



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 25 May 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 25 MAY 2022 AT 9.00AM**

PRESENT:

Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Tim Low (Acting General Manager Infrastructure), Joanne Newbery (Communications Officer), Kerri Anderson (Manager Finance and Sustainability), Kevin Searle (Manager Works), James Darcy (Manager Infrastructure Planning), Bree Hunt (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of Barambah Minister's Association, Pastor Glen Vonhoff offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

5 DECLARATION OF INTEREST

I, Cr Danita Potter inform this meeting that I have a declarable conflict of interest in relation to **Item 19.2 - Payment proposal for overdue rates - various**.

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship.

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, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest in relation to **Item 19.2 - Payment proposal for overdue rates - various**.

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship.

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, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest in relation to **Item 17.1 - Delegated Authority Reports (1 April 2022 to 30 April 2022)**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship.

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

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 27 APRIL 2022

RESOLUTION 2022/513

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That the Minutes of the Council Meeting held on 27 April 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 7/0

8 BUSINESS OUTSTANDING

8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2022/514

Moved: Cr Kathy Duff
 Seconded: Cr Kirstie Schumacher

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

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

Against: Nil

CARRIED 7/0

9 NOTICES OF MOTION

Nil

10 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

10.1 CONFIRMING ATTENDANCE AT THE LGAQ CIVIC LEADERS SUMMIT 29-30 JUNE 2022

RESOLUTION 2022/515

Moved: Cr Kathy Duff
 Seconded: Cr Kirstie Schumacher

That Deputy Mayor Gavin Jones and Cr Schumacher attend the 2022 LGAQ Civic Leaders Summit as delegates with CEO Mark Pitt in attendance.

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

Against: Nil

CARRIED 7/0

10.2 APPOINTMENT OF COUNCILLOR REPRESENTATIVES ON COUNCIL COMMITTEES AND OTHER ORGANISATIONS

RESOLUTION 2022/516

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That the following Councillors be appointed as the Council representatives to Council Committees and other organisations as listed below as amended:

Committees for nomination of Councillor appointments	Councillor Membership	Councillor/s allocation
South Burnett Regional Council Audit Advisory Committee	2 Councillors with 1 appointed as the Chair	Mayor Brett Otto Cr Kirstie Schumacher
South Burnett Regional Council Australia Day Judging Panel	4 Councillors	Mayor Brett Otto Cr Danita Potter Cr Scott Henschen Cr Jane Erkens
Boondooma Homestead Management Advisory Committee	2 Councillors	Cr Kathy Duff Cr Scott Henschen
Burnett Inland Economic Development Organisation (BIEDO)	1 Councillor	Cr Kathy Duff
South Burnett Community Police Consultative Committee	3 Councillors	Cr Danita Potter Cr Scott Henschen Cr Jane Erkens
Murgon Sports Association	1 Councillor	Cr Kathy Duff
Reconciliation Action Plan Committee	Mayor & 2 Councillors	Mayor Brett Otto Deputy Mayor Gavin Jones Cr Kathy Duff
South Burnett Community Consultative Committee (Health)	1 Councillors	Cr Danita Potter (Chair)

