

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Special Council Meeting
Monday, 20 February 2023

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON MONDAY, 20 FEBRUARY 2023 AT 8:30AM**

PRESENT: Cr Brett Otto (Mayor), Cr Jane Erkens, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen, Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Liveability), Leanne Petersen (Manager Facilities & Parks), James D'Arcy (Manager Infrastructure Planning), Darryl Brooks (Manager Environment & Planning), Kerri Anderson (Manager Finance & Sustainability), Kimberley Donohue (Executive Assistant).

1 OPENING

Mayor Otto opened the meeting with Lord's Prayer and welcomed all attendees.

Attendance:

At 8:33am, Manager Facilities & Parks Leanne Petersen entered the meeting.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

RESOLUTION 2023/365

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the apology received from Cr Potter be accepted and leave of absence granted.

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

Against: Nil

CARRIED 4/0

3. DECLARATION OF INTEREST

Nil

4. RECOGNITION OF TRADITIONAL OWNERS

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

Attendance:

At 8:34am, Cr Scott Henschen entered the meeting.

MOTION – ADJOURN MEETING

RESOLUTION 2023/366

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the meeting stands adjourned till Monday 27 February 2023 at 8:30 am.

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

Against: Nil

CARRIED 5/0

MOTION

RESOLUTION 2023/429

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Special Meeting – Pound Street Kingaroy that was adjourned on 20 February 2023 resume at 1:13pm on 1 March 2023.

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

Against: Nil

CARRIED 7/0

Noted to the meeting that Councillor Potter is in attendance.

5 NOTICES OF MOTION

5.1 NOTICE OF MOTION - 1 POUND STREET KINGAROY

MOTION

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That South Burnett Regional Council:

1. Subdivides 6000 (150m x 40m) square metres of the northern end of the Pound Street allotment and gifts such to the Kingaroy-Memerambi RSL Sub-Branch for the purpose of developing up to fourteen accommodation units for veterans and their widows;
2. Markets the remaining land area that is suitable for an over 60's residential development to potential investors and developers for the construction of a retirement village with independently owned unit dwellings; and
3. That the flood prone and electricity easement area at the northern end be retained as a community asset for the community park fronting Kingaroy Street land and development of a community garden and consideration of a public car park accessible via Pound Street.

In Favour: Crs Brett Otto and Kathy Duff

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

LOST 2/5

Cr Kirstie Schumacher foreshadowed the following motion:

That Council offer to gift the Kingaroy Memerambi RSL Sub-Branch the vacant residential lot at 24 Haly Street Kingaroy which is Lot 56 RP37004 and Lot 55 RP37004 for the purpose of construction veteran housing.

RESOLUTION 2023/430

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That Council offer to gift the Kingaroy Memerambi RSL Sub-Branch the vacant residential lot at 24 Haly Street Kingaroy which is Lot 56 RP37004 and Lot 55 RP37004 for the purpose of construction veteran housing.

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 5/2

MOTION

MOTION

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That South Burnett Regional Council delegates authority to the CEO to enter in to negotiations with the Kingaroy RSL Sub-Branch for the perspective sale of 6000m2 of sub-divided land at the southern end of the Pound Street allotment.

In Favour: Crs Brett Otto and Kathy Duff

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

LOST 2/5

6 CONFIDENTIAL SECTION

RESOLUTION 2023/431

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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*:

6.1 Development of 1 Pound Street, Kingaroy

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 2:25pm, Manager Finance & Sustainability Kerri Anderson left the meeting.

At 2:26pm, Cr Brett Otto left the meeting.

At 2:28pm, Manager Finance & Sustainability Kerri Anderson returned to the meeting.

At 2:29pm, Cr Brett Otto returned to the meeting.

At 2:56pm, Cr Danita Potter left the meeting.

At 2:58pm, Cr Danita Potter returned to the meeting.

At 3:06pm, Manager Finance & Sustainability Kerri Anderson left the meeting.

At 3:08pm, Manager Finance & Sustainability Kerri Anderson returned to the meeting.

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

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

RESOLUTION 2023/432

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

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

6.1 DEVELOPMENT OF 1 POUND STREET, KINGAROY

RESOLUTION 2023/433

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

In relation to the future sale and development of the property known as 1 Pound Street, Kingaroy, that Council:

1. Not accept the offer made by Property Opportunities in July 2021
2. Not accept the offer made by LJ Hooker in September 2022.
3. That car parking options are investigated and a report be brought back to a future Council Meeting.

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

Against: Nil

CARRIED 7/0

6.1.1 DEVELOPMENT OF CONDITIONAL TENDER - 1 POUND STREET KINGAROY

RESOLUTION 2023/434

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That South Burnett Regional Council develop a conditional tender to divest of 1 Pound Street, Kingaroy Lot 13 on RP814986 and offer the land for sale for a proposed mixed-use development of commercial and/or residential use by way of tender in the first instance, and if not sold, list for sale on the open market.

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

Against: Crs Brett Otto and Gavin Jones

CARRIED 5/2

7 CLOSURE OF MEETING

The Meeting closed at 3:55pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 22 February 2023.

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CHAIRPERSON