



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Community Standing Committee
Meeting**

Wednesday, 15 June 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
COMMUNITY STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGARROY
ON WEDNESDAY, 15 JUNE 2022 AT 9.03AM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (Acting Chief Executive Officer), Peter O'May (General Manager Community), Tim Low (Acting General Manager Infrastructure), Kerri Anderson (Acting General Manager Finance and Corporate), Joanne Newbery (Communications Officer), Carolyn Knudsen (Manager Corporate Services), Michael Lisle (Acting Manager Planning and Environment), Mark Watt (Acting Manager NRM and Parks), Rebecca Humphrey (Manager People and Culture), Rebecca Bayntun (Land Investigation Officer), Bree Hunt (Executive Assistant)

1 OPENING

The Deputy Mayor opened the meeting and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

RESOLVED 2022/346

That the apology received from Mayor Brett Otto be accepted and leave of absence granted.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in **agenda item 13.3 - St John's School - Grade 12 Expansion**. The nature of my interest is as follows:

This declarable conflict of interest arises as my daughter attends St John's School as a student.

I believe my conflict in any way would not negate my ability as the representative of division 4 to engage with the school and my conflict is no different than any other student.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, where I:

- May participate in the decision about the matter, including by voting on the matter; or
 - Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.
-

Attendance:

At 9:05 am, Cr Kirstie Schumacher left the meeting.

DECLARATION OF INTEREST - STAY IN MEETING

COMMITTEE RESOLUTION 2022/347

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council resolve that Cr Schumacher, has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Schumacher may participate in the matter, discuss and vote upon it, accepting that Cr Schumacher interest is no greater or lesser than any one else in the community and has the ability to put all personal thoughts aside for the meeting.

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:09 am, Cr Kirstie Schumacher returned to the meeting.

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 11.5 Commercial lease of Kingaroy Aerodrome Farming Land.**

The nature of my interest is as follows:

This declarable conflict of interest arises as she owns property adjacent to the land being offered for lease.

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

Cr Erkens advised she is a member of NaTDA - **item 8.4 NaTDA In-Kind Request**. 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.

Cr Duff advised she is a member of the Murgon Business and Development Association – **item 13.2 Creative Country Association Inc - Murgon Ancient Songbird Centre**. 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.

5 DEPUTATIONS/PETITIONS**5.1 DEPUTATION - LEANNE MORGAN AND MARK ELLIOTT - TINGOORA VILLAGE**

Leanne Morgan and Mark Elliott addressed the Committee to present a deputation on Tingoora Village.

PETITION – TINGOORA VILLAGE

COMMITTEE RESOLUTION 2022/348

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

The petition regarding the state of roads, lack of proper drainage and curb and channel in Tingoora and the state of the Tingoora Public Hall be received and referred to the Chief Executive Officer to determine the appropriate action and a report be brought back to Council.

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

Against: Nil

CARRIED 6/0**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****6.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 11 MAY 2022**

COMMITTEE RESOLUTION 2022/349

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Minutes of the Community Standing Committee Meeting held on 11 May 2022 be received.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:36am, Acting Manager NRM and Parks Mark Watt left the meeting.

7 NOTICES OF MOTION**7.1 RAIL TRAIL DEVELOPMENT AND SOUTH BURNETT RAIL TRAIL USERS ASSOCIATION**

COMMITTEE RESOLUTION 2022/350

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

The Committee recommend to Council:

That Council responds to the recent deputation from the South Burnett Rail Trail Users Association (SBRTUA) with the following action by 30 September 2022:

1. Commence consultation with the SBRTUA and community stakeholders with a view to entering into a suitable management and/or tenure arrangement that will facilitate the SBRTUA becoming eligible for grant funding programs, rail trail infrastructure development and asset event management / promotion;
2. Partner with the SBRTUA to undertake community engagement with a view to considering naming options for the SBRC section of the rail trail;
3. Scope and cost a 'Rail Trail Development Study' as undertaken by the BVRT in recent years;
4. Contact the following stakeholders to facilitate preliminary discussions as to the possible formation of an inter-regional rail trail advisory group, including representatives from:
 - South Burnett Regional Council;
 - Somerset Regional Council;
 - Gympie Regional Council;
 - SBRTUA;
 - BVRT;
 - Other relevant community or Government organisational stakeholders.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:38am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

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

8.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/351

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That Cr Potter's Community, Arts, Heritage, Sport and Recreation Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:48am, Communications Officer Joanne Newbery left the meeting.