South Burnett Community Network Committee (Interagency)	3 Councillors	Cr Danita Potter Cr Kathy Duff Cr Scott Henschen
Traffic Advisory Committee	3 Councillor	Deputy Mayor Gavin Jones Cr Scott Henschen Cr Jane Erkens
Wide Bay Burnett Regional Organisation of Councils (WBBROC)	Mayor & Deputy Mayor	Mayor Brett Otto Deputy Mayor Gavin Jones
Wide Bay Burnett Resource Group	Councillor	Cr Schumacher
Wide Bay Burnett Regional Road Transport Group (WBBRRTG)	Mayor & Deputy Mayor	Mayor Brett Otto Deputy Mayor Gavin Jones
Wide Bay Burnett Regional Arts Services Network	Councillor	Cr Danita Potter
Kingaroy Stakeholder Consultative Group	2 Councillors	Cr Danita Potter (Chair) Cr Jane Erkens
South Burnett Local Drug Action Team	2 Councillors	Cr Danita Potter Cr Jane Erkens
BIEDO Sub Committee - Ag Network	2 Councillors	Cr Kathy Duff Cr Scott Henschen
LDMG	2 Councillors	Cr Danita Potter Deputy Mayor Gavin Jones
Recovery	2 Councillors	Cr Kathy Duff Cr Scott Henschen
South Burnett Suicide Prevention Working Group Inc.	1 Councillor	Cr Danita Potter (Chair)
Proston Sports Association`	1 Councillor	Cr Kathy Duff
Murgon RSL Commemorative Committees	1 Councillor	Cr Kathy Duff (Chair)
Drive Inland	1 Councillor	Cr Kirstie Schumacher
Ringsfield House Advisory Committee	2 Councillors	Cr Jane Erkens Cr Danita Potter Cr Kathy Duff

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

Against: Nil

CARRIED 7/0

10.3 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER UNDER THE WATER SUPPLY (SAFETY AND RELIABILITY) ACT 2008 (QLD)

RESOLUTION 2022/517

Moved: Cr Danita Potter
Seconded: Cr Gavin Jones

That pursuant to *Section 257 of the Local Government Act 2009* Council:

1. Delegate the exercise of the powers contained in Schedule 1 of the Instrument of Delegation *Water Supply (Safety and Reliability) Act 2008* (Qld) to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers to the Chief Executive Officer.

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

Against: Nil

CARRIED 7/0

10.4 DRAFT SOUTH BURNETT REGIONAL COUNCIL ANNUAL OPERATIONAL PLAN 2022/23

RESOLUTION 2022/518

Moved: Cr Gavin Jones
Seconded: Cr Kirstie Schumacher

That the Draft South Burnett Regional Council Operational Plan 2022/23 (as presented) be approved for inclusion in the operational plan development workshop to be held on 6 June 2022 prior to the adoption of the 2022/23 budget.

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

Against: Nil

CARRIED 7/0

10.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL REVENUE POLICY 2022/2023 - STATUTORY005

RESOLUTION 2022/519

Moved: Cr Kathy Duff
Seconded: Cr Scott Henschen

That the South Burnett Regional Council Revenue Policy 2022/2023 – Statutory005 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMPUTER, INTERNET AND EMAIL USAGE POLICY - STRATEGIC007

RESOLUTION 2022/520

Moved: Cr Scott Henschen
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Computer, Internet and Email Usage Policy – Strategic007 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INVESTMENT POLICY 2022/2023 - STATUTORY009

RESOLUTION 2022/521

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That the South Burnett Regional Council Investment Policy 2022/2023 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFRASTRUCTURE ASSET NAMING POLICY - STRATEGIC026

RESOLUTION 2022/522

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Infrastructure Asset Naming Policy – Strategic026 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.9 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY ENGAGEMENT POLICY - STATUTORY050

RESOLUTION 2022/523

Moved: Cr Kathy Duff
Seconded: Cr Scott Henschen

That the South Burnett Regional Council Community Engagement Policy – Statutory050 be adopted as amended.

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

Against: Nil

CARRIED 7/0

10.10 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL DOMESTIC AND FAMILY VIOLENCE POLICY - STATUTORY052

RESOLUTION 2022/524

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the South Burnett Regional Council Domestic and Family Violence Policy – Statutory052 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.11 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL OVERGROWN PROPERTY POLICY - STATUTORY062

RESOLUTION 2022/525

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That the South Burnett Regional Council Overgrown Property Policy – Statutory062 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.12 REPEAL RESOLUTION MINUTE NUMBER 3029 AND ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL FIT FOR WORK POLICY - STATUTORY065

RESOLUTION 2022/526

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

1. That in accordance with *Section 262* of the *Local Government Regulation 2012*, South Burnett Regional Council Resolution Minute Number 3029 relating to the adoption of the South Burnett Regional Council Fitness for Work Policy and South Burnett Regional Council Fitness for Work Procedure be repealed.
2. That the South Burnett Regional Council Fit for Work Policy – Statutory065 be adopted as presented.

