

DISCLAIMER

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MINUTES

Infrastructure, Environment and Compliance Standing Committee Meeting

Wednesday, 1 March 2023

Order Of Business

1	Opening	4
2	Leave of Absence / Apologies	4
3	Acknowledgement of Traditional Owners	4
4	Declaration of Interest	4
5	confirmation of minutes of previous meeting.....	5
5.1	Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 1 February 2023.....	5
6	Notices of Motion.....	5
6.1	Proston Lookout.....	5
6.1.1	Question on Notice – Proston Look out	7
6.2	Compliance Enforcement on Burning in Residential Areas.....	7
6.2.1	Motion Local Law 3	9
6.3	Chemical Applications used on Council’s Roadside Vegetation Maintenance Program	9
6.3.1	Question on Notice Chemicals	9
6.4	Staines Road - Blackbutt.....	10
6.4.1	Unmade Road Policy.....	10
6.5	Nystrom Road Booie	11
6.6	Wondai Industrial Estate Road Network	12
6.6.1	Question on Notice - Wondai Industrial Estate Stage 1	12
6.7	Maidenwell-Glencliffe Road Upgrade	13
6.8	Tingoor DTMR road works materials site.....	13
6.9	Murgon CBD PWD parking modifications	14
6.10	Murgon Footpaths	15
6.11	Murgon Drainage	16
7.2	Kingaroy Street Alfresco Area Occupancy.....	17
7.2.1	Question on Notice - Budget KTP Structures	17
7	Portfolio - Infrastructure Planning, Works (Construction & Maintenance), Water & Wastewater, Plant & Fleet	18
7.1	Infrastructure Planning, Works (Construction & Maintenance) Portfolio Report	18
7.3	Kingaroy CBD Parking Restrictions Community Consultation.....	19
7.4	Wondai CBD Streetscape - Community Consultation	19
7.5	Application for a Permit to Occupy Lot on Plan AP82220 along the Reserve of Hivesville Road Marshlands Adjacent to 2FY2064	20
7.6	Application for the Permanent Road Closure for Unnamed Road off McCauley Weir Road South East Nanango	20
8	Water & Wastewater	21
8.1	Water and Wastewater Portfolio Report	21

	Question on Notice - Sunwater	21
9	Natural Resource Management, Rural Services, Agricultural Innovation.....	21
9.1	Natural Resource Management, Compliance and Environmental Health Portfolio Report	21
9.2	Natural Resource Management Operational Update	22
10	Disaster Management.....	22
10.1	Local Disaster Management Portfolio Report	22
11	Waste & Recycling Management	23
11.1	Waste & Recycling Management Portfolio Report	23
11.1.1	Illegal Dumping	23
11.2	Environment and Waste Services Operational Update	23
12	Portfolio - Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management, First Nations Affairs	24
12.1	Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management and First Nation Affairs Portfolio Report	24
13	Property & Facility Management.....	24
13.1	Facilities and Parks Operational Update	24
14	Questions on Notice	25
14.1	Questions on Notice - Infrastructure	25
14.2	Question on Notice - Cloyna Hall Drainage	25
14.3	Question on Notice - Operational Costs - Christmas Tree	25
15	Confidential Section	26
16	Closure of Meeting.....	26

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 1 MARCH 2023 AT 8:13AM**

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), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), James D'Arcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Tim Low (Manager Water & Wastewater), Kristy Champney (Executive Assistant Infrastructure), Leanne Petersen (Manager Facilities & Parks), Darryl Brooks (Manager Environment & Planning), Kerri Anderson (Manager Finance & Sustainability), Kimberley Donoue (Executive Assistant).

1 OPENING

Mayor Otto opened the meeting and noted to the meeting that Cr Duff was not present.

2 LEAVE OF ABSENCE / APOLOGIES

Nil.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

Attendance:

At 8:14 am, Cr Kathy Duff entered the meeting and took the chair.

