

DISCLAIMER

The following copy of the Minutes of the meeting of the South Burnett Regional Council held on Wednesday 18 February 2026 are **UNCONFIRMED** and are supplied as a courtesy.



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 18 February 2026

Unconfirmed

Order Of Business

1	Opening	4
2	Leave of Absence / Apologies	4
3	Prayers	4
4	Acknowledgement of Traditional Owners	4
5	Declaration of Interest	4
6	Deputations/Petitions	4
	Nil	
7	Confirmation of Minutes of Previous Meeting	5
	7.1 Minutes of the Council Meeting held on 28 January 2026	5
8	Mayoral Minute	5
	Nil	
9	Notices of Motion	5
	9.1 Notice of Motion - Introduction of Temporary Planning Instrument	5
	9.2 Notice of Motion - Temporary planning and compliance approach to family occupation of sheds with basic amenities during housing crisis.....	6
10	Councillor Divisional Updates	7
	The Mayor and Councillors provided an update on their division.	
11	Business Outstanding	7
	11.1 Business Outstanding Table for Ordinary Council Meeting.....	7
12	Executive Services	7
	12.1 Acting Chief Executive Officer.....	7
	12.2 BIEDO Board Representative.....	8
	12.3 Adoption of the South Burnett Regional Council Internal Audit Policy - Statutory019.....	9
	12.4 Adoption of the South Burnett Regional Council Fraud and Corruption Prevention Management Policy - Statutory021.....	9
	12.5 Adoption of the South Burnett Regional Council Corporate Risk and Audit Committee Policy - Statutory022	9
	12.6 Adoption of the South Burnett Regional Council Corporate Risk Management Policy - Statutory020	10
	12.7 Adoption of the South Burnett Regional Council Corporate Risk and Internal Audit ('CRIA') Framework - Statutory064.....	10
	12.8 Adoption of the South Burnett Regional Council Electronic Signatures Policy - Strategic035.....	10
13	Finance & Liveability	11
	13.1 Monthly Financial Information - January 2026	11
	13.1.1 Question on notice - Late Fees	11
	13.1.2 Question on Notice - Monthly Financial Information	11
	13.2 2025/2026 Second Quarter Review.....	12

13.3	Review of Annual Operational Plan 2025/26 - Second Quarter	12
13.4	Council Appointees 2026 ANZAC Day Ceremonies	12
13.5	Development Permit for a Material Change of Use for Shop and Service Industry at 48-50 King Street NANANGO (and described as Lots 137 & 138 on N231). Applicant: A & D Prior C/- Gateway Survey & Planning	15
13.6	List of Correspondence Pending Completion of Assessment Report.....	19
13.7	Delegated Authority Reports (1 January 2026 to 31 January 2026).....	20
13.8	Animal Management Centre (AMC) Amended Hours	20
14	Infrastructure	21
14.1	Principal Cycle Network Plan Review.....	21
14.2	Kilkivan Kingaroy Rail Trail Cycleway Interconnection.....	22
14.3	Investigations into the Construction and Maintenance of Two Twelve Street Proston for a length of 440 metres	23
14.4	Petition - Boonenne Court Nanango.....	23
14.4.1	Question on notice - Storm Water Drainage - Boonenne Court Nanango.....	23
14.5	Minutes of the Traffic Advisory Committee Meeting held on 29 January 2026.....	24
14.6	Application for Queensland Biosecurity Boost - Education Grant Program.....	24
14.6.1	Research on subsidies of chemicals	24
14.7	Application for Queensland Biosecurity Boost - Innovation Grant Program	24
14.7.1	Motion - Request State Government Support in Biosecurity	25
14.8	Expression of Interest for funding through Games On! Grassroots Infrastructure Program.	25
14.9	Flying Fox Subsidy Program	26
15	Questions on Notice	26
15.1	Costs of Christmas Carnivals	26
15.2	Breakdown on Expenses.....	26
15.2.1	Question on notice - Length of time contractor has been in place	27
16	Information Section	27
	Nil	
17	Confidential Section	27
17.3	Murgon and Wondai Community CCTV Cameras	29
17.1	Request to Waive Water Consumption Charges on Assessment 10313-00000-000.....	30
17.2	Quote SBRCQ 25/26_52 Replacement Recommendation Tilt Tip Truck 2023	30
17.4	Renewal of the Licence to Occupy for Area 13 at the Kingaroy Airport.....	30
17.5	South Burnett Community Hospital Foundation Limited Board Meeting Minutes - 7 October 2025	31
17.6	Organisational Development Plan	31
18	Closure of Meeting.....	31

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 18 FEBRUARY 2026 AT 9:00 AM**

PRESENT:**Councillors:**

Mayor Kathy Duff, Cr Jane Erkens, Cr Linda Little, Cr Danita Potter, Cr Deb Dennien, Cr Heath Sander, Cr Ros Heit

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Kerri Anderson (General Manager Finance & Liveability), Leanne Petersen (Manager Facilities, Parks and NRM), Rebecca Bayntun (Manager Customer Solutions), Simon Ginn (Manager Planning and Development), Sam Dunstan (Lease and Land Officer), Kimberley Donohue (Coordinator Environment and Planning Services), Brandon Orchard (Coordinator Plant and Fleet), Danielle Gribble (Executive Assistant).