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

Against: Nil

CARRIED 7/0

10.13 QUOTE SBRCQ-21/22-42 - PURCHASE OF ONE (1) LOADER TO REPLACE PLANT NO.1501

RESOLUTION 2022/527

Moved: Cr Kirstie Schumacher
 Seconded: Cr Jane Erkens

That South Burnett Regional Council purchase one (1) New Holland W130D for **\$309,500.00 excluding GST** from South Burnett Machinery.

Reasons:

- That the machine is comparable to the John Deere 544K;
- That the assessment conducted demonstrated purchasing the machine locally was cheaper;
- That the specification suitability and whole of life value for money scores were comparable.

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

Against: Nil

CARRIED 7/0

Attendance:

At 9:28am, Manager Infrastructure Planning James Darcy entered the meeting.

At 9:28am, Manager Works Kevin Searle entered the meeting.

10.14 QUOTE SBRCQ-21/22-43 - PURCHASE OF ONE (1) GRADER TO REPLACE PLANT NO. 1504

MOTION

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council purchase one (1) Komatsu GD655-5 for \$399,800.00 excluding GST from Komatsu.

In Favour: Nil

Against: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

LOST 0/7

Cr Kirstie Schumacher foreshadowed the following motion:

That South Burnett Regional Council purchase one (1) John Deere 670G for **\$432,500.00 excluding GST** from RDO Australia.

RESOLUTION 2022/528

Moved: Cr Kirstie Schumacher
 Seconded: Cr Gavin Jones

That South Burnett Regional Council purchase one (1) John Deere 670G for **\$432,500.00 excluding GST** from RDO Australia.

Reasons:

- While Council recognises the price difference replacing the John Deere grader with a John Deere grader due to operator feedback that the machine is more efficient, it has more torque, more power and means the job can be done easier and faster.

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

Against: Nil

CARRIED 7/0

10.15 QUOTE SBRCQ-21/22-40 - PURCHASE OF ONE (1) BACKHOE TO REPLACE PLANT NO. 1515

RESOLUTION 2022/529

Moved: Cr Kirstie Schumacher
 Seconded: Cr Kathy Duff

That South Burnett Regional Council purchase (1) New Holland B110B for **\$216,700.00 excluding GST** from South Burnett Machinery.

Reasons:

- That the New Holland has more power, more fuel capacity, that we accept a higher fuel consumption based on these reasons;
- Has the cheapest servicing costs;

-
- Has a bigger bucket and has a marginal 10mm difference in the stabiliser width;
 - The machine scored the highest specific suitability score; and
 - That Council accept the lesser warranty term of 3 years in comparison to the recommendation that offered 5 years.

The grounds are purely that most trucks, heavy machinery and yellow fleet are unable to be purchased locally due to limited supplies and that the costs of the machine is considered reasonable in comparison to the other tender provided.

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

Against: Nil

CARRIED 7/0

10.16 EXPRESSION OF INTEREST - UPDATE FOR DONATION OF REPLACED MOWERS TO LOCAL COMMUNITY GROUPS

RESOLUTION 2022/530

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That Council accept the report for consideration and approve the actions below to advance the proposed donation of identified Plant to local community groups for Expressions of Interest.

1. That Plant No. 4491 be withheld from donating to local community groups because of a major failure and components that need replacing, which would result in a costly repair bill.
2. That Plant No. 4495 be removed from list of mowers to be donated as this mower has already been delivered to the Wondai Air Strip.
3. That Plant No's 4487 and 4499 be repaired ready for donation.
4. That all the new mowers should be received before an Expression of Interest is advertised.
5. That Procurement formally advertise an Expression of Interest once all the new mowers have been received (Approximately August 2022).
6. That Council formally acknowledge the Expressions of interest already received and provide information of how the donations of the mowers will proceed.
7. That once the expressions of interests have been received, the allocation of the mowers be established by the Community Grants Committee.

