

South Burnett Regional Council

DECLARATIONS OF CONFLICT OF INTEREST AT A MEETING 1 July 2023 to 30 June 2024

Meeting Date	Meeting Item	Subject	COI	Councillor	Nature of Interest	Action	Vote Count
12-07-2023	16.2	Update on Planning Matters before the Planning and Environment Court	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest due to a close personal relationship whereby her sister lives in close proximity to the proposed tower and Cr Schumacher currently housesit a property only a few kilometres away.	Due to lack of quorum Council defer the matter to a later meeting.	Carried 5/0
12-07-2023	16.2	Update on Planning Matters before the Planning and Environment Court	COI	Cr Scott Henschen	Cr Henschen has a declarable interest due to a close personal relationship with his brother living in close proximity to the proposed tower.	Due to lack of quorum Council defer the matter to a later meeting.	Carried 5/0
12-07-2023	16.2	Update on Planning Matters before the Planning and Environment Court	COI	Cr Danita Potter	Cr Potter has a declarable interest due to a close personal relationship whereby her husband is a member of the pistol club which is in close proximity to the proposed tower.	Due to lack of quorum Council defer the matter to a later meeting.	Carried 5/0
06-09-2023	14.1	Property Management Services for Nanango Housing and Unit	COI	Cr Jane Erkens	Cr Erkens has a declarable interest due to	Left the meeting and did not vote	Carried 5/0

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		Complexes – SBRC-23/24-01			owning a real estate business		
13/09/2023	15.1	Fees & Charges – Transshipping Fee	COI	Cr Scott Henschen	Cr Henschen has a declarable interest as he may have a perceived relationship with an agent who operates at the Coolabunia Saleyards.	This matter was resolved at the Ordinary Council Meeting on 25 January 2022 – Resolution Number 2022/333	Carried 5/0
13/09/2023	15.1	Fees & Charges – Transshipping Fee	COI	Cr Kathy Duff	Cr Duff has a declarable interest as she has bought and sold cattle through an agent at the saleyards.	This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/136	Carried 5/0
13/09/2023	15.1	Fees & Charges – Transshipping Fee	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she has bought and sold cattle through an agent at the saleyards.	This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/135	Carried 5/0
27/09/2023	13.1	Fees & Charges – Transshipping Fee	COI	Cr Scott Henschen	Cr Henschen has a declarable interest as he may have a perceived relationship with an agent who operates at the Coolabunia Saleyards.	This matter was resolved at the Ordinary Council Meeting on 25 January 2022 – Resolution Number 2022/333	Carried 5/0
27/09/2023	13.1	Fees & Charges – Transshipping Fee	COI	Cr Kathy Duff	Cr Duff has a declarable interest as she has bought and sold cattle though an agent at the saleyards.	This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/136	Carried 5/0
27/09/2023	13.1	Fees & Charges – Transshipping Fee	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she has bought and sold cattle	This matter was resolved at the Ordinary Council Meeting	Carried 5/0

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					through an agent at the saleyards	on 22 September 2021 – Resolution Number 2021/135	
27/09/2023	13.1	Fees & Charges – Transhipping Fee	COI	Cr Gavin Jones	Cr Jones has a declarable interest as he has bought and sold cattle through an agent at the saleyards.	This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/134	Carried 5/0
27/09/2023	15.3	Property Management Services for Nanango Housing and Unit Complexes – SBRC-23/24.01	COI	Cr Jane Erkens	Cr Erkens has a declarable interest as she owns a real estate business in Nanango.	Left the meeting and did not vote.	Carried 5/0
4/10/2023	16.1	Jubilee Park Legacy Issues	COI	Cr Scott Henschen	Cr Henschen has a declarable interest as he has a family member involved in Jubilee Park.	Left the meeting and did not vote.	Carried 4/0
4/10/2023	16.2	South Burnett Aquatic Centre – Increase to Electricity Costs.	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as her sister in-law and business partner works for South Burnett Aquatics.	Left the meeting and did not vote.	Carried 4/0
11/10/2023	14.2	South Burnett Community Hospital Board Meeting Minutes	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she is a member of the hospital board.	Left the meeting and did not vote.	Carried 4/0
11/10/2023	14.3	Wj Lang Memorial Swimming Pool – Increase to Electricity Costs	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as her sister in-law and business partner works for South Burnett Aquatics.	Left the meeting and did not vote.	Carried 4/0

