

DISCLAIMER

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MINUTES

**Liveability, Governance and Finance
Standing Committee Meeting
Wednesday, 9 November 2022**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 9 NOVEMBER 2022 AT 9:00AM**

PRESENT:**Councillors:**

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), Peter O'May (General Manager Liveability), Kerri Anderson (Acting General Manager Finance & Corporate), Darryl Brooks (Manager Environment and Planning), Jennifer Pointon (Manager Community & Lifestyle), Joanne Newbery (Communications Officer), Kimberley Donohue (Executive Assistant), Rebecca Humphrey (Manager People & Culture), Leanne Petersen (Manager Facilities & Parks)

1 OPENING

The Deputy Mayor opened the meeting welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2022/1

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

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

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

Cr Potter, Cr Erkens, Cr Schumacher and Cr Henschen noted to the meeting that in relation to item **8.2 - Adoption of the South Burnett Regional Council Amenity & Aesthetics (Shipping Containers) Policy - Statutory066** that they have shipping containers on their properties. The meeting noted that it was not a declarable conflict of interest and is no benefit or loss to the Councillors.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 12 OCTOBER 2022

COMMITTEE RESOLUTION 2022/2

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 12 October 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

5.2 MINUTES OF THE LIVEABILITY STANDING COMMITTEE MEETING HELD ON 12 OCTOBER 2022

COMMITTEE RESOLUTION 2022/3

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Minutes of the Liveability Standing Committee Meeting held on 12 October 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

6 NOTICES OF MOTION

Attendance:

At 9:07am, General Manager Liveability Peter O'May left the meeting.

At 9:08am, General Manager Liveability Peter O'May returned to the meeting.

At 9:28am, Coordinator Corporate Karen Searle entered the meeting.

6.1 NOTICE OF MOTION QEII PARK

COMMITTEE RESOLUTION 2022/4

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That Council provide the additional funding in the 2022/23 Capital Works Program to enable the full completion of stage one of the QEII Park redevelopment in Murgon.

That the committee notes the \$290,000 Works for Queensland Funding is for Stage One only.

That the funding report come to the November General Council Meeting.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:30am, Manager Facilities and Parks Leanne Petersen left the meeting.

6.2 PIG BOUNTY

MOTION

That the Committee recommends to Council:

That Council introduce a \$10 per pig snout on feral pigs, consistent with the bounty offered by Gympie Regional Council.

Dealt with under item 6.3.

6.3 PIG BOUNTY - NOTICE OF MOTION

COMMITTEE RESOLUTION 2022/5

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That the Notice of Motion lay on the table and that the matter be further considered by Council at the 30 November 2022 Infrastructure, Environment and Compliance Standing Committee.

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

Against: Nil

CARRIED 6/0

7 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

7.1 CORPORATE, GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION & ADVOCACY AND 2032 OLYMPICS & PARALYMPICS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/6

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Mayor Otto's Corporate, Governance & Strategy, People & Culture, Communications/Media, Finance & Sustainability, ICT & Business Systems, Community Representation & Advocacy and 2032 Olympics & Paralympics Portfolio Report to Council be received

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

Against: Nil

CARRIED 6/0**8 CORPORATE GOVERNANCE & STRATEGY****Attendance:**

At 9:40am, Communications Officer Joanne Newbery left the meeting.

At 9:41am, Communications Officer Joanne Newbery entered the meeting.

8.1 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CONDUCT OF COUNCIL & COMMITTEE MEETINGS POLICY - STATUTORY017

COMMITTEE RESOLUTION 2022/7

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the South Burnett Regional Council Conduct of Council & Committee Meetings Policy – Statutory017 to be adopted as amended with sections 3.41 and 3.42 to be reviewed.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 10:07am, Manager Community and Lifestyle Jennifer Pointon Left the Meeting.

At 10:10am, Manager Community and Lifestyle Jennifer Pointon entered the meeting.