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

Against: Nil

CARRIED 7/0

10.17 MONTHLY FINANCIAL REPORT AND THIRD QUARTER BUDGET REVISION

RESOLUTION 2022/531

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

1. That the Monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 30th April 2022 be received and noted.
2. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2021/2022 operational budget be adopted.
3. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2021/2022 capital budget be adopted.

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

Against: Nil

CARRIED 7/0**11 PORTFOLIO – ROADS & DRAINAGE****11.1 PETITION - HAMILTON ROAD AND MUIR DRIVE SOUTH NANANGO**

RESOLUTION 2022/532

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That Council notes the report as presented and that Council meet with the petitioners to discuss the plan for Hamilton Road and Muir Drive by mid-June 2022 subject to the availability of the petitioners.

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

Against: Nil

CARRIED 7/0**11.1.1 MEDIA RELEASE**

That the Communications Officer and Infrastructure department work together to put a media release out informing the local community about the reasons why unsealed roads are not signed.

Attendance:

At 10:05am, Manager Finance and Sustainability Kerri Anderson left the meeting (online).

At 10:25am, Manager Finance and Sustainability Kerri Anderson returned to the meeting (online).

11.2 NOTICE OF MOTION - LRCI FUNDING ALLOCATION PHASE 3 - 2022

OFFICER'S RECOMMENDATION

That South Burnett Regional Council allocate \$2,163,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the amended attached list:

- That Birt Road Stage 1 of Chain 2.142 to Chain 3.627 at the cost of \$1,250,000 be completed as part of this program on the LRCI Funding agenda.

RESOLUTION 2022/533

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That South Burnett Regional Council reconsiders the allocation of \$2,163,930 prior to the June Ordinary Meeting of Council after a proper review of priority roads has been undertaken including a bus tour by all Councillors of each road put forward by the Divisional Councillor and or the Mayor.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kathy Duff

Against: Crs Kirstie Schumacher and Scott Henschen

CARRIED 5/2

11.2.1 RATIO FOR TRANSPORT ASSETS

Question on Notice from Cr Kirstie Schumacher:

To confirm the asset renewable sustainability ratio for transport assets.

ADJOURN MORNING TEA

RESOLUTION 2022/534

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 7/0

RESUME MEETING

RESOLUTION 2022/535

Moved: Cr Brett Otto
 Seconded: Cr Gavin Jones

That the meeting resume at 10:53am.

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

Against: Nil

CARRIED 7/0

Attendance:

10:55am, Manager Works Kevin Searle returned to the meeting (online).

11.3 NOTICE OF MOTION - SEAT FOR MARK SMITH

RESOLUTION 2022/536

Moved: Cr Kathy Duff
 Seconded: Cr Scott Henschen

That South Burnett Regional Council arrange for the installation of a seat in front of Mark Smith Menswear funded by the Murgon Business and Development Association Inc.

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

Against: Nil

CARRIED 7/0

11.4 NOTICE OF MOTION - HIGHWAY SLASHING

RESOLUTION 2022/537

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That inspections be undertaken or reviewed to determine if road sides on the Burnett Highway, Bunya Highway and D'Aguiar Highway have reached or exceeded intervention level and if so, as per the RMPC contract a third round of slashing be undertaken prior to 30 June 2022 and charged to the department of Main Roads.

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

Against: Nil

CARRIED 7/0

11.5 HARRIS ROAD / CLARK AND SWENDSON ROAD / EDENVALE NORTH ROAD INTERSECTIONS KINGAROY

RESOLUTION 2022/538

Moved: Cr Gavin Jones
 Seconded: Cr Kathy Duff

That South Burnett Regional Council;

- a) Notes this report as presented; and
- b) Seeks to partner with DTMR to develop and present options about heavy vehicle routes around Kingaroy for discussion with stakeholders as part of our 22/23 operational plan.

