

# MINUTES

# Community Standing Committee Meeting Wednesday, 9 March 2022

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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, 9 MARCH 2022 AT 9.23AM

## PRESENT: Councillors:

Cr Brett Otto (Mayor), 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), Michael Lisle (Acting Manager Planning and Environment), Mark Watt (Manager NRM and Parks), Tim Low (Manager Water & Wastewater), Carolyn Knudsen (Manager Corporate Services), Kerri Anderson (Manager of Finance and Sustainability), Leanne Peterson (Manger Property), Rebecca Humphrey (Manager People and Culture), Bree Hunt (Executive Assistant)

## 1 OPENING

The Mayor open the meeting with the Lords Prayer and welcomed all attendees. Councillor Duff gave prayers to all those who have been affected by the floods and a minute of silence was given for the lives that have been lost.

## 2 LEAVE OF ABSENCE / APOLOGIES

## APOLOGY

## COMMITTEE RESOLUTION 2022/229

Moved: Cr Brett Otto Seconded: Cr Scott Henschen

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

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

## CARRIED 6/0

## **3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

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

## 4 DECLARATION OF INTEREST

## 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

## 5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 9 FEBRUARY 2022

#### COMMITTEE RESOLUTION 2022/230

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the Minutes of the Community Standing Committee Meeting held on 9 February 2022 be received.

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

CARRIED 6/0

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

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

#### **COMMITTEE RESOLUTION 2022/231**

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, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

## CARRIED 6/0

#### 6.2 BUSINESS DISABILITY AWARDS

#### COMMITTEE RESOLUTION 2022/232

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee Recommend to Council that:

Council provide in principle support for the establishment of a Business DisABILITY Awards event in the South Burnett and continue to liaise with the event organisers to explore options.

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

## 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 2022/233

Moved: Cr Scott Henschen Seconded: Cr Danita Potter

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

Against: Nil

CARRIED 6/0

## 7.1.1 QUESTION ON NOTICE - DOGGONE BAITS

Question on Notice from Cr Scott Henschen:

Is Council still handing out and supplying doggone baits or has that been put on hold?

## 7.1.2 MEDIA RELEASE – DOG BAITS AND FERAL PIG MANAGEMENT

#### **RESOLVED 2022/234**

A media release be circulated to clarify that feral pig management and dog baits that are handed out by Council are placed on a register and to clarify that is well controlled and there are restrictions that must be addered to.

## 7.1.3 LETTER TO DIRECTOR GENERAL

## **RESOLVED 2022/235**

A letter to be issued through the Mayor's Office to the Director General seeking some clarification as to when Council can expect a response inregards to the admendment to the Planning Scheme.

## 7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

## COMMITTEE RESOLUTION 2022/236

Moved: Cr Scott Henschen Seconded: Cr Kathy Duff

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

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

Against: Nil

## CARRIED 6/0

## 7.2.1 QUESTION ON NOTICE - COOLABUNIA SALEYARDS

Question on Notice from Cr Brett Otto:

Is there any particular reason that there was an increase in sales at the Coolabunia Saleyards from 1/02/22 - 28/02/22 compared to this month last year?

#### Attendance:

At 10:42am, Acting Manager NRM and Parks Mark Watt left the meeting. At 10:45am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

## 7.3 PLACEMENT OF SHIPPING CONTAINERS ON PRIVATE LAND

#### COMMITTEE RESOLUTION 2022/237

Moved: Cr Brett Otto Seconded: Cr Kathy Duff

That the Committee recommends to Council:

Council takes a risk-based methodology in developing a policy applying to residential and rural residential use of properties enabling the placement of a shipping container on a property, incorporating the following:

- For a period no greater than 180 days before requiring a Development Approval for Building Works and that the policy;
- Consideration of an appropriate number of shipping containers (or railway carriage) on the property;
- Located in consideration of visibility to road frontage and neighbourhood amenity
- Screened by landscaping or a suitable screening structure so not to be visible;
- Colour scheme consideration

That a draft policy be brought to the July 2022 communities standing committee, including a report on resource implications and relationship to the planning scheme.

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

Against: Nil

## ADJOURN MORNING TEA

## COMMITTEE RESOLUTION 2022/238

Moved: Cr Brett Otto Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

## CARRIED 6/0

## **RESUME MEETING**

## COMMITTEE RESOLUTION 2022/239

Moved: Cr Brett Otto Seconded: Cr Scott Henschen

That the meeting resume at 11:17am.