1 OPENING

Mayor Kathy Duff opened the meeting at 9.01am.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of Kingaroy District Ministry Association, Chris Downes offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Deb Dennien acknowledged the traditional custodians of the land on which the meeting took place.

5 DECLARATION OF INTEREST

In accordance with S150EL and 150EM of the *Local Government Act 2009* I, Cr Heath Sander inform this meeting that I have a prescribed conflict of interest in relation to **17.3 Murgon and Wondai Community CCTV cameras**. The nature of my interest is due to myself being the President of the MDBA Murgon District Business Association.

In accordance with S150EK of the *Local Government Act 2009*, I will exclude myself from any meeting, discussion or communication in relation to making a decision on this matter I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 28 JANUARY 2026

RESOLUTION 2026/338

Moved: Cr Danita Potter

Seconded: Cr Ros Heit

That the Minutes of the Council Meeting held on 28 January 2026 be received and the recommendations therein be adopted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - INTRODUCTION OF TEMPORARY PLANNING INSTRUMENT

RESOLUTION 2026/339

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That South Burnett Regional Council introduce a Temporary Planning Instrument, or review local laws to allow a landowner to reside in a temporary dwelling on their own land, provided it meets relevant health and safety standards until the housing crisis is over.

- To be reviewed in two years, after it takes effect

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

9.2 NOTICE OF MOTION - TEMPORARY PLANNING AND COMPLIANCE APPROACH TO FAMILY OCCUPATION OF SHEDS WITH BASIC AMENITIES DURING HOUSING CRISIS.

MOTION

Moved: Cr Jane Erkens
 Seconded: Cr Danita Potter

That South Burnett Regional Council investigate a temporary planning instrument or review of local laws, and a balanced compliance approach, to family or those who relate as family, occupation of sheds or caravans with basic amenities during the current housing crisis.

The proposal seeks to enable property owners to provide safe accommodation for family or persons relating as family members within existing, new sheds, or caravans that contain basic, compliant sanitary facilities with Council adopting a supportive and proportionate compliance approach for the duration of the housing crisis.

- To be reviewed in two years, after it takes effect.

RESOLUTION 2026/340

Moved: Cr Deb Dennien
 Seconded: Cr Linda Little

That the motion be put.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

RESOLUTION 2026/341

Moved: Cr Jane Erkens
 Seconded: Cr Danita Potter

That South Burnett Regional Council investigate a temporary planning instrument or review of local laws, and a balanced compliance approach, to family or those who relate as family, occupation of sheds or caravans with basic amenities during the current housing crisis.

The proposal seeks to enable property owners to provide safe accommodation for family or persons relating as family members within existing, new sheds, or caravans that contain basic, compliant sanitary facilities with Council adopting a supportive and proportionate compliance approach for the duration of the housing crisis.

- To be reviewed in two years, after it takes effect.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

10 COUNCILLOR DIVISIONAL UPDATES

The Mayor and Councillors provided an update on their division.

Attendance

- At 10:07am Cr Heath Sander left the meeting.
- At 10:08am Cr Heath Sander returned to the meeting.
- At 10:15am Kimberley Donohue joined the meeting.
- At 10:15am Kimberley Donohue left the meeting.
- At 10:15am Simon Ginn left the meeting.
- At 10:26am Simon Ginn returned to the meeting.

11 BUSINESS OUTSTANDING

11.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2026/342

Moved: Cr Linda Little
 Seconded: Cr Danita Potter

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12 EXECUTIVE SERVICES

12.1 ACTING CHIEF EXECUTIVE OFFICER

RESOLUTION 2026/343

Moved: Cr Heath Sander
 Seconded: Cr Deb Dennien

That South Burnett Regional Council approves the Chief Executive Officer leave from Monday 16 March 2026 to Friday 27 March 2026 and appoints General Manager Aaron Meehan as Acting Chief Executive Officer.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.2 BIEDO BOARD REPRESENTATIVE

RESOLUTION 2026/344

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That South Burnett Regional Council appoint Councillor Debbie Dennien – SBRC Representative and Mayor Kathy Duff - SBRC Representative as the Council representatives to the BIEDO board.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

ADJOURN MORNING TEA

RESOLUTION 2026/345

Moved: Cr Jane Erkens

Seconded: Cr Linda Little

That the meeting adjourn for morning tea at 10.29am.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

RESUME MEETING

RESOLUTION 2026/346

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the meeting resume at 11.04am.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INTERNAL AUDIT POLICY - STATUTORY019

RESOLUTION 2026/347

Moved: Cr Ros Heit
 Seconded: Cr Danita Potter

That the South Burnett Regional Internal Audit Policy – Statutory019 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL FRAUD AND CORRUPTION PREVENTION MANAGEMENT POLICY - STATUTORY021