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

Against: Nil

CARRIED 7/0

11.6 DETAILED INFORMATION AROUND UNFORMED ROADS THAT HAVE EXISTING RESIDENTIAL LAND HOLDERS WHO HAVE MADE ENQUIRIES TO COUNCIL

RESOLUTION 2022/539

Moved: Cr Kathy Duff
 Seconded: Cr Jane Erkens

That South Burnett Regional Council reclassify Whelan Street and Millards Road as formed roads and undertake formation and maintenance works as part of the 22/23 works program and that a report be brought to the Capital Budget Deliberations for 2022/2023 as preliminary estimated costs of formation grading on the remaining roads listed as attachment 4 updated to include any further roads that customers have submitted requests.

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

Against: Crs Gavin Jones, Danita Potter and Scott Henschen

CARRIED 4/3

Foreshadow Motion:

That Council work together on a policy and identify the priorities for future upgrades of roads that are currently not on the register to be included.

The foreshadow motion lapsed.

11.7 GEORGE STREET CAR PARK KINGAROY - CONCEPT DESIGN

RESOLUTION 2022/540

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council adopt the concept design for the George Street Carpark and make allowance for additional \$75,000 (10%) from LRCI Phase 3 in cost escalation due to the impact of current construction industry inflation.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

CARRIED 5/2

11.8 APPLICATION FOR THE SURRENDER OF A PERMIT TO OCCUPY FOR THE WESTERN PORTION OF PIGGERY ROAD MURGON ADJACENT TO 148FY268 AND 171FY2461

RESOLUTION 2022/541

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

1. That South Burnett Regional Council advise the applicant and the Department of Natural Resources and Mines that:
 - a. It accepts the application for surrender of the current permit to occupy for the portion of Piggery Road that runs along the eastern boundary of lot 148FY268 and through lot 171FY2461 as shown in Attachment one (1).
 - b. Should the Department of Natural Resources and Mines approve the surrender of the Permit to Occupy, that there be no cost to Council associated with the change.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.
 - a. Execute, as road manager, form Part C 'Statement in relation to an application under the Land Act 1994 over State land' for the proposed surrender of the permit to occupy.

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

Against: Nil

CARRIED 7/0

11.9 REVIEW OF REQUEST FOR SPEED HUMP ON EDWARD STREET WONDAI

RESOLUTION 2022/542

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Council notes the report and the speed limit on Edward Street, Wondai remains at 50km/hr with no modifications to the profile of the street.

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

Against: Nil

CARRIED 7/0

11.10 URGENT POTHOLE REPAIR 39 BOAT MOUNTAIN ROAD MURGON

RESOLUTION 2022/543

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the pothole on 39 Boat Mountain Road, Murgon be fixed as a matter of urgency due to community safety concerns.

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

Against: Nil

CARRIED 7/0

11.11 PERMANENT JOB TO FIX POT HOLE ON BUNYA HIGHWAY 500 METERS PAST CHERBOURG TURN OFF NORTH BOUND

RESOLUTION 2022/544

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That Main Roads be contacted, and a permanent job be done to fix the pothole on the Bunya Highway approximately 500 metres past the Cherbourg turn off North bound.

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

Against: Nil

CARRIED 7/0

11.12 CONSIDERATION OF ACCEPTING PROPERTY ACCESS ON KINGAROY COOYAR ROAD TARONG SERVICING LOTS 3 - 7 RP178853 AS A COUNCIL ROAD ASSET

RESOLUTION 2022/545

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones That South Burnett Regional Council:

1. Accepts the “service road” providing access to Lots 3, 4, 5, 6 and 7 RP178853 Kingaroy Cooyar Road, Tarong as a Council asset and adds the asset to Council’s Road Register;
2. Accepts maintenance liability of the “service road”, and provides written advice to impacted landholders; and
3. Considers any capital improvements required as part of its 2022/2023 annual capital budget considerations.

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

Against: Nil

CARRIED 7/0

12 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION

Attendance:

At 11:46am, Manager Infrastructure Planning James Darcy left the meeting.

