

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 22 February 2023

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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, 22 FEBRUARY 2023 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 Liveability), Aaron Meehan (General Manager Infrastructure), Kerri Anderson (Manager Finance & Sustainability), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Leanne Petersen (Manager Facilities & Parks), Kimberley Donohue (Executive Assistant).

1 OPENING

Mayor Otto opened the meeting and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil.

Attendance:

At 9:01am, Manager Facilities & Parks Leanne Petersen entered the meeting.

At 9:05am, Manager Works Kevin Searle entered the meeting.

3 PRAYERS

A representative of the Murgon Baptist Church, Chris Downes 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 Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 17.1 - Material Change of Use - Telecommunications Facility at Redmans Road Coolabunia (and described as Lot 3 on SP307603) Applicant: Amplitel Pty Ltd C/- BMM Group.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship whereby my sister lives in close proximity to the proposed tower and I currently housesit at property only a few kilometres away.

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 Jane Erkens inform this meeting that I have a declarable conflict of interest in relation to Item **17.1 - Material Change of Use - Telecommunications Facility at Redmans Road Coolabunia (and described as Lot 3 on SP307603) Applicant: Amplitel Pty Ltd C/- BMM Group.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship that my sister in law resides in Harris Road Kingaroy and she has a close personal relationship with an objector.

This declarable conflict of interest arises because

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, whether 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.

I, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest in relation to Item **17.1 - Material Change of Use - Telecommunications Facility at Redmans Road Coolabunia (and described as Lot 3 on SP307603) Applicant: Amplitel Pty Ltd C/- BMM Group.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship with my brother in living in close proximity to the proposed tower.

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 Danita Potter inform this meeting that I have a declarable conflict of interest in relation to Item **17.1 - Material Change of Use - Telecommunications Facility at Redmans Road Coolabunia (and described as Lot 3 on SP307603) Applicant: Amplitel Pty Ltd C/- BMM Group.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to a close personal relationship whereby my husband is a member of the pistol club which is in close proximity to the proposed tower.

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

Attendance:

At 9:12 am, Cr Jane Erkens left the meeting.

At 9:12 am, Cr Kirstie Schumacher left the meeting.

At 9:12 am, Cr Scott Henschen left the meeting.

DECLARATION OF INTEREST - STAY IN MEETING

RESOLUTION 2023/367

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council resolve that Cr Jane Erkens has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Jane Erkens may participate in the matter, discuss and vote upon it.

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

Against: Nil

CARRIED 4/0

Attendance:

At 9:16 am, Cr Jane Erkens returned to the meeting.

At 9:16 am, Cr Kirstie Schumacher returned to the meeting.

At 9:16 am, Cr Scott Henschen returned to the meeting.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1 MINUTES OF THE COUNCIL MEETING HELD ON 25 JANUARY 2023****RESOLUTION 2023/368**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Minutes of the Council Meeting held on 25 January 2023 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

POUND STREET SPECIAL MOTION**RESOLUTION 2023/369**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Special Meeting – Pound Street Kingaroy be adjourned to Wednesday 1 March 2023 following conclusion of the Infrastructure, Environment and Compliance Standing Committee Meeting and that the commencement time for said committee meeting is brought forward to 8am.

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 2023/370

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

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

10.1 CONFIRMING COUNCILS ATTENDANCE ALGA NATIONAL GENERAL ASSEMBLY 13-15 JUNE 2023

RESOLUTION 2023/371

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Mayor, Cr Potter and Cr Erkens with Cr Schumacher being the reserve from South Burnett Regional Council attend the ALGA National General Assembly 2023 with Council meeting the normal cost of 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 ALGA NATIONAL GENERAL ASSEMBLY CALL FOR MOTIONS - 2023

RESOLUTION 2023/372

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That South Burnett Regional Council resolves to submit the following resolutions to the National General Assembly of Local Government;

1. That the ALGA calls on the Commonwealth Government to conduct an enquiry into the primary health care crisis and specifically the decline in the number of general practitioners.
2. That the ALGA advocates to the Federal Government for increased funding for all areas of Domestic Violence in Rural, Regional and Remote areas.
3. That the ALGA advocates to the Federal Government for increased support for the Medicare Rebate for private practices.
4. Initiatives and taxation reforms that encourage private investment in increasing housing stocks in regional areas.
5. Local Government representation on economic transformation authority/relevant body in relation to climate change/decarbonisation.
6. University numbers for general practitioners needs to be increased.

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 2024 LOCAL GOVERNMENT ELECTIONS DIVISIONAL REVIEW

RESOLUTION 2023/373

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the South Burnett Regional Council advise the Minister responsible for Local Government and the Electoral Commissioner that after conducting the review of divisional boundaries all boundaries are within quota and no changes are recommended.