8.2 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL AMENITY & AESTHETICS (SHIPPING CONTAINERS) POLICY - STATUTORY066

COMMITTEE RESOLUTION 2022/8

Moved: Cr Kathy Duff

That item 8.2 - South Burnett Regional Council Amenity & Aesthetics (Shipping Containers) Policy – Statutory066 lay on the table until a workshop with Councillors is held.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/9

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/10

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the meeting resume at 11am.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:02am, Manager People and Culture Rebecca Humphrey left the meeting.

At 11:06am, Manager People and Culture Rebecca Humphrey entered the meeting.

At 11:12am, Manager Water and Waste Water Tim Low left the meeting.

9 FINANCE & SUSTAINABILITY

9.1 FINANCIAL ASSISTANCE GRANT - GRANTS COMMISSION

COMMITTEE RESOLUTION 2022/11

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council.

1. That Council support the LGAQ Policy Executive in their advocacy of the resolutions adopted at the 2022 State Conference.

2. That Council amends the adopted budget at the second quarter review to reflect and account for a 50% early payment of the 2023/24 Financial Year Financial Assistance Grant Allocation.
3. That the question on notice by Mayor Otto be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:18am, Manager Water and Waste Water Tim Low enetred the meeting.

10 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

10.1 COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/12

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That Cr Potter's Community Development, Arts & Heritage and Library Services Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

11 COMMUNITY DEVELOPMENT (HEALTH, YOUTH, SENIOR CITIZENS)

11.1 LICENCE TO OCCUPY - LES MULLER HUT - BLACKBUTT

COMMITTEE RESOLUTION 2022/13

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council that

1. That South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012 section 236 (1)(b)(ii)* applies to Council for the disposal by way of grant of a Licence to Occupy to the valuable non-current asset which is the land comprising part of Lot 1 on RP120337, to the Bloomin Beautiful Blackbutt Festival Inc., a community organisation, other than by way of tender or auction, for a term of 1 year with an option of a further term of 1 year on terms agreed between Council and the Bloomin Beautiful Blackbutt Festival 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 Bloomin

Beautiful Blackbutt Festival 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, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

12 ARTS & HERITAGE

12.1 CHANGE OF COUNCIL REPRESENTATIVE OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

COMMITTEE RESOLUTION 2022/14

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council that:

1. Cr Duff as the Deputy Chair of the Arts, Culture and Heritage Advisory Committee be replaced by Cr Erkens in alignment with the Arts, Culture and Heritage Terms of Reference.

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

Against: Nil

CARRIED 6/0

12.2 EXPO 88 STATUE RESCUING CAPTAIN BLIGH

COMMITTEE RESOLUTION 2022/15

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council advise the Legacy of EXPO 88 organisation that Council is not able to accept and display the EXPO 88 statue "*Rescuing Capitan Bligh*"

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

Against: Nil

CARRIED 6/0

13 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES

13.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/16

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That Cr Erken's Tourism & VIC's, Sport & Recreation and Commercial Enterprises Portfolio Report. to Council be received for information.

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

Against: Nil

CARRIED 6/0

14 TOURISM & VISITOR INFORMATION CENTRES**14.1 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE****COMMITTEE RESOLUTION 2022/17**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Community and Lifestyle Operational update be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:32 am, Cr Danita Potter left the meeting.

At 11:41 am, Cr Danita Potter returned to the meeting.

At 12:02pm, Manager Environment and Planning Darryl Brooks entered the meeting.

At 12:02pm, Senior Planner Sam Dunstan entered the meeting.

15 COMMERCIAL ENTERPRISES (SALEYARDS, DAMS, AERODROMES, CEMETERIES)**15.1 CAPITAL WORKS - COOLABUNIA SALEYARDS AND CEMETERIES****COMMITTEE RESOLUTION 2022/18**

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

1. Reallocation of \$67,777 from Council's Capital Budget for 2022/23 from Cemetery projects be allocated to the Coolabunia Saleyards
2. Allocation of \$78,223 from Council's Capital Budget for 2022/23 be allocated to Coolabunia Saleyards

3. The capital works for the Taabinga Cemetery carpark reseal, Taabinga Cemetery expansion, Proston expansion and road be deferred to the 2023/24 capital works program.
4. The capital works projects for Coolabunia Saleyards of full replacement of elevated catwalks (timber to steel), replacement of additional holding yards and replacement tank, and renewal of scales office be considered in 2023/24 capital works program.