4 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to Item 6.4 - Staines Road - Blackbutt. The nature of my interest is as follows:

This declarable conflict of interest arises due to my husband and I owning land on Staines Road.

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

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING HELD ON 1 FEBRUARY 2023

COMMITTEE RESOLUTION 2023/72

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 1 February 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

6 NOTICES OF MOTION

6.1 PROSTON LOOKOUT

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council assists in progressing the 'Proston Lookout' by working with the Proston and District Heritage Association to:

- Obtain authority to install three long information signs and provide assistance with installation of such at the site by 10 March 2023;
- Undertake minimal earthworks to enable the placement of shade shelters;
- Installation of bollards;
- Provide a small amount of landscaping to enhance the appearance of the area;
- Investigate options for possible recycling of shade shelters removed from other sites.
- That the above-mentioned works are completed prior to 30 June 2023.
- That Council funds the costs of the works from the available funds in Infrastructure 2022/2023 capital budget.

AMENDMENT

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That Council assists in progressing the 'Proston Lookout' by working with the Proston and District Heritage Association to:

- Obtain authority to install three long information signs and provide assistance with installation of such as soon as practicable.

And that the following be considered in the 2023/24 Operational Budget to be done prior to the Proston Centenary (First weekend in October) and costings provided for the following;

- Undertake minimal earthworks to enable the placement of shade shelters;
- Installation of bollards;
- Provide a small amount of landscaping to enhance the appearance of the area;
- Investigate options for possible recycling of shade shelters removed from other sites.
- That the above-mentioned works are completed prior to 30 September 2023.

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

COMMITTEE RESOLUTION 2023/73

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council assists in progressing the 'Proston Lookout' by working with the Proston and District Heritage Association to:

- Obtain authority to install three long information signs and provide assistance with installation of such as soon as practicable.

And that the following be considered in the 2023/24 Operational Budget to be done prior to the Proston Centenary (First weekend in October) and costings provided for the following;

- Undertake minimal earthworks to enable the placement of shade shelters;
- Installation of bollards;
- Provide a small amount of landscaping to enhance the appearance of the area;
- Investigate options for possible recycling of shade shelters removed from other sites.
- That the above-mentioned works are completed prior to 30 September 2023.

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

Against: Nil

CARRIED 7/0

6.1.1 QUESTION ON NOTICE – PROSTON LOOK OUT

Question on Notice received from Cr Scott Henschen:

Has any work on the PMaps and vegetation maps been started for this site and has any earthworks be done?

Attendance:

At 8:35am, Manager Facilities & Parks Leanne Petersen left the meeting.

At 8:46am, Chief Executive Officer Mark Pitt left the meeting.

At 8:46am, General Manager Finance & Corporate Susan Jarvis left the meeting.

At 9:01am, Cr Danita Potter left the meeting.

At 9:03am, Cr Danita Potter returned to the meeting.

6.2 COMPLIANCE ENFORCEMENT ON BURNING IN RESIDENTIAL AREAS

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

Council enforce Local Law 3 and Subordinate Law 3 consistently as undertaken by LGA's across Queensland in relation to the burning of material/s within residential and rural residential areas, addressing issues including, but not limited to:

- Only burn seasoned firewood
- Burn in an appropriate container
- Burn in a way that does not cause a nuisance to others
- Green waste is composted, mulched or delivered to an appropriate waste facility.
- An Environmental Health community education program is developed and rolled out across the South Burnett on this issue.

AMENDMENT

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That Council run an education program explaining Local Law 3 and Subordinate Law 3 to the community targeting lighting and maintaining fires in rural residential and residential areas and explaining ramification of non-compliance.

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

Against: Crs Brett Otto, Kirstie Schumacher and Kathy Duff

CARRIED 4/3

THE AMENDMENT BECAME THE RESOLUTION

MOTION

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

The matter lay on the table.