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

Against: Nil

CARRIED 7/0

10.3.1 REVIEW OF DIVISIONAL BOUNDARIES

MOTION

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the South Burnett Regional Council advise the Minister responsible for Local Government and the Electoral Commission that South Burnett Regional Council request the change commission to conduct a review of Councils electoral arrangements to go from a divided to an undivided Local Government area.

AMENDMENT

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the South Burnett Regional Council write to the Director General of Local Government seeking clarification as to the process and deadline associated with a potential application to move from a divided to undivided Local Government area.

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

Against: Cr Kathy Duff

CARRIED 6/1

THE AMENDMENT BECAME THE RESOLUTION

Attendance:

At 10:11am, Cr Danita Potter left the meeting.

At 10:11am, Manager Works Kevin Searle left the meeting.

RESOLUTION 2023/374

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the South Burnett Regional Council write to the Director General of Local Government seeking clarification as to the process and deadline associated with a potential application to move from a divided to undivided Local Government area.

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

Against: Cr Kathy Duff

CARRIED 5/1

10.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COUNCILLOR CONTACT WITH DEVELOPERS & SUBMITTERS POLICY - STATUTORY071

RESOLUTION 2023/375

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the South Burnett Regional Council Councillor Contact with Developers & Submitters Policy – Statutory071 be adopted as presented.

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

Against: Nil

CARRIED 6/0

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

RESOLUTION 2023/376

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0**Attendance:**

At 10:13 am, Cr Danita Potter returned to the meeting.

10.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL BODY WORN CAMERAS POLICY - STATUTORY069

RESOLUTION 2023/377

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the South Burnett Regional Council Body Worn Cameras Policy – Statutory069 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

ADJOURN MORNING TEA

RESOLUTION 2023/378

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 2023/379

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 10:40am.

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 10:45am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 11am, Manager Works Kevin Searle returned the to the meeting.

At 11:03am, Manager Works Kevin Searle left the meeting.

At 11:04am, Coordinator Corporate Karen Searle entered the meeting.

At 11:04am, Corporate Officer Brad Atkinson entered the meeting.

At 11:05am, Coordinator Corporate Karen Searle left the meeting.

At 11:05am, Corporate Officer Brad Atkinson left the meeting.

10.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL UNREASONABLE CUSTOMER CONDUCT POLICY - STRATEGIC033

MOTION

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the South Burnett Regional Council Unreasonable Customer Conduct Policy – Strategic033 be adopted as presented.

AMENDMENT

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That South Burnett Regional Council review clause 3.4 of the South Burnett Regional Council Unreasonable Customer Conduct Policy – Strategic033 as it relates to the definition of unreasonable persistence with a view to moderating such definition so as to not compromise the ability of a member of the Community to raise genuine concerns and issues with appropriate Council officers, elected representatives and other bodies and as such be brought to the May 2023 Liveability, Governance and Finance Standing Committee Meeting for consideration.

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

Against: Nil

CARRIED 7/0

THE AMENDMENT BECAME THE RESOLUTION

RESOLUTION 2023/380

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That South Burnett Regional Council review clause 3.4 of the South Burnett Regional Council Unreasonable Customer Conduct Policy – Strategic033 as it relates to the definition of unreasonable persistence with a view to moderating such definition so as to not compromise the ability of a member of the Community to raise genuine concerns and issues with appropriate Council officers, elected representatives and other bodies and as such be brought to the May 2023 Liveability, Governance and Finance Standing Committee Meeting for consideration.

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

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2023/381

Moved: Cr Brett Otto
Seconded: Cr Danita Potter

That items 17.1 and 17.2 be dealt with next on the agenda.

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 11:07 am, Cr Kirstie Schumacher left the meeting.
At 11:07 am, Cr Scott Henschen left the meeting.
At 11:08 am, Cr Danita Potter left the meeting.

17 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING**17.1 MATERIAL CHANGE OF USE - TELECOMMUNICATIONS FACILITY AT REDMANS ROAD COOLABUNIA (AND DESCRIBED AS LOT 3 ON SP307603) APPLICANT: AMPLITEL PTY LTD C/- BMM GROUP**

RESOLUTION 2023/382

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the application is not approved for the following reasons;

- The potential impact on community as to mental health.
- The environmental impact on the community.
- The detrimental impact on the visual amenity of the rural residential precinct and landscape.
- The impact through construction of access on the local residential area.
- Genuine concerns raised by the community to whom this Council is elected to represent in our role as prescribed under the *Local Government Act 2009* as the primary legislation to which this Council operates under.