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

Against: Nil

CARRIED 6/0

15.1.1 OPERATIONAL COSTS COOLABUNIA SALEYARDS

COMMITTEE RESOLUTION 2022/19

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That a report be brought back to the February 2023 Standing Committee Meeting after consultation with the Coolabunia Working Group on the operational costs and opportunities to consider to create efficiencies.

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

Against: Nil

CARRIED 6/0

15.1.2 Question on Notice - TAABINGA CEMETERY

Question on Notice received from Cr Kirstie Schumacher:

What operationally can be done to better mark out the track that leads to the new section of the Taabinga Cemetery or can topsoil and grass be placed to ensure that the horse and members are the public are not driving near graves.

15.1.3 Question on Notice - COOLABUNIA SALEYARDS

Question on Notice received from Cr Gavin Jones:

After the changes to the fees and charges how is the Coolabunia Saleyards comparing to private enterprises and other saleyards in other regions with the fees and charges Council is charging.

16 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING**16.1 REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/20

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That Cr Schumacher's Regional Development, Development Services and Community & Social Housing Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

17 REGIONAL DEVELOPMENT (INDUSTRY, AGRICULTURE, WATER SECURITY, ENERGY AND CIRCULAR ECONOMY)**17.1 BUNYA MOUNTAINS WORKFORCE SHORTAGE**

COMMITTEE RESOLUTION 2022/21

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

1. That South Burnett Regional Council to provide a supporting letter to the Hon. David Littleproud, Leader of the Nationals and Shadow Minister for Agriculture, supporting the Bunya Mountains Tavern's request for the postcode to be recognised as a 'Outer Regional Area'.

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

Against: Nil

CARRIED 6/0

17.2 POWERLINK QUEENSLAND BURNETT STAKEHOLDER REFERENCE GROUP

COMMITTEE RESOLUTION 2022/22

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

1. That Council notes Cr Schumacher's invitation to be a member of the Powerlink Burnett Stakeholder Committee and endorses her appointment as Council's representative.

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

Against: Nil

CARRIED 6/0

18 DEVELOPMENT SERVICES - (PLANNING, BUILDING, PLUMBING)

18.1 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/23

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

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

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

Against: Nil

CARRIED 6/0**Attendance:**

At 12:21pm, Manager Environment and Planning Darryl Brooks left the meeting.

At 12:28pm, Acting General Manager Finance and Corporate Kerri Anderson left the meeting.

At 12:30pm, Acting General Manager Finance and Corporate Kerri Anderson entered the meeting.

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

At 12:30pm, Manager People and Culture Rebecca Humphrey left the meeting.

At 12:36pm, Manager People and Culture Rebecca Humphrey entered the meeting.

18.2 APPLICATION FOR A NEGOTIATED DECISION NOTICE FOR RECONFIGURING A LOT (1 LOT INTO 3 LOTS) AT 272 MOUNT MCEUEN ROAD, MOUNT MCEUEN (AND DESCRIBED AS LOT 221 ON FY1361) AND SITUATED - APPLICANT: BRUCE AND ANDREA ANNING C/- ONF SURVEYORS

COMMITTEE RESOLUTION 2022/24

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council;

That the matter lay on the table, and we invite Mr & Mrs Anning to present to Council at the Community Engagement Day in December their plans for alternate power such as solar energy.

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

Against: Nil

CARRIED 5/0

ADJOURN LUNCH

COMMITTEE RESOLUTION 2022/25

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the meeting adjourn for lunch.

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

Against: Nil

CARRIED 5/0

PRESUME MEETING

COMMITTEE RESOLUTION 2022/26

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the meeting resume at 1:48pm.

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

Against: Nil

CARRIED 5/0

Attendance:

At 1:50pm, Communications Office Joanne Newbery entered the meeting.

18.3 RECONFIGURING A LOT (1 LOT INTO 3 LOTS) AT 163 BOWMAN ROAD, BLACKBUTT NORTH (AND DESCRIBED AS LOT 94 ON RP891602) - APPLICANT: F & J GREEN C/- ONF SURVEYORS

COMMITTEE RESOLUTION 2022/27

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

The application be approved subject to the Council developing suitable conditions and adopted infrastructure charges notice to be attached to this decision notice and this report to be brought to the November General Meeting of Council.