At 11:46am, Manager Works Kevin Searle left the meeting (online).

12.1 IN-KIND SUPPORT - BACONFEST 2022

RESOLUTION 2022/546

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That Council approve the requested in-kind assistance to the 2022 BaconFest subject to available resources.

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

Against: Nil

CARRIED 7/0

13 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

13.1 MOTION - ANNUAL WEED PROGRAM

RESOLUTION 2022/547

Moved: Cr Kathy Duff
 Seconded: Cr Scott Henschen

That South Burnett Regional Council begin the process of preparing tender arrangements for Council’s annual weed program such that where possible all suitably qualified contractors be given the opportunity to tender with a view to having a contract based on separable portion for targeted programs and a report be brought to the July Community Standing Committee Meeting.

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

Against: Nil

CARRIED 7/0

13.2 COOLABUNIA SALEYARDS - WORKING GROUP REPORT

RESOLUTION 2022/548

Moved: Cr Scott Henschen
 Seconded: Cr Danita Potter

1. That the report be received, and Council adopt the Coolabunia Saleyards Working Group Action Plan, as presented; and
2. That the Working Group be invited to view recent capital works at Coolabunia Saleyards.

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

Against: Nil

CARRIED 7/0

RESOLVED 2022/549

That all Councillors be invited to view recent capitals work at Coolabunia Salesyard.

14 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT**14.1 APPOINTMENT OF CHAIRPERSON LDMG**

RESOLUTION 2022/550

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That South Burnett Regional Council:

1. Pursuant to Disaster Management Act 2003, Council appoint a Chair (Cr Danita Potter) and Deputy Chair (Deputy Mayor Gavin Jones) for the South Burnett Local Disaster Management Group (LDMG); and
2. Pursuant to Disaster Management Act 2003, Council appoint a Chair (Cr Kathy Duff) and Deputy Chair (Cr Scott Henschen) for the South Burnett Local Recovery Management Group.

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

Against: Nil

CARRIED 7/0**14.1.1 QUESTION ON NOTICE**

Question on Notice from Cr Brett Otto:

What are the delegated authorities of the chair of the LDMG and does their authority exceed the Mayor's?

15 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS**15.1 PETITION FROM STUDENTS OF WHEATLANDS STATE SCHOOL**

RESOLUTION 2022/551

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council advise students of Wheatlands State School that their ideas for future recreation activities in the South Burnett has been investigated and discussed with PCYC Murgon. PCYC Murgon is not a suitable location for a trampoline centre and not a recreation activity supported by PCYC Murgon.

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

Against: Nil

CARRIED 7/0

Attendance:

At 12:11pm, Acting General Manager Infrastructure Tim Low left the meeting.

At 12:13pm, Acting General Manager Infrastructure Tim Low returned to the meeting.

15.2 NOTICE OF MOTION - TINGOORA RAIL TRAIL VERGE

RESOLUTION 2022/552

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council:

1. Engages contractors within this financial year to complete the slashing, mowing and clearing of the verge area of the rail trail on the northern side within the 60 km zone at Tingoora; and
2. Parks and gardens staff work with Councillors and offer staff and students from Tingoora School the opportunity to be part of the project of selecting and planting an appropriate landscape of trees as part of a natural beautification project.

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

Against: Nil

CARRIED 7/0

15.2.1 COMMUNITY NOTICE

Engage community through a media notice to inform them about the works that will be completed on the Tingoora Rail Trail Verge and give them the opportunity to put through ideas to Council and Councillors Duff and Henschen be involved as divisional and portfolio Councillors.

Attendance:

At 12:15pm, Cr Brett Otto left the meeting and Deputy Mayor Gavin Jones took the chair.

At 12:16pm, Cr Danita Potter left the meeting.

At 12:18pm, Cr Danita Potter returned to the meeting.

15.3 KINGAROY AERODROME TENDER - AREA 21

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That South Burnett Regional Council delegate to the Chief Executive Office the power to negotiate with Mr Peter O'Donnell under s227-228 of the *Local Government Regulation 2012* to negotiate and enter into a Licence to Occupy for Area 21 located on Lot 3 on SP249643 in accordance with the scope and specification of tender number SBRC21/22-11.