8.2 MINUTES OF THE YOUTH COUNCIL HELD ON 10 MAY 2022

COMMITTEE RESOLUTION 2022/352

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council receive and note the attached minutes of the Youth Council held on Tuesday, 10 May 2022.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:50am, Communications Officer Joanne Newbery returned to the meeting.

At 10:00am, Acting Manager NRM and Parks Mark Watt left the meeting.

At 10:07am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

8.3 CONSIDERATION OF PUBLIC AUCTION FOR SURPLUS EQUIPMENT AND FURNITURE

COMMITTEE RECOMMENDATION

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommend to Council;

1. In accordance with Section 227-228 of the *Local Government Regulation 2012*, it is proposed Council offer surplus equipment and furniture for sale through a public auction.

AMENDMENT

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. In accordance with Section 227-228 of the *Local Government Regulation 2012*, it is proposed Council offer surplus equipment and furniture to community not for profit organisations for disposal as per the community grants framework and;
2. That a decision is made on the dispersal of the remaining items after such a process that are suitable to be offered for sale through a public auction.

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

Against: Nil

CARRIED 6/0

The amendment became the resolution.

COMMITTEE RESOLUTION 2022/353

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. In accordance with Section 227-228 of the *Local Government Regulation 2012*, it is proposed Council offer surplus equipment and furniture to community not for profit organisations for disposal as per the community grants framework and;
2. That a decision is made on the dispersal of the remaining items after such a process that are suitable to be offered for sale through a public auction.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/354

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/355

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the meeting resume at 10:32am.

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

Against: Nil

CARRIED 6/0

8.4 NATDA IN-KIND REQUEST

COMMITTEE RECOMMENDATION

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Committee recommend to Council;

1. That Council approve the requested in-kind assistance to NaTDA to support Nanango's 175th Anniversary in 2023 subject to available resources.
 2. That Council provides sponsorship to NaTDA to support promotion of Nanango's 175th Anniversary in 2023 via a financial contribution of \$20,000.
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AMENDMENT

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council;

1. That Council approve the requested in-kind assistance to NaTDA to support Nanango's 175th Anniversary in 2023 subject to available resources;
2. That Council provides a letter of support to NaTDA in their endeavour to seek additional State and Federal Government funding to support the Nanango's 175th Anniversary in 2023 and;
3. That Council provides a sponsorship to NaTDA to support promotion of Nanango's 175th Anniversary in 2023 with a financial contribution of \$3,000.

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

Against: Nil

CARRIED 6/0**The amendment became the resolution.**

COMMITTEE RESOLUTION 2022/356

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Committee recommend to Council;

1. That Council approve the requested in-kind assistance to NaTDA to support Nanango's 175th Anniversary in 2023 subject to available resources;
2. That Council provides a letter of support to NaTDA in their endeavour to seek additional State and Federal Government funding to support the Nanango's 175th Anniversary in 2023 and;
3. That Council provides a sponsorship to NaTDA to support promotion of Nanango's 175th Anniversary in 2023 with a financial contribution of \$3,000.

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

Against: Nil

CARRIED 6/0

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

9.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/357

Moved: Cr Scott Henschen
Seconded: Cr Kirstie Schumacher

That Cr Henschen’s Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

9.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/358

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

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

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

Against: Nil

CARRIED 6/0

9.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/359

Moved: Cr Scott Henschen
Seconded: Cr Kirstie Schumacher

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

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

Against: Nil

CARRIED 6/0

9.4 CONTRACT REVIEW - BIOSECURITY SERVICES

COMMITTEE RESOLUTION 2022/360

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommend to Council:

That the report be received for information and that the tender with separable activities is adopted as Council's preferred option in the review of the contract for biosecurity services.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 11:25am, Manager People and Culture Rebecca Humphrey left the meeting (online).

At 11:26am, Acting Manager NRM and Parks Mark Watt left the meeting.

At 11:28am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

9.5 EXTENSION TO CURRENCY PERIOD FOR APPLICATION MCU19/0013 - 15 ROGERS DRIVE, KINGAROY (AND DESCRIBED AS LOT 8 ON SP180642)

COMMITTEE RESOLUTION 2022/361

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

The applicant's request to extend the currency period of the development approval by an additional 4 years, to May 2027 be refused under the *Planning Act 2016* for the following reasons and no alternate period is recommended.