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

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

LOST 3/4

6.2.1 EDUCATION PROGRAM - LOCAL LAW 3

COMMITTEE RESOLUTION 2023/74

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That Council run an education program explaining Local Law 3 and Subordinate Law 3 to the community targeting lighting and maintaining fires in rural residential and residential areas and explaining ramification of non-compliance.

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

Against: Crs Brett Otto, Kirstie Schumacher and Kathy Duff

CARRIED 4/3

Attendance:

At 9:29am, Cr Brett Otto left the meeting.

At 9:31am, Cr Brett Otto returned to the meeting.

At 9:31am, General Manager Finance & Corporate returned to the meeting.

At 9:35am, Chief Executive Officer Mark Pitt returned to the meeting.

6.2.1 MOTION LOCAL LAW 3

COMMITTEE RESOLUTION 2023/75

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That;

- A report be brought back to the April Infrastructure, Environment and Compliance Standing Committee meeting on the number of Local Law 3 complaints relevant to backyard burning Council has received and how we are progressing them.
- That a review of Council's Local Law compliance resourcing be reviewed and considered as part of Council's 2023/24 budget deliberations.

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

Against: Cr Gavin Jones

CARRIED 6/1

6.3 CHEMICAL APPLICATIONS USED ON COUNCIL'S ROADSIDE VEGETATION MAINTENANCE PROGRAM

COMMITTEE RESOLUTION 2023/76

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommends to Council that:

- Council investigates options for vegetation control on roadside infrastructure, including mowing technology utilised in the horticulture industry (if applicable) and seeking advice from a suitably qualified agronomist, liaising with representative land holders and considering programs implemented by neighbouring councils including Western Downs.
- An update be brought back to the May Infrastructure, Environment and Compliance 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

6.3.1 QUESTION ON NOTICE CHEMICALS

Question on Notice received from Cr Scott Henschen:

What chemical does Council/Council's contractor use and at what rate?

Attendance:

At 9:54am, Cr Kirstie Schumacher left the meeting.

6.4 STAINES ROAD - BLACKBUTT

COMMITTEE RESOLUTION 2023/77

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

The Committee recommends to Council:

That the unmade 2km section of Staines Road up to the intersection with Packer Road and the connector Road from Gilliland Crescent to Staines Road are reclassified as formed roads and works undertaken prior to 30 June 2023 to bring up to a trafficable standard subject to appropriate approvals required.

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

Against: Nil

CARRIED 6/0

6.4.1 UNMADE ROAD POLICY

RESOLVED

That Council consider the unmade road policy and the establishment of a road hierarchy in the 2023/24 Operational Plan.

Attendance:

At 10:01am, Cr Kirstie Schumacher returned to the meeting.

6.5 NYSTROM ROAD BOOIE

COMMITTEE RESOLUTION 2023/78

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 05 April 2023 outlining:

- The process for adding the unformed 1.7km section of Nystrom Road Booie to council's formed roads register and consequent annual maintenance program;
- The scope of works required to be undertaken to upgrade this 1.7km section of road reserve to the minimum rural unsealed road standard;
- The estimated capital cost of such works and funding options available to council in the 2023/2024 budget;
- The number of rateable allotments on Nystrom Road, Booie.

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

COMMITTEE RESOLUTION 2023/79

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, Kathy Duff and Scott Henschen

Against: Cr Brett Otto

CARRIED 6/1

Attendance:

Manager Water & Wastewater Tim Low was present at the resumption of the meeting.

RESUME MEETING

COMMITTEE RESOLUTION 2023/80

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the meeting resume at 10:35am.

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 10:41am, Manager Water & Wastewater Tim Low left the meeting.

At 10:55am, Manager Water & Wastewater Tim Low returned to the meeting.

At 10:55am, Manager Water & Wastewater Tim Low left the meeting.

At 10:57am, Manager Water & Wastewater Tim Low returned to the meeting.