In Favour: Crs Brett Otto and Kathy DuffAgainst: Crs Gavin Jones and Jane Erkens**CARRIED 2/2 ON THE CASTING VOTE OF THE MAYOR**In accordance with section 254e (2)(b) of the *Local Government Regulation 2012***Attendance:**

At 11:34 am, Cr Danita Potter returned to the meeting.

At 11:34 am, Cr Kirstie Schumacher returned to the meeting.

At 11:34 am, Cr Scott Henschen returned to the meeting.

17.2 PROPOSED MAJOR AMENDMENT TO THE SOUTH BURNETT REGIONAL COUNCIL PLANNING SCHEME 2017 - RESUBMISSION IN RESPONSE TO THE STATE INTEREST REVIEW FEEDBACK

RESOLUTION 2023/383

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Note the incoming notice from the Department of State Development, Infrastructure, Local Government and Planning dated 6 December 2022 and enclosed feedback from the State interest review [refer to **Attachment A**]
2. Endorse the proposed major amendment **1/2022 (Version 2.1)** to the South Burnett Region Planning Scheme 2017 and including mapping amendments to reflect an updated cadastre and State mapping data as set out in the agenda report [refer to **Attachment B**];
3. Decide to submit, in accordance with Chapter 2, Part 4, step 17.4 of the MGR, the proposed major amendment **1/2022 (Version 2.1)** to the Planning Minister via the Department of State Development, Infrastructure, Local Government and Planning in response to the notice of 6 December 2022.

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 11:41am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:44am, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 12:05pm, Manager Finance & Sustainability Kerri Anderson left the meeting.

At 12:08pm, Manager Finance & Sustainability Kerri Anderson returned to the meeting.

At 12:09pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 12:11pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

MOTION

RESOLUTION 2023/384

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That 17.3 be escalated to the next item on the agenda.

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

Against: Nil

CARRIED 7/0

17.3 MOTION - PRE LODGEMENT MEETING

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Mayor and all Councillors be invited to attend pre-lodgement meetings as an observer for information purposes only and conduct themselves in accordance with section 3.1 of the Council Councillor Contact with Developers and Submitters Policy – Statutory071.

In Favour: Crs Danita Potter and Kathy Duff

Against: Crs Brett Otto, Jane Erkens, Gavin Jones, Kirstie Schumacher and Scott Henschen

LOST 2/5

Cr Kirstie Schumacher foreshadowed the following motion:

That the Mayor and all Councillors receive an email providing a summary on what pre-lodgement meetings have taken place during the week and a reasonable update on such.

17.3.1 PRE LODGEMENT MEETING

MOTION

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the Mayor and all Councillors receive an email providing a summary on what pre-lodgement meetings have taken place during the week and a reasonable update on such.

RESOLUTION 2023/385

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That item 17.3 lay on the table.

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 12:20pm, Coordinator Development Services David Hursthouse left the meeting.

At 12:20pm, General Manager Liveability Peter O'May left the meeting.

At 12:21pm, General Manager Liveability Peter O'May returned to the meeting.

At 12:25 pm, Cr Gavin Jones left the meeting.

At 12:26 pm, Cr Gavin Jones returned to the meeting.

10.8 MONTHLY FINANCIAL INFORMATION AND 2ND QUARTER BUDGET REVISION

RESOLUTION 2023/386

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

1. That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st January 2023 be received and noted.
2. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2022/2023 operational budget be adopted.
3. That in accordance with Section 170(3) of the *Local Government Regulation 2012* the revised 2022/2023 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

10.8.1 QUESTION ON NOTICE - CASH RECONCILIATION

Question on Notice received from Cr Kirstie Schumacher:

- What cash have we spent in this term of Council?
- How much have we put back in to the bank? and;
- Can an updated cash reconciliation following the 2nd quarter review as at 31 December 2022 be provided?

10.9 BREAKDOWN OF EXPENDITURE BY DIVISION AND CATEGORY OF PERCENTAGE OF TOTAL GENERAL REVENUE

RESOLUTION 2023/387

Moved: Cr Kirstie Schumacher
Seconded: Cr Jane Erkens

That Council note the report and develop a communication strategy to explain the contents of such to rate payers and residents of the South Burnett including a brochure that is part of the rates notice collateral sent out in August 2023 with the rates notices.

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

Against: Cr Kathy Duff

CARRIED 6/1

10.9.1 QUESTION ON NOTICE - KTP EXPENDITURE

Question on Notice received from Cr Kathy Duff:

Does the report include all the actual expenditure for KTP?