The reasons for Council's consideration of this approval are:

1. Having regards to the submissions and considering part of the common material presented in the report that there is merit in the proposal to address a need for lifestyle related rural lots in Blackbutt.
2. It is a relevant matter that there is a community need and promotion of community wellbeing through the development of lifestyle blocks for the Blackbutt area
3. Having regards to the Common Material, 5 properly made submissions were in the positive and note of Property Centre and Main Street Realty submissions note the demand for property, particularly given the issues associated with a lack of residential accommodation within Blackbutt and the South Burnett Regional Council area
4. The approval is adjacent to residential and would not fragment the area to any greater degree and support the density as proposed by the neighbouring properties – that is the development would be consistent with the neighbouring properties.
5. We have a housing crisis in our region and demand for land is at a premium
6. There is strong community support for this development

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

Against: Nil

CARRIED 5/0

18.4 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

COMMITTEE RESOLUTION 2022/28

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

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

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

Against: Nil

CARRIED 5/0

Attendance:

At 2:04pm, Manager Environment and Planning Darryl Brooks entered the meeting.

At 2:04pm, Senior Planning Officer Sam Dunstan left the meeting.

18.5 DELEGATED AUTHORITY REPORTS (1 SEPTEMBER 2022 TO 31 OCTOBER 2022)

COMMITTEE RESOLUTION 2022/29

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 5/0

19 QUESTIONS ON NOTICE

19.1 NOMINATION OF SINGLE DRIVER - INSURANCE POLICY

COMMITTEE RESOLUTION 2022/30

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

THAT the response to the question regarding Nomination of Single Driver – Insurance Policy raised by Councillor Cr Scott Henschen be received and noted.

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

Against: Nil

CARRIED 5/0

19.2 RATES NOTICE & REMINDER NOTICE - FINANCIAL HARDSHIP

COMMITTEE RESOLUTION 2022/31

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

THAT the response to the question regarding financial hardship information being included in rates reminder notices raised by Councillor Kirstie Schumacher be received and noted.

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

Against: Nil

CARRIED 5/0

Attendance:

At 2:06pm, Communications Officer Joanne Newbery left the meeting.

At 2:06pm, Executive Assistant Liveability Lara Hodson entered the meeting.

At 2:19pm, Manager Environment and Planning Darryl Brooks left the meeting.

At 2:19pm, Executive Assistant Liveability Lara Hodson left the meeting.

20 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/32

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

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*:

20.1 Dog registration Write Off

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.

20.2 EBA Negotiations

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

20.3 Request to Hire Kingaroy Town Hall for Christmas Day and New Years Eve and fees be waived.

This matter is considered to be confidential under Section 254J - f 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 matters that may directly affect the health and safety of an individual or a group of individuals.

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

Against: Nil

CARRIED 5/0

COMMITTEE RESOLUTION 2022/33

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

20.1 DOG REGISTRATION WRITE OFF

COMMITTEE RESOLUTION 2022/34

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council;

That Council approve the write off approximately \$54,000 for outstanding dog registrations for the 2021/2022 year and that this be accounted for in Council's Compliance 2022/2023 budget.

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

Against: Nil

CARRIED 5/0

20.2 EBA NEGOTIATIONS

COMMITTEE RESOLUTION 2022/35

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the report be received for information and that we ask the CEO to continue negotiations with the unions.

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

Against: Nil

CARRIED 5/0

20.3 REQUEST TO HIRE KINGAROY TOWN HALL FOR CHRISTMAS DAY AND NEW YEARS EVE AND FEES BE WAIVERED.

COMMITTEE RESOLUTION 2022/36

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council;

That Council waive the fees for the Kingaroy Reception Room for the South Burnett Peace of Mind Association should they wish to use it through the Christmas and New Year period.

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

Against: Nil

CARRIED 5/0

21 CLOSURE OF MEETING

The Meeting closed at 3:10pm.

The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on 7 December 2022.

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CHAIRPERSON