At 11:00am, General Manager Finance & Corporate Susan Jarvis left the meeting.

6.6 WONDAI INDUSTRIAL ESTATE ROAD NETWORK

COMMITTEE RESOLUTION 2023/81

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

- Council officers and Councillors consult with all relevant stakeholders at the Wondai Industrial Estate through an on-site meeting prior to the next Infrastructure, Environment and Compliance Standing Committee meeting on 3 May 2023;
- The meeting is advertised and promoted through Council's media and communications platforms and a letter of invitation is issued to all businesses within the precinct;
- A report be brought to the Infrastructure, Environment and Compliance Standing Committee meeting on 3 May 2023 as to stakeholder feedback and proposed solutions.

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

Against: Nil

CARRIED 7/0

6.6.1 QUESTION ON NOTICE - WONDAI INDUSTRIAL ESTATE STAGE 1

Questioning on Notice received from Cr Kirstie Schumacher:

In regard to stage one (1) spend, did any of the users contribute?

Attendance:

At 11:02am, General Manager Finance & Corporate Susan Jarvis returned to the meeting.

At 11:06am, Cr Gavin Jones left the meeting.

At 11:08am, General Manager Liveability Peter O'May left the meeting.

6.7 MAIDENWELL-GLENCLIFFE ROAD UPGRADE

COMMITTEE RESOLUTION 2023/82

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council that:

Officers provide a report to the Standing Committee meeting to be held on 05 April 2023 as to the scope of works required and associated estimated cost to renew the Maidenwell-Glencliffe Road, including gravel re-sheeting and drainage works and that such works be considered for inclusion in the 2023/2024 works capital budget.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:12am, Cr Gavin Jones returned to the meeting.

At 11:12am, General Manager Liveability Peter O'May returned to the meeting.

6.8 TINGOORA DTMR ROAD WORKS MATERIALS SITE

COMMITTEE RESOLUTION 2023/83

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council that:

- Council officers liaise with DTMR as to removing or relocating the road works materials site located on the Bunya Highway road reserve within the village community of Tingoora in front of the Tingoora Hotel;
- Pursuant to such, Council undertake rehabilitation works to level the site, apply top dressing, re-grass the area and seek financial support from DTMR to assist with the costs to complete such works;
- A report on this matter be brought to the Infrastructure, Environment and Compliance Standing Committee Meeting on 5 April 2023.

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 11:14am, Cr Brett Otto left the meeting.

At 11:18am, Cr Brett Otto returned to the meeting.

At 11:19am, General Manager Finance & Corporate Susan Jarvis left the meeting.

6.9 MURGON CBD PWD PARKING MODIFICATIONS

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That that the Committee recommends to Council that:

Council officers investigate the PWD parking user access into the footpaths within the Murgon CBD and work to implement improved access safety modifications prior to 30 June 2023.

AMENDMENT

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Committee recommends to Council that;

- Council officers investigate the PWD parking user access into the footpaths within the Murgon CBD and work to implement improved access safety modifications.
- A report to be brought back if capital upgrades are required

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

COMMITTEE RESOLUTION 2023/84

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council that;

- Council officers investigate the PWD parking user access into the footpaths within the Murgon CBD and work to implement improved access safety modifications.
- A report to be brought back if capital upgrades are required

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 11:32am, Manager Water & Wastewater Tim Low left the meeting.

6.10 MURGON FOOTPATHS

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Committee recommends to Council that:

Council proceeds to upgrade the pedestrian pathway on Krebs St, Murgon for a small section north of Stephen's Street from the current dilapidated bitumen path to a new concrete path and that such works are completed by 30th June 2023 as part of the Infrastructure 22/23 footpath program.

AMENDMENT

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the Committee recommends to Council that:

Council proceeds to upgrade the pedestrian pathway on Krebs St, Murgon for a small section north of Stephen's Street from the current dilapidated bitumen path to a new concrete path is added to forward planning for the 2023/24 Capital Works Budget.