10.10 COUNCILLOR SALARY INCREASE FROM 1ST JULY 2023

RESOLUTION 2023/388

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That South Burnett Regional Council notes the decision of the annual remuneration as determined by the independent Local Government Remuneration Commission for the 2023/2024 period and advises the Commission that Council wishes to accept an amount lower than the maximum remuneration payable to Councillors (including the Mayor and Deputy Mayor).

The amount requested represents a 4% increase over a 2 year period (average of 2% each year) on current remuneration as per the schedule below:

- Mayor - \$138,524
- Deputy Mayor - \$86,577
- Councillors - \$73,589

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 5/2

ADJOURN LUNCH

RESOLUTION 2023/389

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for lunch.

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 2023/390

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 2:06pm.

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

Against: Nil

CARRIED 7/0**Attendance:**

During lunch Manager Infrastructure Planning James D'Arcy and Manager Works Kevin Searle left the meeting.

At 2:07pm, Manager Finance & Sustainability Kerri Anderson returned to the meeting via teams.

11 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE), WATER & WASTEWATER, PLANT & FLEET

11.1 GLENDON STREET MEDIANS

RESOLUTION 2023/391

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council note the report and consider Glendon Street pavement between Alford and Markwell Streets for consideration in the 2023/24 capital works program and other forward works programs.

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

Against: Nil

CARRIED 7/0

11.2 2022/23 ADVANCED DESIGN PROGRAM

RESOLUTION 2023/392

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Council note Infrastructure Planning are programming the 2023/24 Advanced Design Program for detailed delivery in the 2022/23 Financial Year.

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

Against: Nil

CARRIED 7/0

11.3 WONDAL ROUNDABOUT REFURBISHMENT PROJECT

RESOLUTION 2023/393

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That South Burnett Regional Council;

1. Commits to completing the construction of the Wondai roundabout by 30 November 2023 subject to weather and resource availability;
2. Undertakes a cost analysis to determine whether the project be delivered internally or externally;
3. Considers complementary works for the completion of the Scott Street (Haly to Edward) redevelopment works in parallel with the roundabout works; and
4. Continues to advocate for road improvements to DTMR.

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 2:31pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

11.4 2022/23 CAPITAL WORKS PROJECTS IMPACTED BY RESTORATION OF ESSENTIAL PUBLIC ASSETS (REPA) SUBMISSIONS

RESOLUTION 2023/394

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Council:

1. Commit to undertaking the following rehabilitation and bitumen reseal projects including any identified unapproved REPA utilising the \$2m co-contribution from Council:
 - (a) Rehabilitation Projects: Fairdale Road, Campbells Road and Silverleaf Road.

- (b) Bitumen Reseal Projects: Borcherts Hill Road, Edward Street, Elbow Road, Flats Road, Haly Street, Hetheringtons Road, Kawl Kawl Road, Keleher Street, Old Esk Road, Reifs Road, Tingoorra Chelmsford Road, and Webbers Bridge Road.

2. Review the following projects when the REPA submission is determined by QRA:

- (a) River Road reseal, Runnymede Road reseal and First Avenue rehabilitation.

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 DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

12.1 LAND INVESTIGATION REVIEW

RESOLUTION 2023/395

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Receive and adopt the Land Investigation Report dated February 2023.
2. Progress with the recommendations made in the report 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

12.2 NOTICE OF MOTION - COUNTRY UNIVERSITIES HUB

RESOLUTION 2023/396

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council start the process of organising a Management Committee for a Country Universities Centres (CUC's) of which the Hub will be in Kingaroy with later expectations of the centre opening other satellite CUCs in the surrounding towns/villages including Cherbourg.

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 2:36pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 2:38pm, Manager Facilities & Parks Leanne Petersen left the meeting.

At 2:39pm, General Manager Finance & Corporate Susan Jarvis left the meeting.

At 2:39pm, General Manager Finance & Corporate Susan Jarvis returned to the meeting.

12.3 ART, CULTURE AND HERITAGE ADVISORY COMMITTEE

RESOLUTION 2023/397

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the following recommendations be adopted;

1. That the Regional Arts Development Fund guidelines be amended to include a RADF Quick Response Grant Program with a maximum of \$1000 per application.
2. That a RADF Quick Response Grant Program be introduced in the financial year 2023/24.
3. That the RADF grant application to Arts Queensland be increased to \$20,000.
4. That the current term of the Advisory Committee is extended to 30 June 2024.
5. Jonathon Fearnley's Expression of Interest be accepted as Nanango Theatre Company's replacement for Valerie Mathews on the Arts, Culture, and Heritage Advisory Committee.
6. That Council appoint the following individuals as proxy members of the Arts, Culture and Heritage Advisory Committee in accordance with the Arts, Culture and Heritage Terms of Reference:
 1. Nanango Theatre Company - Valerie Mathews
 2. Kingaroy Art Gallery - Fran Van Vegchel
 3. Community Representative - Kerry Lloyd

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 2:42pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 2:44pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

12.4 CREATIVE COUNTRY ASSOCIATION INC - MURGON ANCIENT SONGBIRD CENTRE

RESOLUTION 2023/398

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council write to the Minister for Tourism and the CEO of Tourism Events Queensland on behalf of the Creative Country Association requesting engagement with Creative Country Association as to funding options that may be available to the association for \$150,000 to complete their project.