RESOLUTION 2022/553

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

Procedural Motion:

That the matter lay on the table until the June Ordinary Meeting.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:20pm, Cr Brett Otto returned to the meeting and resumed the chair.

15.4 HIVESVILLE PROGRESS ASSOCIATION INC. REQUEST TO LEASE LOT 112 ON SP116355

RESOLUTION 2022/554

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

1. That South Burnett Regional Council, in accordance with s236(1)(b)(ii) of the *Local Government Regulation 2012*, endeavour to enter into a Licence to Occupy effective 1 September 2022 with the Hivesville Progress Association for part of Lot 112 on SP116355 for a term of 3 years
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Licence to Occupy between Council and the Hivesville Progress Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.
3. That South Burnett Regional Council notes that the Licence to Occupy will be subject to approval from the Department of Transport and Main Roads in accordance with Clause 2.4.3 of the lease between The State of Queensland (represented by the Department of Transport) and South Burnett Regional Council.

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

Against: Nil

CARRIED 7/0

15.5 REQUEST FROM SB CARE TO REMOVE TREES FROM ENTRANCE TO TOWN COMMON HALL FOR INSTALLATION OF ROSE GARDEN

RESOLUTION 2022/555

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

1. That Permission be granted to SB Care Inc. to relocate the Kingaroy Senior Citizens Club rose garden and signage to the northern end of the hall around the existing flagpole.
2. Permission be granted to SB Care Inc. to trim the two trees at the front entrance of the Kingaroy Town Common Hall.

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

Against: Nil

CARRIED 7/0

15.5.1 SB CARE INC. FLAGPOLE

Question on Notice from Cr Kirstie Schumacher:

What is the process and the options to refresh or replace the flagpole?

15.6 PUBLIC CONSULTATION PLAN FOR RESOLUTION OF HALL TENURES

RESOLUTION 2022/556

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council commence community consultation for the future tenure options for the Mondure, Tingoorra and Cloyna Halls, with the Mondure and Cloyna Hall Committees to assist in facilitation of public meetings.

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

Against: Nil

CARRIED 7/0

Attendance:

At 12:28pm, Manager Finance and Sustainability Kerri Anderson left the meeting (online).

16 PORTFOLIO - REGIONAL DEVELOPMENT

16.1 REGIONAL WATER ASSESSMENT BUNDABERG AND BURNETT STAKEHOLDER ADVISORY GROUP MEETING

RESOLUTION 2022/557

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That South Burnett Regional Council nominate Cr Schumacher to attend the BBRWA Investment Logic Map Workshop on 1 and 2 June 2022 and that a technical support officer is identified to assist with the workshop.

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

Against: Nil

CARRIED 7/0

17 INFORMATION SECTION

Attendance:

At 12:30pm, Cr Scott Henschen, having earlier informed the meeting of a declarable conflict of interest in Item 17.1, 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.

17.1 DELEGATED AUTHORITY REPORTS (1 APRIL 2022 TO 30 APRIL 2022)

RESOLUTION 2022/558

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 6/0

17.2 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2022/559

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the List of Correspondence pending completion of Assessment Report be received.

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

Against: Nil

CARRIED 6/0

18 QUESTIONS ON NOTICE

Nil

Attendance:

At 12:32pm, Cr Scott Henschen returned to the meeting.

At 12:32pm, Manager Finance and Sustainability Kerri Anderson entered the meeting.

At 12:33pm, Communications Officer Joanne Newbery left the meeting.

19 CONFIDENTIAL SECTION

RESOLUTION 2022/560

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

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*:

19.1 Release of Sewage December 2021 at Alice Street Kingaroy

This matter is considered to be confidential under Section 254J - e and 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 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 and 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.

19.2 Payment proposal for overdue rates - various

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State..