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

COMMITTEE RESOLUTION 2023/85

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the Committee recommends to Council that:

Council proceeds to upgrade the pedestrian pathway on Krebs St, Murgon for a small section north of Stephen's Street from the current dilapidated bitumen path to a new concrete path is added to forward planning for the 2023/24 Capital Works Budget.

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, Manager Water & Wastewater Tim Low returned to the meeting.

6.11 MURGON DRAINAGE

COMMITTEE RESOLUTION 2023/86

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

Council meets with the Cobb St South residents to work out a plan for the kerb & channelling at the northern end of Cobb St South and does a costing to consider as part of the budget deliberations for the 2023/2024 capital works program.

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

Against: Cr Jane Erkens

CARRIED 6/1

Mayor Otto has withdrawn Item 6.12 with the leave of the meeting.

MOTION

COMMITTEE RESOLUTION 2023/87

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Item 7.2 be escalated to be the next item dealt with 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

7.2 KINGAROY STREET ALFRESCO AREA OCCUPANCY

COMMITTEE RESOLUTION 2023/88

Moved: Cr Brett Otto

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

1. That the Chief Executive Officer be delegated to negotiate the occupancy of the two (2) alfresco areas on the Western side of Kingaroy Street
2. That Council apply the following fees:
 - 2023 – no charge
 - 2024 - \$250 per structure
 - 2025 - \$500 per structure
3. That the Chief Executive Officer be delegated to make the same conditional offer to hospitality businesses on the eastern side of Kingaroy Street.
4. That Council approves installing suitable furniture in line with the KTP all alfresco structures at the conclusion of the project if at such time they remain unoccupied.
5. That the matter is resolved as a high priority in the 2022/23 year.

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

Against: Nil

CARRIED 7/0

7.2.1 QUESTION ON NOTICE - BUDGET KTP STRUCTURES

Is there money in the KTP budget for the alfresco structures to be purchased?

Attendance:

At 12:07pm, Genreal Manager Finance & Corproate Susan Jarvis returned to the meeting.

MOTION

COMMITTEE RESOLUTION 2023/89

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Infrastructure, Environment and Compliance Standing Committee Meeting be adjourned until the completion of the Special Meeting – Pound Street Kingaroy.

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

COMMITTEE RESOLUTION 2023/90

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the meeting resume at 4:07pm

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

Against: Nil

CARRIED 6/0

Noted to the meeting the Mayor Otto wasn't present after the meeting resumed.

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

7.1 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE) PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/91

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That Councillor Jones's Infrastructure Planning, Works (Construction & Maintenance), 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

7.3 KINGAROY CBD PARKING RESTRICTIONS COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/92

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

The Committee recommends to Council to:

1. Introduce time limited parking as per the:
 - (a) Revised layout of P30 time limited parking in proximity to Australia Post as outlined in Attachment Two (2), based on business and community feedback received during consultation;
 - (b) Revised layout of time limited parking within the Kingaroy CBD as outlined in Attachment Three (3), based on business and community feedback received during consultation; and
 - (c) Install relevant traffic signage as per the above referenced layouts to regulate parking.
2. Develop an interim local law to regulate parking to give Council power to enforce traffic signs, while Council develops a local law; and
3. Make a local law to regulate parking in its local government area in conjunction with the review and development of Council's local laws as part of the 2023/24 Operational Plan.

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

Against: Nil

CARRIED 6/0

7.4 WONDAI CBD STREETScape - COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/93

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council note the concept design and commences public consultation on the Wondai CBD Streetscape with the community.