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

CARRIED 6/0

#### Attendance:

At 11:17am, Acting General Manager Infrastructure Ged Brennan left the meeting.

## 7.4 MATERIAL CHANGE OF USE FOR EIGHT (8) SHORT TERM ACCOMMODATION UNITS AND PROPOSED ACCESS EASEMENT AT 3 - 5 EVELYN STREET, KINGAROY (AND DESCRIBED AS LOT 13 AND 14 ON SP212946)

#### COMMITTEE RESOLUTION 2022/240

Moved: Cr Danita Potter Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Council approve the Material Change of use for eight (8) short term accommodation units and proposed access easement at 3 - 5 Evelyn Street, Kingaroy (and described as Lot 13 and 14 on SP212946) subject to the following conditions:

#### PLANNING

GEN1. The development must be completed generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval.

Drawing Title	Prepared by	Reference no.	Revision	Date
Site Plan Details	WD Building Design	20210020A Sheet 2 of 11	A	7 <sup>th</sup> December 2021
PWD Carpark Details	WD Building Design	20210020A Sheet 3 of 11	A	7 <sup>th</sup> December 2021
Lower Floor Plan	WD Building Design	20210020A Sheet 4 of 11	A	7 <sup>th</sup> December 2021
Upper Floor Plan	WD Building Design	20210020A Sheet 5 of 11	A	7 <sup>th</sup> December 2021
Full Development Elevations	WD Building Design	20210020A Sheet 6 of 11	A Refer to Amendments required	7 <sup>th</sup> December 2021
Perspective Views	WD Building Design	20210020A Sheet 7/8 of 11	A	7 <sup>th</sup> December 2021
B99 Turning Path 1	WD Building Design	20210020A Sheet 9 of 11	A	7 <sup>th</sup> December 2021
B99 Turning Path 2	WD Building Design	20210020A Sheet 10 of 11	A	7 <sup>th</sup> December 2021
Service Vehicle Turning Path	WD Building Design	20210020A Sheet 11 of 11	A	7 <sup>th</sup> December 2021

#### Amendments Required

Reference No.: Sheet No. 211

Drawing Title: "Full Development Elevations Revision A Dated 07.12.21"

Amendments: Amend plan to:

- 1. show screening to all upper level windows; and
- 2. include additional articulation in addition to variation to materials and colours along the North-east elevation to provide visual relief to the façade of the building.
- GEN2. Maintain the approved development in accordance with the approved drawings and documents and any relevant subsequent approvals required by the conditions herein.
- GEN3. Mechanical plant and equipment shall not be visible from adjoining properties or the road frontage. Following the installation of all mechanical plant and equipment (e.g. air conditioning, mechanical ventilation and refrigeration equipment and heat pump hot water systems), submit to Development Assessment certification that the plant and

equipment is adequately noise- attenuated and is in accordance with the Environmental Protection Act or higher standard for noise attenuation.

**Timing:** Prior to issue of Certificate of classification/ final inspection certificate or prior to commencement of the use, whichever comes first, and then to be maintained.

- GEN4. Provide a roofed and screened waste enclosure to accommodate the type and quantity of bulk waste/recycling bins required to service the development. Bins must be located in an area which allows them to be manoeuvred from the bin storage area to the designated internal collection point.
- GEN5. All metal grilles, metal plates or similar subject to vehicular traffic must be acoustically damped to prevent environmental nuisance.
  Timing: Prior to issue of Certificate of Classification/Final Inspection Certificate or prior to commencement of use, whichever comes first.
- GEN6. The use of the premises is limited to accommodation consistent with the definition of *Short-term accommodation* in Schedule 1 of the South Burnett Planning Scheme 2017.
- GEN7. The applicant shall submit for approval by the Manager Planning and Land Management a landscape plan prepared by an appropriately qualified professional which shows a landscape buffer of minimum width of 2m for the full length of all boundaries of Lot 13 other than the shared boundary with Lot 14. The landscape buffer should include screening vegetation capable of growing to a minimum height of 6m within 3 years of planting.
- GEN8. The approved landscape plan referenced in condition GEN7 shall be implemented. **Timing:** Prior to commencement of use and to be maintained at all times.
- GEN9. Any outdoor lighting must be installed and operated in accordance with AS4282 1997
  *"Control of the Obtrusive Effects of Outdooring Lighting".* Timing: To be maintained at all times.
- GEN10. Fencing shall be provided along all boundaries of Lot 13 except where access is provided via Lot 14. Fencing along the Evelyn Street frontage shall be no higher than 1.2m and semi-transparent (e.g. pool fencing or similar) while fencing on the other boundaries shall be solid and 1.8m high.