- There are no current related development applications or current development approvals for operational work or building work that signify the applicant is committing to implement the development approval;
- There have not been any related approvals applied for in the 12 years of currency the applicant has already received;
- There have been changes to planning laws and policies since the date of the original decision to warrant a new assessment and decision on the development that should be remade under the relevant contemporary planning instruments;
- The community awareness of any development approval after a period of 12 years of inactivity on the land is limited if not existent.
- Where the application was made today under the contemporary planning instruments applicable, the development would be subject to Impact assessment and is generally inconsistent with the Specialised Centre zone planned uses.
- The applicant has presented no planning grounds or other matters to justify any further extension to the currency period of the existing approval.
- The applicant has relied on the delivery of extensions by way of Ministers' notices under Declared Applicable Events to keep the approval alive in more recent years, with no further permits, changes or extension requests made directly to Council that would ordinarily be necessary to allow the approval to have currency under the ordinary provisions of the Planning Act 2016.

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- The application remains in effect until May 2023 under the currently available extensions to currency issued by the planning minister.

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

Against: Nil

CARRIED 6/0

9.6 SEEKING COUNCIL'S "IN-PRINCIPLE" APPROVAL REGARDING AN AMENDMENT TO THE LG BOUNDARY BETWEEN CHERBOURG ABORIGINAL SHIRE COUNCIL AND SOUTH BURNETT REGIONAL COUNCIL AT HAAGER DRIVE MOFFATDALE (AND DESCRIBED AS LOT 13 ON SP104351)

COMMITTEE RESOLUTION 2022/362

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That South Burnett Regional Council offer in principle support to the proposed Local Government boundary change between Cherbourg Aboriginal Shire Council & South Burnett Regional Council at Haager Drive, Moffatdale (and described as Lot 13 on SP104351).

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:37am, Acting General Manager Infrastructure Tim Low left the meeting.

10 PORTFOLIO - WASTE MANAGEMENT

10.1 WASTE MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/363

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Waste Management Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

10.2 ENVIRONMENT AND WASTE SERVICES UPDATE

COMMITTEE RESOLUTION 2022/364

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

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

Against: Nil

CARRIED 6/0

10.3 PARTICIPATION IN REGIONAL WASTE GROUPS

COMMITTEE RESOLUTION 2022/365

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the report be received for information.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 11:37am, Acting General Manager Infrastructure Tim Low returned to the meeting.

At 11:38am, Executive Assistant Bree Hunt left the meeting.

11 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS**11.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/366

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

Against: Nil

CARRIED 6/0

11.2 PARKS & GARDENS UPDATE

RESOLVED 2022/367

That the Parks & Gardens update be received for information.

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

Against: Nil

CARRIED 6/0

11.3 PROPERTIES OPERATIONAL UPDATE

RESOLVED 2022/368

That the Property Operational update be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:42am, Executive Assistant Bree Hunt returned to the meeting.

11.4 COST BENEFIT ANALYSIS - ELECTRIC MOWERS

COMMITTEE RESOLUTION 2022/369

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

The report regarding electric mowers be received and noted for information.

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

Against: Nil

CARRIED 6/0

11.4.1 MEDIA RELEASE

RESOLVED 2022/370

Media release in relation to the outcome of the cost benefit analysis for electric mowers.

Attendance:

At 11:50am, Cr Kirstie Schumacher, having informed the meeting of a declarable conflict of interest in Item 11.5 as she owns property adjacent to the land being offered for lease, 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.

11.5 COMMERCIAL LEASE OF KINGAROY AERODROME FARMING LAND

COMMITTEE RESOLUTION 2022/371

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommend to Council

That the farming land located on Lot 3 on SP249643 and Lot 2 FTZ37166 known as lease areas B, C, D, E and F be offered by way of tender in accordance with section 227(1)(a) of the *Local Government Regulation 2012* for a commercial farming lease.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 5/0****Attendance:**

At 12:00pm, Cr Kirstie Schumacher returned to the meeting.

11.6 WONDAI CHRISTMAS TREE LOCATION - EXTENDED COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2022/372

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That South Burnett Regional Council approve the relocation of the Wondai Christmas tree from the Wondai roundabout to the proposed location attachment one (1) in Coronation Park, Wondai as per feedback received from the broader Wondai community.

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 6/0**

11.7 INSTALLATION OF CHRISTMAS TREES

COMMITTEE RESOLUTION 2022/373

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to council:

1. That the report regarding installation of Christmas Trees be received and noted.
2. That the purchase costs for new Christmas Trees and garland/decorations be referred to the first quarterly budget review 2022-23.
3. Write to the Kumbia Hall Committee to seek their feedback in regards to an appropriate location for their Christmas tree and respond to the Hivesville Progress Association with an update.