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

Against: Nil

CARRIED 6/0

7.5 APPLICATION FOR A PERMIT TO OCCUPY LOT ON PLAN AP82220 ALONG THE RESERVE OF HIVESVILLE ROAD MARSHLANDS ADJACENT TO 2FY2064

COMMITTEE RESOLUTION 2023/94

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

1. That Council advise the applicant that
 - (a) It supports the application for permit to occupy AAP8220 as shown in Attachment one (1).
2. Delegates authority under section 257 of the *Local Government Act 2009* to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.
 - (a) Execute, as road manager, Part C – Form LA30 '*Statement in relation to an application under the Land Act 1994 over State land*' for the proposed permit to occupy.

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

Against: Nil

CARRIED 6/0

Attendance:

At 4:37pm, Manager Environment and Planning returned to the meeting.

7.6 APPLICATION FOR THE PERMANENT ROAD CLOSURE FOR UNNAMED ROAD OFF MCCAULEY WEIR ROAD SOUTH EAST NANANGO

COMMITTEE RESOLUTION 2023/95

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

1. That Council advise the applicant and the Department of Natural Resources and Mines that:
 - (a) It does not support the application to permanently close the two unnamed road segments adjacent to the property 63CSH1389 as shown in Attachment one (1).
2. Delegates authority under section 257 of the *Local Government Act 2009* to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.

Execute, as road manager, form Part C '*Statement in relation to an application under the Land Act 1994 over State land*' for the proposed permanent road closure.

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

Against: Nil

CARRIED 6/0

Attendance:

At 4:40pm, Cr Gavin Jones left the meeting.

8 WATER & WASTEWATER

8.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/96

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That Councillor Jones's Water and Wastewater Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 5/0

QUESTION ON NOTICE - SUNWATER

Question on notice received from Cr Scott Henschen:

When was the last increase and do we expect any further increases?

Attendance:

At 4:43 pm, Cr Gavin Jones returned to the meeting.

9 NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/97

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That Cr Henschen's Natural Resource Management, Compliance and Environmental Health 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

Attendance:

At 4:42pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 4:42pm, Manager Infrastructure Planning James D'Arcy left the meeting.

9.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/98

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Natural Resource 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 4:47pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 4:47pm, Manager Infrastructure Planning James D'Arcy returned to the meeting.

10 DISASTER MANAGEMENT

10.1 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/99

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Councillor Potter's Local Disaster Management 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

Attendance:

At 4:51pm, Manager Infrastructure Planning James D'Arcy left the meeting.

At 4:54pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

11 WASTE & RECYCLING MANAGEMENT

11.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/100

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Waste Management 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

11.1.1 ILLEGAL DUMPING

RESOLVED 2023/101

That Council's media team share on social media illegal dumping and consequences if caught through media releases and posts.

11.2 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/102

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Environment and Waste Services 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 4:59pm, Manager Environment and Planning Darryl Brooks left the meeting.

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

12.1 RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND FIRST NATION AFFAIRS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/103

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Cr Duff's Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management and First Nation Affairs 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

13 PROPERTY & FACILITY MANAGEMENT

13.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/104

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the Facilities and Parks 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

14 QUESTIONS ON NOTICE

14.1 QUESTIONS ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/105

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the responses to the questions raised be received and noted.

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

Against: Nil

CARRIED 6/0

14.2 QUESTION ON NOTICE - CLOYNA HALL DRAINAGE

COMMITTEE RESOLUTION 2023/106

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the response to the question regarding What is the status of the drainage of Cloyna Hall raised by Councillor Cr Kathy Duff be received and noted.

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

Against: Nil

CARRIED 6/0

14.3 QUESTION ON NOTICE - OPERATIONAL COSTS - CHRISTMAS TREE

COMMITTEE RESOLUTION 2023/107

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the response to the question regarding what was the operational costs to erect the Christmas trees across the region raised by Councillor Cr Kirstie Schumacher be received and noted.

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

Against: Nil

CARRIED 6/0

15 CONFIDENTIAL SECTION

16 CLOSURE OF MEETING

The Meeting closed at 5:05pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 5 April 2023.

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CHAIRPERSON