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

Against: Nil

CARRIED 7/0

12.5 NOTICE OF MOTION - PARK LEASE

RESOLUTION 2023/399

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That South Burnett Regional Council work with the Kingaroy Vegetable Co-Op Inc to investigate the options of land for the Kingaroy Vegetable Co-Op Inc. They will then be able build a community garden that is universally accessible and available to all residents of the South Burnett. By leasing a suitable area to the Kingaroy Vegetable Co-Op Inc they would then have the ability to apply for any grants available.

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 - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION, COMPLIANCE AND ENVIRONMENTAL HEALTH****13.1 APPLICATION FEE FOR CLEARING VEGETATION OR BURNING ON ROAD RESERVE**

RESOLUTION 2023/400

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That South Burnett Regional Council amend its 2022/2023 Register of Fees and Charges to remove the \$60.00 administration fee for the following applications:

1. Permit – Clear Vegetation on a Rural Road Reserve or other Council Controlled Reserve, and;
2. Permit – Burn on Rural Road Reserve or other Council Controlled Reserve.

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 RURAL RESIDENTIAL BLOCKS

RESOLUTION 2023/401

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council review the Overgrown Property Policy – Statutory062 to consider the designated town area maps and the adjoining rural residential allotments one (1) hectare or less that may not have been captured in the policy as part of the annual review process.

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 3:08 pm, Cr Kathy Duff left the meeting.

At 3:10 pm, Cr Kathy Duff returned to the meeting.

14 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT

14.1 SUPPLY OF MULCH - KINGAROY AND NANANGO WASTE FACILITIES

RESOLUTION 2023/402

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That from 14 March 2023, South Burnett Regional Council ceases to supply green waste mulch to the public at the Kingaroy and Nanango waste facilities.

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

Against: Nil

CARRIED 7/0

14.2 RECEIVING OF CASH AT WASTE FACILITIES

RESOLUTION 2023/403

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the report 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

15 PORTFOLIO - RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, FIRST NATIONS AFFAIRS

15.1 FIRST SETTLERS PARK, BENARKIN - PROJECT UPDATE

RESOLUTION 2023/404

Moved: Cr Gavin Jones
Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council adopt the concept plans for stage one (1) upgrades to First Settlers Park, Benarkin and note the estimated costings.

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 HIVESVILLE SPORTSGROUND

RESOLUTION 2023/405

Moved: Cr Kathy Duff
Seconded: Cr Scott Henschen

That South Burnett Regional Council reconnect the power at the Hivesville Sportsground for Community use only and install temporary low-cost solar lights at the toilets and investigate options for future lighting alternatives.

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

Against: Nil

CARRIED 7/0

15.3 TIPPERARY FLAT PARK REPORT

RESOLUTION 2023/406

Moved: Cr Jane Erkens
Seconded: Cr Gavin Jones

That Council note the project update and design for Tipperary Flats Works for Queensland Project.

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

Against: Nil

CARRIED 7/0

15.4 NANANGO REGIONAL AREA MAP

RESOLUTION 2023/407

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That South Burnett Regional Council liaise with NaTDA to redesign and replace the Nanango Regional Map sign and that the sign be relocated to Reg McCallum Park.

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 NOTICE OF MOTION REGARDING NANANGO WALKING TRACK – SLASHING.

RESOLUTION 2023/408

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That a report regarding the previously planted treed area and costing on the parkland/road reserve area adjacent to the pedestrian pathway in South Nanango (D'Aguilar Highway) be undertaken in consultation with staff and suggested recommendations that consider community feedback be brought back to the April Liveability, Governance and Finance 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

15.6 NOTICE OF MOTION - MURGON GULLY AND RESIDENT HEALTH AND SAFETY

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional Council approve the scope of works and associated operational budget (if required) to address the overgrown grass, vegetation, dead trees / branches and debris throughout the Murgon Gully commencing at the intersection of Heading and Leitch Streets and ending at the bridge crossing on Thorn Street and that such works are completed prior to April 6, 2023 (Easter weekend).

RESOLUTION 2023/409

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the matter lay on the table until costings are provided.