**Timing**: Prior to commencement of use and to be maintained at all times.

## SURVEY PLAN

- GEN11. All conditions of this approval are to be satisfied prior to Council endorsing the Survey Plan, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.
  A fee will be charged, with payment required prior to Council's approval of the associated documentation requiring assessment.
- GEN12. Prior to sealing the Plan of Survey the applicant is required to pay the Council all rates and charges or any expenses being charged over the subject land under any Act in accordance with Schedule 18 Section 69 of the *Planning Act Regulation 2017*.
- GEN13. Prior to the sealing of the Plan of Survey the applicant is to provide a certificate signed by a licensed surveyor stating that after the completion of all works associated with the reconfiguration, survey marks were reinstated where necessary and all survey marks are in their correct position in accordance with the Plan of Survey.

#### **ADMINISTRATION**

- GEN14. All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- GEN15. All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use, unless otherwise stated.
- GEN16. Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- GEN17. All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant Australian Standards and must be approved, supervised and certified by a Registered Professional Engineer of Queensland. Any concurrence agency conditions will apply in addition to these standard conditions.

## **ENGINEERING WORKS**

- ENG1. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.
- ENG2. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG3. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

## LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

- ENG4. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.
- ENG5. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

## STORMWATER MANAGEMENT

- ENG6. Provide stormwater management generally in accordance with the Stormwater Management Plan prepared by TSA, Revision 0, dated 10/6/21, subject to detailed design and except as altered by conditions of this development approval.
- ENG7. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
- ENG8. Stormwater from sealed areas required to be piped to the existing kerb and channel.
- ENG9. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.
- ENG10. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

ENG11. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

#### WATER SUPPLY

ENG12. Connect the development to Council's reticulated water supply system via a single connection.

#### SEWERAGE

- ENG13. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council's standards and be approved by Council's Utility Services Section.
- ENG14. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.
- ENG15. Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).
- ENG16. Maintain a minimum of a 3-metre-wide corridor to be maintained for maintenance/upgrade purposes.
- ENG17. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.
- ENG18. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

#### PARKING AND ACCESS - GENERAL

- ENG19. Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 Parking Facilities Off Street Car Parking.
- ENG20. Design and construct all car park and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.
- ENG21. Provide a minimum of thirteen (13) car parking spaces including a minimum of two (2) person with disability (PWD) car parking spaces.
- ENG22. Design & construct all PWD car parking spaces in accordance with AS2890.6.
- ENG23. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

## **PARKING AND ACCESS - SERVICING**

ENG24. Provide parking and manoeuvring facilities for an 8.8m long service vehicle in the location generally shown on WD Building Design drawing "Service Vehicle Turning Path" Rev A dated 7 December 2021.

## **VEHICLE ACCESS**

- ENG25. Access to the development shall be taken from the existing access on Lot 14 SP212946 WD Building Design drawing "B99 Turning Path 1" Rev A dated 7 December 2021.
- ENG26. A registered access easement shall be established burdening Lot 14 on SP212946, in favour of Lot 13 on SP212946 enabling access to be provided to Lot 13. The minimum

size of the easement shall accommodate the manoeuvring of all vehicles using and servicing Lot 13.

#### ELECTRICITY AND TELECOMMUNICATION

ENG27. Connect the development to electricity and telecommunication services.

#### EARTHWORKS - GENERAL

- ENG28. Earthworks per site involving cut or fill more than 1m above or below ground, or with a nett quantity of material greater than 50m<sup>3</sup>, requires an Operational Work application.
- ENG29. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

#### STANDARD ADVICE

- ADV1. Infrastructure charges are levied by way of an Infrastructure Charges Notice, issued pursuant to Section 119 of the *Planning Act 2016*.
- ADV2. Council is offering a reduction in infrastructure charges payable through the development incentive scheme which is available between 1 December 2020 and 31 December 2023. Eligible development under this scheme is required to be completed by 31 December 2023.