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25/10/2023	15.2	South Burnett Aquatic Centre – Increase to Electricity Costs	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as her sister in-law and business partner works for South Burnett Aquatics.	Left the meeting and did not vote.	Carried 5/0
25/10/2023	20.2	Wj Lang Memorial Swimming Pool – Increase to Electricity Costs	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as her sister in-law and business partner works for South Burnett Aquatics.	Left the meeting and did not vote.	Carried 5/0
06/12/2023	9.2	Trusteeship of Goodger Hall – Lot 186 on FY850	COI	Cr Gavin Jones	Cr Jones has a declarable interest as he is a member of a community reference group that assist Stanwell to make allocations from its Community Partnership Fund and recently considered a grant application from an unincorporated community body, which grant application related to the possible future use of this site.	Left the meeting and did not vote.	Carried 5/0
13/12/2023	15.10	Trusteeship of Goodger Hall – Lot 186 on FY850	COI	Cr Gavin Jones	Cr Jones has a declarable interest as he is a member of a community reference group that assist Stanwell to make allocations from its Community Partnership Fund and recently	Left the meeting and did not vote.	Carried 5/0

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					considered a grant application from an unincorporated community body, which grant application related to the possible future use of this site.		
13/12/2023	20.3	South Burnett Community Hospital Found Limited Board Meeting Minutes	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she is a board member of the South Burnett Community Hospital Foundation.	Left the meeting and did not vote.	Carried 5/0
24/01/2024	L. 17.1	Material Change of Use - Residential Care Facility (General Care Units, NDIS Units, Palliative Care Units and Dementia Care Units), Health Care Services, Hospital (plus 42 x Ancillary Short-Term Staff Accommodation, Cafe and Florist) and Child Care Centre (50 Enrolments), at 25 & 31 Markwell Street & 7 Glendon Street, Kingaroy (and described as Lot 1 on RP42037, Lot 1 on RP57027, Lots 2 & 3	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she is a board member of the South Burnett Community Hospital Foundation.	Left the meeting and did not vote.	Carried 5/0

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		on RP7925 & Lots 4 & 5 on SP146001) - Applicant: Ethos Health Care Pty Ltd & C 59 Pty Ltd C/- Isaac Consulting Pty Ltd.					
06/03/2024	17.2	Negotiated Report for Material Change of Use – Residential Care Facility (General Care Units, NDIS Units, Palliative Care Units and Dementia Care Units), Health Care Services, Hospital (Plus 42 x Ancillary Short-Term Staff Accommodation, Café and Florist) and Child Care Centre (50 Enrolments) at 25 & 31 Markwell Street & 7 Glendon Street, Kingaroy (and described as Lot 1 on RP 42037, Lot 1 on RP57027, Lots 2 & 3 on RP7925	COI	Cr Kirstie Schumacher	Cr Schumacher has a declarable interest as she is a board member of the South Burnett Community Hospital Foundation.	Left the meeting and did not vote.	Carried 5/0
24/04/2024	10.13	Contractual arrangements entered into over \$200,000 (ex GST)	COI	Cr Heath Sander	Cr Sander has a declarable interest as his wife manages Bjelke-	Left the meeting and did not vote.	Carried 6/0

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					Petersen and Boondooma Dams.		
24/04/2024	17.3	Combined application for material change of use (function facility and food and drink outlet) and reconfiguring a Lot (access easement) at 20 Fork Hill Drive, Moffatdale (and described as Lot 131 on SP221464). Applicant: Dusty Joes's Pty Ltd c/- JDBA Certifiers.	COI	Cr Heath Sander	Cr Sander has a declarable interest as he and his wife manage Bjelke-Petersen which is in close proximity to the application.	Council resolved notwithstanding the conflict, Cr Sander may participate in the matter, discuss and vote upon it.	Carried 6/1
15/05/2024	13.3	Renewal of Lease – The Lions Club of Blackbutt Benarkin Inc	COI	Cr Linda Little	Cr Little is a member of the Lions Club of Blackbutt Benarkin Inc, however is not on the executive committee.	Noted by Council that Cr Little did not have a declarable conflict of interest.	Carried 7/0
19/06/2024	10.2	In-Kind Support – Baconfest 2024	COI	Cr Linda Little	Cr Little is on the Baconfest Committee.	Left the meeting and did not vote.	Carried 6/0
19/06/2024	11.8	Quote SBRCQ-2023/24-15 Replace Grader 1509	COI	Cr Jane Erkens	Cr Erkens has a declarable interest due to a family member being an employee of Council.	Left the meeting and did not vote.	Carried 4/0
19/06/2024	11.8	Quote SBRCQ-2023/24-15 Replace Grader 1509	COI	Cr Heath Sander	Cr Sander has a declarable interest due to	Left the meeting and did not vote.	Carried 4/0

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					a family member being an employee of Council.		
19/06/2024	11.9	Contractual arrangements entered into over \$200,000 (ex GST)	COI	Cr Heath Sander	Cr Sander has a declarable interest as his wife manages Bjelke-Petersen and Boondooma Dams.	Left the meeting and did not vote.	Carried 5/0