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

Against: Crs Brett Otto, Danita Potter and Kathy Duff

CARRIED 4/3

15.7 NOTICE OF MOTION - DIVESTMENT OF COUNCIL LAND HOLDINGS

RESOLUTION 2023/410

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Council acts on the *'Review of Council's Land Holdings'* report presented to council in December 2022 as follows:

1. Item 5.2 – Land assets being investigated for immediate sale:

Haly Street, Kingaroy - undertake an immediate boundary re-alignment to increase the lot size and then proceed to offer the single allotment saleable for sale by offer on the open market by way of tender in the first instance, and if not sold, list for sale on the open market.

2. Item 5.3 – Significant land assets:

Burrows Street, Wondai – act immediately to undertake any required change to the boundary alignment and then offer for sale by offer on the open market by way of tender in the first instance, and if not sold, list for sale on the open market.

3. Item 5.4 – Land assets requiring investigation/works prior to divestment:

Residential land at 4 Hart Street, Blackbutt - act immediately to prepare for sale by offer on the open market by way of tender in the first instance, and if not sold, list for sale on the open market.

Residential land at Blackbutt-Crows Nest Road, Blackbutt – act immediately to offer to the adjoining owner (ID # 423) on commercial terms as deemed reasonable by the Chief Executive Officer under delegation.

Residential land at Kingaroy Cooyar Road, Brookland's – act immediately to offer to the two existing adjoining owners on commercial terms as deemed reasonable by the Chief Executive Officer under delegation.

Residential land at Hodge Street North, Wondai - act immediately to subdivide the drainage area and then offer to the adjoining owner on commercial terms as deemed reasonable by the Chief Executive Officer under delegation.

Residential land at Safflower Road, Memerambi - act immediately to offer to the adjoining owner on commercial terms as deemed reasonable by the Chief Executive Officer under delegation.

4. Item 5.5 – Residential land assets needing service connection prior to sale:

Five individual residential lots at Goodchild Drive (50 – 54 on RP855764), Murgon – officers provide a report to the May standing committee meeting outlining the required services and infrastructure before divestment, including an updated estimated capital cost and expected sale value.

Five individual residential lots at Ivory Street (813 – 817 on W5357), Wondai – officers provide a report to the May standing committee meeting outlining the required services and infrastructure before divestment, including an updated estimated capital cost and expected sale value.

Residential lots at Middle Road, Proston – act immediately to amalgamate six suitable allotments into three and then offer the amalgamated lots for sale by offer on the open market by way of tender in the first instance, and if not sold, list for sale on the open market.

Offer the single remaining independent lot to the adjoining owner on commercial terms as deemed reasonable by the Chief Executive Officer under delegation.

5. Item 5.7 – Aerodrome lands:

Rural and Industrial vacant land on Edenvale South Road and Kingaroy Cooyar Road – officers provide a report to the May budget committee meeting outlining the resources required and cost of completing a 'Master Plan' for the land area for consideration as to inclusion in council's operational plan 2023/2024.

6. Item 5.8 – Review of Reserves:

Park reserve land at Lee Court, Nanango – act immediately to progress community consultation and consider an application to the Minister for Resources for transfer of the land to council to enable the sale of such as residential land by offer on the open market by way of tender in the first instance, and if not sold, list for sale on the open market.

Park reserve land at 32 Walter Road, Kingaroy – obtain the required legal advice and provide a report to the May standing committee meeting further to such advice.

8. Item 5.10 – Residential properties owned and managed by council:

Council retains all existing properties.

9. Item 5.11 - Residential land owned by council but improved and managed by a third party:

Council retains these properties in council's ownership/management for the foreseeable future.

10. Item 5.12 – Grazing lease opportunities:

Council undertakes a review of rural land assets with potential for grazing leases as part of the operational plan 2023/2024.

11. Other opportunities for residential land:

Council considers including a Native Title Review and Community Consultation on the fowling lots when finalising the Operational Plan for 2024;

- Park reserve land at Verdello Drive, Moffatdale – rural residential allotments;
- Park reserve land at Fisher Street (North), Kingaroy – residential allotments.

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

Against: Nil

CARRIED 7/0

15.8 NOTICE OF MOTION - BLACKBUTT SENSORY GARDENS

RESOLUTION 2023/411

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That South Burnett Regional Council investigates repurposing two shade shelters from Kingaroy Lions Park subject to structural soundness for gifting to the Blackbutt Community Development Association for inclusion at the Blackbutt Sensory Gardens and encourage the Association to apply to Council for a community grant of \$3,000 as follows:

- \$1,800 for road base to improve the walking paths;
- \$1,200 to engage a contractor to install the shade shelters.