For further information or application form please refer to the rules and procedures available on Council's website.

- ADV3. Section 85(1)(a) of the *Planning Act 2016* provides that, if this approval is not acted upon within the period of six (6) years the approval will lapse.
- ADV4. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV5. Landscaping is to be established using native drought tolerant species in accordance with "Branching Out Your Handy Guide to Tree Planting in the South Burnett".
- ADV6. Attached for your information is a copy of Chapter 6 of the *Planning Act 2016* as regards Appeal Rights.
- In Favour: Crs Brett Otto, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

## 8 PORTFOLIO - WASTE MANAGEMENT

## Attendance:

At 11:33am, Acting Manager NRM and Parks Mark Watt left the meeting. At 11:35am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

## 8.1 WASTE MANAGEMENT PORTFOLIO REPORT

## **COMMITTEE RESOLUTION 2022/241**

Moved: Cr Brett Otto Seconded: Cr Kathy Duff

That Cr Frohloff's Waste Management Portfolio Report to Council be received for information.

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

Against: Nil

## CARRIED 6/0

## 8.2 ENVIRONMENT AND WASTE SERVICES UPDATE

## COMMITTEE RESOLUTION 2022/242

Moved: Cr Gavin Jones Seconded: Cr Scott Henschen

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

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

Against: Nil

## CARRIED 6/0

## 8.3 SOUTH BURNETT REGIONAL COUNCIL WASTE ASSESSMENT 2021

#### COMMITTEE RESOLUTION 2022/243

Moved: Cr Danita Potter Seconded: Cr Gavin Jones

That Council receive the attached report for information.

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

## 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 2022/244

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

Against: Nil

CARRIED 6/0

## 9.1.1 ANZAC DAY – PLANTING MEMORIAL AREAS

## COMMITTEE RESOLUTION 2022/245

A paragraph be included in the Anzac Day report with a summary as to what plantings are happpening in each of the major town parks and memorial areas and an email be sent to the Councillors advising them.

#### Attendance:

At 12:04 pm, Michael Lisle Acting Manager Planning and Environment left the meeting.

At 12:05 pm, Cr Danita Potter left the meeting.

At 12:07 pm, Cr Danita Potter returned to the meeting.

At 12:08 pm, Michael Lisle Acting Manager Planning and Environment returned to the meeting.

## 9.2 PARKS & GARDENS UPDATE

#### COMMITTEE RESOLUTION 2022/246

Moved: Cr Scott Henschen Seconded: Cr Danita Potter

That the Parks & Gardens update be received for information.

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

## CARRIED 6/0

9 March 2022

## 9.3 PROPERTIES OPERATIONAL UPDATE

## COMMITTEE RESOLUTION 2022/247

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the Property Operational update be received for information.

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

Against: Nil

## CARRIED 6/0

## 9.3.1 QUESTION ON NOTICE – SES BLACKBUTT

Question on Notice from Cr Gavin Jones:

What is the partnership arrangements between Council and the SES/QFES, including what financial commitments Council have? Do we claim any money through our rates regards to supporting equipment and facilities such as the fire levy?

## 9.4 FUTURE USE OF 32 WALTER ROAD, KINGAROY.

## COMMITTEE RESOLUTION 2022/248

Moved: Cr Brett Otto Seconded: Cr Gavin Jones

That the Community Standing Committee recommend to Council:

That South Burnett Regional Council continue to progress divestment opportunities for the Reserve for Park, 32 Walter Road, Kingaroy, being Lot 1 on RP852419, particularly to seek advice on the costs associated with divestment, rezoning issues, access and drainage issues as raised in public consultation and a report be brought to the July Community Standing Committee Meeting.

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

## 9.5 CONSIDER INCREASE SUPPORT TO BOONDOOMA HOMESTEAD CARETAKER

#### **COMMITTEE RESOLUTION 2022/249**

Moved: Cr Gavin Jones Seconded: Cr Kathy Duff

That the Committee recommend to Council:

- 1. Increase the financial contribution to the caretaker's allowance by \$5,720.00 in the 21/22 Operational budget
- In Favour: Crs Brett Otto, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

## CARRIED 6/0

## 9.5.1 COUNCIL SURPLUS MOWERS

## COMMITTEE RESOLUTION 2022/250

That a condition report on Council surplus mowers identified for disposal be brought back to the April Community Standing Committee Meeting.