19.3 Waiving of interest - Assessments 22862-00000-000 & 23890-00000-000

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State..

19.4 Waiving of Interest - Assessment 12635-76820-000

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State..

19.5 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.

19.6 Industrial Land Development

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.

19.7 Rural Health Management Services - Kingaroy Medical Centre

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, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

Attendance:

At 12:33pm, Cr Jane Erkens left the meeting.

At 12:35pm, Cr Kirstie Schumacher left the meeting.

At 12:36pm, Cr Jane Erkens returned to the meeting.

At 12:38pm, Cr Kirstie Schumacher returned to the meeting.

At 12:40pm, Executive Assistant Bree Hunt left the meeting.

At 12:42pm, Executive Assistant Bree Hunt returned to the meeting.

Attendance:

At 1:16pm, Cr Potter, having earlier informed the meeting of a declarable conflict of interest in Item 19.2, 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.

At 1:16pm, Cr Henschen having earlier informed the meeting of a declarable conflict of interest in Item 19.2, 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.

RESOLUTION 2022/561

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

19.2 PAYMENT PROPOSAL FOR OVERDUE RATES - VARIOUS

RESOLUTION 2022/562

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

- That South Burnett Regional Council does not concede to the proposed repayment plan of \$1000 per month on the outstanding debt due to it not complying with the current adopted policy.
- That Council delegate authority to the Chief Executive Officer (General Manager Finance & Corporate) to renegotiate a payment plan with the customer on these lots that is more suitably aligned to Council's Policy.

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

Against: Nil

CARRIED 5/0

Attendance:

At 1:25pm, Cr Danita Potter returned to the meeting.

At 1:25pm, Cr Scott Henschen returned to the meeting.

19.1 RELEASE OF SEWAGE DECEMBER 2021 AT ALICE STREET KINGAROY

RESOLUTION 2022/563

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That South Burnett Regional Council provide written advice to Plenty Foods confirming:

1. That Council continue to monitor and/or test as required on a regular basis and should further exceedances be recorded at any time into the future that Council will revoke their Trade Waste Permit and terminate their discharge point with an appropriate period of notice.
2. That Council pursue recovery of damages from Plenty Foods for costs incurred post 5 December 2021 as a result of discharges of oils and fats into the sewage network.

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

Against: Cr Kirstie Schumacher

CARRIED 6/1

19.3 WAIVING OF INTEREST - ASSESSMENTS 22862-00000-000 & 23890-00000-000

RESOLUTION 2022/564

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the matter lay on the table until the June 2022 Ordinary Meeting.

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

Against: Nil

CARRIED 7/0

19.4 WAIVING OF INTEREST - ASSESSMENT 12635-76820-000

RESOLUTION 2022/565

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That having considered all information, Council concedes to the request to waive the interest on the outstanding rates on Assessment 12635-76820-000 to the value of \$1,160.89.

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

Against: Nil

CARRIED 7/0

19.5 SOUTH BURNETT SPORTING SHOOTERS - REQUEST FOR LAND - SHOOTING RANGE

RESOLUTION 2022/566

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

That South Burnett Regional 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 and advise that the previously discussed quarry site is unsuitable and encourage the group to work collaboratively with existing clubs.

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

Against: Nil

CARRIED 7/0

19.6 INDUSTRIAL LAND DEVELOPMENT

RESOLUTION 2022/567

Moved: Cr Kathy Duff
Seconded: Cr Kirstie Schumacher

That Council form a working group in conjunction with the Department of State Development, Infrastructure, Local Government and Planning and two representatives from the MBDA to investigate options for the development of Industrial land in the South Burnett Murgon.

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

Against: Nil

CARRIED 7/0

19.7 RURAL HEALTH MANAGEMENT SERVICES - KINGAROY MEDICAL CENTRE

RESOLUTION 2022/568

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

For Information and a report be brought back to Council following further consultation.

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

Against: Nil

CARRIED 7/0

20 CLOSURE OF MEETING

The Meeting closed at 1:31pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 June 2022.

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CHAIRPERSON