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

Against: Nil

CARRIED 7/0

15.9 MINOR INFRASTRUCTURE PROGRAM

RESOLUTION 2023/412

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That South Burnett Regional Council nominate the following project for the Minor Infrastructure Program funding;

- South Burnett Regional Council support the development of the South Burnett Mountain Bike Club Inc (SBMTB) Master Plan for Gordonbrook through a commitment of 20% of the approved grant should the application be successful;
- The South Burnett Regional Council provide a written commitment to the SBMTB Club as to supporting long-term tenure over the Gordonbrook property;
- The South Burnett Regional Council provide a report to the SBMTB Club in advance of the funding application due date as to the development application / building approval requirements applying to this component of their Master Plan.

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 3:53pm, General Manager Infrastructure Aaron Meehan left the meeting.

15.10 ADOPTION OF KINGAROY MEMORIAL PARK AND WJ LANG MEMORIAL POOL MASTER PLAN

RESOLUTION 2023/413

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Adopts the Kingaroy Memorial Park and WJ Lang Memorial Pool Master Plan; and
2. Develops project scope and costings for implementing the Works for Queensland Round 4 Kingaroy Memorial Park Project allocation of \$321,450 in alignment with the priorities identified in the Memorial Park Master Plan and a report be presented to the June Ordinary Council Meeting.

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

Against: Crs Kathy Duff and Scott Henschen

CARRIED 5/2

15.10.1 QUESTION ON NOTICE - FALL & SPEED OF WATER

Question on Notice received from Cr Scott Henschen:

What is the fall and speed of water through the drain in Memorial Park?

ADJOURN AFTERNOON TEA

RESOLUTION 2023/414

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for afternoon 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 2023/415

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 4:07pm.

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

Against: Nil

CARRIED 7/0

15.11 KINGAROY MEMORIAL PARK MASTERPLAN - YOUTH PRECINCT DEVELOPMENT

RESOLUTION 2023/416

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council submit a funding application under the Minor Infrastructure Program for the development of Stage 1 of the Kingaroy Memorial Park Youth Recreation Precinct to the total project value of \$450,000.

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 5:06pm, Manager Finance & Sustainability Kerri Anderson left the meeting.

At 5:07pm, General Manager Infrastructure Aaron Meehan left the meeting.

15.12 UPDATE ON W4Q PROJECTS - FACILITIES AND PARKS

RESOLUTION 2023/417

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

Procedural Motion;

That the matter be lifted from the table;

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

Against: Nil

CARRIED 7/0

MOTION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

1. That South Burnett Regional Council receives the Works for Queensland Program Round 4 2021-24 update.
2. Council maintains its commitment of \$365,000 in W4Q Round 4 funding for the Murgon PCYC renovations and allocates an additional \$295,000 from restricted cash as part of the Capital Works program for 2023/2024 to fund the total estimated project cost of \$660,000.
3. Council proceeds to complete the PCYC bathroom renovations in accordance with the design plans tabled at the Standing Committee Meeting on 7th December 2022 as part of the Capital Works program for 2023/2024.

In Favour: Cr Kathy Duff

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

LOST 1/6

AMENDMENT

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

1. That South Burnett Regional Council receives the Works for Qld Program Round 4 2021-24 update.
2. Council proceeds to complete the Murgon PCYC renovations in accordance with the design plans tabled at the Standing Committee Meeting on 7th December 2022 and allocates funding of \$660,000 from the current second quarter capital budget.
3. Council reallocates the Murgon PCYC bathroom renovation funds of \$365,000 to Kingaroy Lions Park amenities replacement and playground upgrades and Operational Maintenance 23/24.

In Favour: Cr Kathy Duff

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

LOST 1/6

Cr Kirstie Schumacher foreshadowed the following motion:

1. That South Burnett Regional Council receives the Works for Qld Program Round 4 2021-24 update.
2. Council proceeds to complete the Murgon PCYC renovations in accordance with the design plans tabled at the Standing Committee Meeting on 7th December 2022 and allocates funding of \$660,000 from the LRCI phase 4 grant allocation.
3. Council reallocates the Murgon PCYC bathroom renovation funds of \$365,000 to Kingaroy Lions Park amenities replacement and playground upgrades and Operational Maintenance 23/24.

RESOLUTION 2023/418

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

1. That South Burnett Regional Council receives the Works for Qld Program Round 4 2021-24 update.
2. Council proceeds to complete the Murgon PCYC renovations in accordance with the design plans tabled at the Standing Committee Meeting on 7th December 2022 and allocates funding of \$660,000 from the LRCI phase 4 grant allocation.
3. Council reallocates the Murgon PCYC bathroom renovation funds of \$365,000 to Kingaroy Lions Park amenities replacement and playground upgrades and Operational Maintenance 23/24.