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

Against: Nil

CARRIED 6/0

11.8 DURONG COMMUNITY HALL - RENEWAL LICENCE TO OCCUPY

COMMITTEE RESOLUTION 2022/374

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommend to Council that:

1. The South Burnett Regional Council, in accordance with s236(1)(b)(ii) of the *Local Government Regulation 2012*, enter into a Licence to Occupy with the Durong Community Hall Committee Inc. for Lot 102 AU117 and Lot 5 and 6 on RP55187 for a term of 3 years and rental of \$75.00 per annum (exclusive of GST) on terms agreed between Council and the Durong Community Hall Committee Inc.
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 Durong Community Hall Committee Inc on terms and conditions the Chief Executive Officer reasonably considered are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

11.9 CONDITION OF CLOYNA HALL

COMMITTEE RESOLUTION 2022/375

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Committee recommend to Council that:

1. South Burnett Regional Council engage an experienced geotechnical engineer to inspect and prepare a remediation plan, and
2. Council allocates \$80,000 from savings from within the overall 21/22 Building Capital Works Program and fund this future work from the 22/23 Building Asset restricted cash.

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

Against: Nil

CARRIED 6/0

11.10 TRUSTEE LEASE - WONDAI TENNIS ASSOCIATION

COMMITTEE RESOLUTION 2022/376

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Committee recommend to Council that:

1. That South Burnett Regional Council, in accordance with s236(1)(b)(ii) of the *Local Government Regulation 2012*, enter into a Licence to Occupy with the Wondai and District Tennis Association Inc. for lease area A of Lot 172 on FY713 for a term of 10 years for a rental amount of \$75.00 per annum (GST exclusive).
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Trustee lease between Council and the Wondai and District Tennis Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0**12 QUESTIONS ON NOTICE****12.1 QUESTION ON NOTICE - DRIVEWAY SPECS**

COMMITTEE RESOLUTION 2022/377

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the response to the question regarding driveway specifications raised by Councillor Potter be received and noted.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 12:30pm, Cr Danita Potter left the meeting.

12.2 QUESTION ON NOTICE - SECURITY OPTIONS CURRENTLY IN PLACE AT PIONEER PARK, NANANGO.

COMMITTEE RESOLUTION 2022/378

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the response to the question regarding security options that are currently in place at Pioneer Park, Nanango raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:32pm, Cr Danita Potter returned to the meeting.

13 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/379

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

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*:

13.1 Progress of Consultation for Divestment of Kingaroy Enterprise 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.

13.2 Creative Country Association Inc - Murgon Ancient Songbird Centre

This matter is considered to be confidential under Section 254J - c 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 the local government's budget.

13.3 St John's School - Grade 12 Expansion

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:32pm, Communications Officer Joanne Newbery left the meeting.

At 12:34pm, Manager Corporate Services Carolyn Knudsen left the meeting (online).

At 12:34pm, Acting Manager NRM and Parks Mark Watt left the meeting.

At 12:35pm, Chief Executive Officer Mark Pitt left the meeting (online).

At 12:43pm, Acting Manager Planning and Environment Michael Lisle left the meeting.

At 12:49pm, Manager Finance and Sustainability Kerri Anderson left the meeting.

At 12:50pm, Manager Finance and Sustainability Kerri Anderson returned to the meeting.

COMMITTEE RESOLUTION 2022/380

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

13.1 PROGRESS OF CONSULTATION FOR DIVESTMENT OF KINGAROY ENTERPRISE CENTRE

COMMITTEE RESOLUTION 2022/381

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the report be received.

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

Against: Nil

CARRIED 6/0

13.2 CREATIVE COUNTRY ASSOCIATION INC - MURGON ANCIENT SONGBIRD CENTRE

COMMITTEE RESOLUTION 2022/382

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

That the Committee recommend to Council that:

1. Council respond to the representatives of the Creative Country Association Inc informing them that Council supports their concept in principle however Council is unable to provide funding.
2. Council welcome the opportunity to visit with a view to discussing how Council can support Creative Country Association Inc in their efforts to obtain funding from other sources.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2022/383

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

Procedural Motion:

That late agenda item 13.3 be accepted for consideration.

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

Against: Nil

CARRIED 6/0

13.3 ST JOHN'S SCHOOL - GRADE 12 EXPANSION

COMMITTEE RESOLUTION 2022/384

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

That the Committee recommend to Council:

That Council meet with representatives of St John's Lutheran School to investigate options for the expansion of the school to cater for the introduction of senior schooling.

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

Against: Nil

CARRIED 6/0

14 CLOSURE OF MEETING

The Meeting closed at 1:09pm.

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

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CHAIRPERSON