## 9.6 TINGOORA CARRIAGE CLUB SURRENDER OF PERMIT

#### COMMITTEE RESOLUTION 2022/251

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the Committee accept the report for information.

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

## 9.7 UPDATE OF PROGRESS FOR THE DIVESTMENT OF 1 POUND STREET, KINGAROY

## COMMITTEE RESOLUTION 2022/252

Moved: Cr Brett Otto Seconded: Cr Danita Potter

That the Community Standing Committee note this report for information and notes the intention to provide a future report to the September Community Standing Committee Meeting.

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

Against: Nil

CARRIED 6/0

#### Attendance:

At 1:16 pm, Cr Scott Henschen left the meeting. At 1:16 pm, Mark Watt left the meeting. At 1:17 pm, Cr Scott Henschen returned to the meeting. At 1:19 pm, Mark Watt returned to the meeting.

## 9.8 UPDATE TO COUNCIL ON TREE REMOVAL AT RINGSFIELD HOUSE

#### COMMITTEE RESOLUTION 2022/253

Moved: Cr Scott Henschen Seconded: Cr Kathy Duff

That Committee accept the report for information.

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

Against: Nil

## CARRIED 6/0

## 9.9 LAND INVESTIGATION REVIEW

#### COMMITTEE RESOLUTION 2022/254

Moved: Cr Kirstie Schumacher Seconded: Cr Danita Potter

That Council receive the attached report on Council's land assets and that a workshop be scheduled to work through the proposed recommendations and develop a shared methodology to progress the review of Council's land holding and divestment strategy.

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

Against: Nil

## 10 QUESTIONS ON NOTICE

## 10.1 KUMBIA FACILITIES

### COMMITTEE RESOLUTION 2022/255

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

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

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

Against: Nil

## CARRIED 6/0

## 10.2 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM

#### COMMITTEE RESOLUTION 2022/256

Moved: Cr Kirstie Schumacher Seconded: Cr Kathy Duff

That the response to the question regarding Local Government Grants and Subsidies Program raised by Councillor Cr Schumacher be received and noted.

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

## CARRIED 6/0

## **10.3 TAABINGA CEMETERY - FUTURE WORKS**

#### COMMITTEE RESOLUTION 2022/257

Moved: Cr Brett Otto Seconded: Cr Scott Henschen

That the response to the question regarding Taabinga Cemetery requested by Mayor Otto be received and noted.

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

## 10.4 GREAT BARRIER REEF PROTECTION REGULATIONS

## COMMITTEE RESOLUTION 2022/258

Moved: Cr Kirstie Schumacher Seconded: Cr Scott Henschen

That the response to the question regarding Great Barrier Reef Regulations raised by Councillor Schumacher be received and noted.

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

Against: Nil

## CARRIED 6/0

## 11 CONFIDENTIAL SECTION

## COMMITTEE RESOLUTION 2022/259

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*:

## 11.1 Material Change of Use - 592 Morgans Road Windera

This matter is considered to be confidential under Section 254J - e 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

## 11.2 South Burnett Sporting Shooters - Request for land - Shooting Range

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, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- Against: Nil

CARRIED 6/0

## Attendance:

At 1:41pm, Chief Executive Officer Mark Pitt left the meeting.

## **COMMITTEE RESOLUTION 2022/260**

Moved: Cr Brett Otto Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

## CARRIED 6/0

## 11.1 MATERIAL CHANGE OF USE - 592 MORGANS ROAD WINDERA

## COMMITTEE RESOLUTION 2022/261

Moved: Cr Kathy Duff Seconded: Cr Scott Henschen

That the report be received and noted.

- In Favour: Crs Brett Otto, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy Duff
- <u>Against:</u> Nil

## CARRIED 6/0

# 11.2 SOUTH BURNETT SPORTING SHOOTERS - REQUEST FOR LAND - SHOOTING RANGE

### COMMITTEE RESOLUTION 2022/262

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council continue to liaise with the South Burnett Branch of Shooters Union in relation to identification of a suitable site for the establishment of shooting range within the region.

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

## CARRIED 6/0

## 12 CLOSURE OF MEETING

The Meeting closed at 2:22pm.

## The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 13 April 2022.

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#### CHAIRPERSON