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

Against: Cr Jane Erkens

CARRIED 6/1

15.13 CTC LAND TRANSFER

RESOLUTION 2023/419

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That in accordance with the *Local Government Act 2009* (the Act), Section 257, Council delegate to the Chief Executive Officer of Council, the power under section 262(3) of the Act, to negotiate and agree in principle the terms and conditions of a contract for the disposal of the Kingaroy Enterprise Centre land and building assets to the community organisation, South Burnett CTC in accordance with Section 236 of the *Local Government Regulation 2012*, for future consideration and/or approval by Council.

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

Against: Nil

CARRIED 7/0

126 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES**16.1 COOLABUNIA SALEYARDS AND WASHDOWN FACILITY**

RESOLUTION 2023/420

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That a request for a quote be sought for the investigation of the current Coolabunia Saleyards washdown facility capacity and capability options.

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

Against: Nil

CARRIED 7/0**18 INFORMATION SECTION**

Nil

19 QUESTIONS ON NOTICE**19.1 QEII PARK MURGON - REOPENING**

RESOLUTION 2023/421

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the response to the question regarding Reopening of QEII Park, Murgon raised by Councillor Kathy Duff be received and noted.

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

Against: Nil

CARRIED 7/0**19.2 KINGAROY SWIMMING POOL OPERATIONAL EXPENSES**

RESOLUTION 2023/422

Moved: Cr Danita Potter

Seconded: Cr Brett Otto

That the response to the question regarding Kingaroy Pool costing including water costs raised by Councillor Danita Potter be received and noted.

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

Against: Nil

CARRIED 7/0

19.3 RSPCA FIGURES

RESOLUTION 2023/423

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the response to the question regarding RSPCA figures raised by Councillor Jane Erkens be received and noted.

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

Against: Nil

CARRIED 7/0

20 CONFIDENTIAL SECTION

RESOLUTION 2023/424

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

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 Financial Hardship Rates Application – Assessment Number 22249-00000-000

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

20.2 Request to change date of the Bjelke Petersen Dam Fishing Competition

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.

20.3 Wondai and Murgon Cleaning

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 5:24pm, Manager Facilities & Parks Leanne Petersen entered the meeting.

At 5:27pm, Cr Gavin Jones left the meeting.

At 5:29pm, Cr Gavin Jones returned to the meeting.

RESOLUTION 2023/425

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

20.1 FINANCIAL HARDSHIP RATES APPLICATION – ASSESSMENT NUMBER 22249-00000-000**RESOLUTION 2023/426**

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That Council agree to:

1. Reject proposal to defer rates payments for six months;
2. Write off interest charges to the value of \$38.79;
3. Suspend interest from accumulating while hardship payment arrangement is maintained;
4. Request the owner enter into a payment arrangement for Assessment Number 22249-00000-000 for \$40.00 per fortnight commencing 1 April 2023 for a period of 12 months;
5. Payments increasing to \$47.00 per fortnight from 1 April 2024 for a period of 12 months;
6. Payments increasing to \$57.00 per fortnight from 1 April 2025 for a period of 12 months;
7. Payments increasing to \$67.00 per fortnight from 1 April 2026 for a period of 12 months under normal rate arrangement conditions;
8. Payments increasing to \$76.00 per fortnight from 1 April 2027 for a period of 12 months under normal rate arrangement conditions
9. A review of this Payment Plan monthly; or at other times if Council is advised that the Applicant's circumstances have changed significantly;
10. The expiry of this Payment Plan upon payment in full of all outstanding rates and charges; and
11. The General Manager Finance & Corporate be authorised to negotiate a suitable payment plan should the Applicant reject or request a variance of this Payment Plan.

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

Against: Nil

CARRIED 7/0

20.2 REQUEST TO CHANGE DATE OF THE BJELKE PETERSEN DAM FISHING COMPETITION

RESOLUTION 2023/427

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the report be noted for information and that the competition will remain on the first weekend in October.

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

Against: Nil

CARRIED 7/0

20.3 WONDAI AND MURGON CLEANING

RESOLUTION 2023/428

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That South Burnett Regional Council:

- (i) Not accept any tenders in relation to SBRC-22/23-01 Cleaning of Council buildings and facilities in the Wondai and Murgon Areas;
- (ii) Engage a Council employee as cleaner for the Wondai/Murgon Council facilities as a 12-month trial to gain workforce and budget efficiencies.

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

Against: Nil

CARRIED 7/0

213 CLOSURE OF MEETING

The Meeting closed at 5:38pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 March 2023.

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CHAIRPERSON