Gardens update be received for information.

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

Against: Nil

CARRIED 6/0

10.3 PROPERTIES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2021/181

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Property Operational update be received for information.

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

Against: Nil

CARRIED 6/0

10.4 UPDATE - CLEANING OF CBDS

COMMITTEE RESOLUTION 2021/182

Moved: Cr Roz Frohloff
Seconded: Cr Gavin Jones

That the response to the question regarding cleaning of CBDs raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 6/0

10.4.1 CBD WORKING GROUP

COMMITTEE RESOLUTION 2021/183

Moved: Cr Kathy Duff
Seconded: Cr Kirstie Schumacher

That a meeting of the working group be convened in January 2022 and a report be brought back to the February Standing Committee Meeting with recommended service standards and estimated costings.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2021/184

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the meeting adjourn for lunch.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/185

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 2:14pm

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

Against: Nil

CARRIED 6/0**Attendance:**

At 2:15pm, Acting Manager Michael Lisle left the meeting.

At 2:17pm, Acting Manager Michael Lisle returned to the meeting.

At 2:22pm, Manager Carolyn Knudsen entered to the meeting.

10.5 UPDATE ON SECURITY - ADDITIONAL CCTV

COMMITTEE RESOLUTION 2021/186

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That Committee recommends to Council that:

1. Council considers in the 2nd quarter budget review a budget allocation of \$90,000 for the installation of CCTV cameras for
 - a. Kingaroy Memorial Park, River Road Park; and
 - b. External building component of Glendon Street Public Amenities and the IT building; and
 - c. Entry point to the Rail Trail from the Youngman Street and the Meier's Road intersection.

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

Against: Nil

CARRIED 6/0

10.5.1 REPORT - MAINTENANCE OF CCTV CAMERAS

COMMITTEE RESOLUTION 2021/187

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That a report be brought back to the April Standing Committee Meeting with the estimated cost of funding the maintenance of CCTV cameras in all the towns across our region.

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

Against: Nil

CARRIED 6/0

10.6 KINGAROY AERODROME MASTERPLAN

COMMITTEE RESOLUTION 2021/188

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That Committee recommends to Council that:

1. South Burnett Regional Council notes the Chief Executive Officer operational decision to establish an Officer position dedicated to the operations of aerodromes and supporting stakeholder engagement for the Masterplan for Kingaroy aerodrome; and
2. considers in future budget discussions the allocation of resources for seeking specific technical advisors for elements of the scope and specification outlined in the invitation to offer for the Masterplan.

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

Against: Nil

CARRIED 6/0

10.7 UPDATE ON MANAGEMENT OF PROSTON AND WONDAI SWIMMING POOLS

COMMITTEE RESOLUTION 2021/189

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the report be received and noted.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 2:42 pm, Cr Brett Otto, having earlier informed the meeting of a declarable conflict of interest in Item 10.8 and his decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

The Deputy Mayor assumed the chair.

At 3:03 pm, Acting General Manager Ged Brennan left the meeting.

10.8 REQUEST FOR FUNDING - KINGAROY CHAMBER OF COMMERCE AND INDUSTRY INC.

COMMITTEE RESOLUTION 2021/190

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That South Burnett Regional Council consider in the 2nd Quarter budget review, the request from the Kingaroy Chamber of Commerce Inc. for financial support to the value of \$53,877.72 for:

1. New compliant toilet facilities suitable for use by People with Disabilities - \$31,246.72 (GST inclusive)
2. Contribute to the additional cost (over and above plasterboard) to supply of Black Formply ceiling with expressed shadow line joints - \$15,416.00 (GST inclusive)
3. Installation of R3.5 Batts to the ceiling cavity concurrently with new ceiling construction. - \$7,215.00 (GST inclusive)

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

Against: Cr Kathy Duff

CARRIED 4/1

10.8.1 QUESTION ON NOTICE - 195 KINGAROY STREET KINGAROY

Questions on notice from Cr Duff:

1. Is it necessary to have a disability toilet when there is one at the Glendon Street Toilets?
2. How much is it going to cost to do the back part of the building?

Attendance:

At 3:06 pm, Cr Brett Otto returned to the meeting.

10.9 REQUEST FOR COVERED ARENA NANANGO SHOWGROUNDS

COMMITTEE RESOLUTION 2021/191

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the report be received for information.

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

Against: Nil

CARRIED 6/0

10.10 UPDATE ON COUNCIL NEGOTIATIONS WITH PREFERRED TENDERER FOR WONDAI CATTLE DIP FACILITY

COMMITTEE RESOLUTION 2021/192

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the report be received and noted.

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

Against: Nil

CARRIED 6/0

11 QUESTIONS ON NOTICE

11.1 GRASS ON FOOTPATHS

COMMITTEE RESOLUTION 2021/193

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the response to the question regarding grass on footpaths raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 6/0

11.2 SIGNS IN LIONS PARK

COMMITTEE RESOLUTION 2021/194

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That the response to the question regarding signs in Lions Park raised by Councillor Potter be received and noted.

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

Against: Nil

CARRIED 6/0

12 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2021/195

Moved: Cr Kirstie Schumacher

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*:

12.1 Queensland Housing Investment Growth Initiative (QHIGI)

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 Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2021/196

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

12.1 QUEENSLAND HOUSING INVESTMENT GROWTH INITIATIVE (QHIGI)**COMMITTEE RESOLUTION 2021/197**

Moved: Cr Kirstie Schumacher
Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That South Burnett Regional Council: -

1. provide in principle support to entering into a partnership with Regional Housing Limited to submit an application under the Queensland Housing Investment Growth Initiative (QHIGI) to develop additional social housing in Kingaroy.
2. as part of the partnership arrangement, in accordance with Section 236 (1)(b)(ii) Exceptions for valuable non-current asset contracts of the *Local Government Regulations 2012*, Council dispose of the following vacant land to Regional Housing Limited at no cost.
 - 27B Kingaroy Street, Kingaroy (Lot 101 on SP272806 – 454m²)
 - 1 Kelvyn Street, Kingaroy (Lot 101 on SP257227 - 786 m²)
 - 10 Agnes Street, Kingaroy (Lot 7 on RP41769 - 986 m²)
 - 38-40 Banksia Way, Kingaroy (Lot 901 on SP193262 - 1770m²)

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

Against: Nil

CARRIED 6/0

13 CLOSURE OF MEETING

The Meeting closed at 3.36pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 9 February 2022.

.....
CHAIRPERSON