RESOLUTION 2026/348

Moved: Cr Deb Dennien
 Seconded: Cr Danita Potter

That the South Burnett Regional Council Fraud and Corruption Prevention Management Policy – Statutory021 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE RISK AND AUDIT COMMITTEE POLICY - STATUTORY022

RESOLUTION 2026/349

Moved: Cr Ros Heit
 Seconded: Cr Jane Erkens

That the South Burnett Regional Council Corporate Risk and Audit Committee Policy – Statutory022 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE RISK MANAGEMENT POLICY - STATUTORY020

RESOLUTION 2026/350

Moved: Cr Ros Heit
 Seconded: Cr Linda Little

That the South Burnett Regional Council Corporate Risk Management Policy – Statutory020 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

12.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE RISK AND INTERNAL AUDIT ('CRIA') FRAMEWORK - STATUTORY064

RESOLUTION 2026/351

Moved: Cr Linda Little
 Seconded: Cr Heath Sander

That the South Burnett Regional Council Corporate Risk and Internal Audit ('CRIA') Framework – Statutory064 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Attendance

At 11:07am Simon Ginn returned to the meeting.

12.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ELECTRONIC SIGNATURES POLICY - STRATEGIC035

RESOLUTION 2026/352

Moved: Cr Danita Potter
 Seconded: Cr Ros Heit

That the South Burnett Regional Council Electronic Signatures Policy – Strategic035 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

13 FINANCE & LIVEABILITY**13.1 MONTHLY FINANCIAL INFORMATION - JANUARY 2026**

RESOLUTION 2026/353

Moved: Cr Ros Heit

Seconded: Cr Danita Potter

That the monthly Financial Report including capital works program as at 31st January 2026 be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0**13.1.1 QUESTION ON NOTICE - LATE FEES**

Question on notice from Cr Ros Heit

Can late fees or interest be charged on overdue dog registrations?

13.1.2 QUESTION ON NOTICE - MONTHLY FINANCIAL INFORMATION

Question on notice from Cr Heath Sander

Could more information be supplied for the following expenses?

- \$4,260.00 – Soil Testing
- \$11,370.14 – J J Richards
- \$1,577.20 – QCA Wondai Pool

Attendance

At 11:17am James D'Arcy joined the meeting.

13.2 2025/2026 SECOND QUARTER REVIEW

RESOLUTION 2026/354

Moved: Cr Ros Heit
 Seconded: Cr Danita Potter

1. That in accordance with *Section 170(3) of the Local Government Regulation 2012* the revised 2025/2026 operational budget be adopted.
2. That in accordance with *Section 170(3) of the Local Government Regulation 2012* the revised 2025/2026 capital budget be adopted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

13.3 REVIEW OF ANNUAL OPERATIONAL PLAN 2025/26 - SECOND QUARTER

RESOLUTION 2026/355

Moved: Cr Linda Little
 Seconded: Cr Jane Erkens

That South Burnett Regional Council, in accordance with s.174(3) of the *Local Government Regulation 2012*, receive the assessment of the progress towards implementing the South Burnett Regional Council Operational Plan 2025/2026.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

13.4 COUNCIL APPOINTEES 2026 ANZAC DAY CEREMONIES

RESOLUTION 2026/356

Moved: Cr Linda Little
 Seconded: Cr Danita Potter

1. That the following South Burnett Regional Council representatives attend the respective ceremonies and carry out responsibilities as required on behalf of Council

Town	Location	Time	Council Representative	Responsibility
Blackbutt Dawn Service	Memorial at Hart & Coulson Streets	4.27am	Division 2	Attendance Lay wreath
Memorial Service	Cenotaph	11.00am	Division 2	Attendance Lay wreath/Book
Boondooma Homestead	Boondooma Homestead	9.00am	CEO	Attendance Lay Wreath

Bunya Mountains Memorial Service	Lone Pine Office, National Park Campground, Dandabah	8.00am	Division 2	Attendance Lay wreath
Cherbourg Commemorative Service	Cenotaph	8.00am	Division 5	Attendance Lay wreath
Hivesville Dawn Service	Main Street	5.30am	Division 5	Attendance Participate in Ceremony Lay wreath
Kingaroy Dawn Service	Memorial Park	4.28am	Division 3 Division 4	Attendance
War Graves	Taabinga Cemetery	8.00am	Division 3	Attendance
Commemorative Service	Memorial Park	11.00am	Mayor Division 3	Participate in march. Participate in ceremony Lay wreath
Taabinga State School	Day before Friday 24	9am	Division 3	Lay a Wreath
Kumbia Commemorative Service	Flower bed next to Kumbia Hall	8.45am	Division 6	Participate in march Lay wreath
Maidenwell Memorial Service	Main Street Monument	10.30am	Executive Assistant (Mayor)	Attendance Lay wreath
Murgon Fellowship	Services Club	4.45am	Mayor	Attendance
Dawn Service	Gore Street Opposite Services Club	5.30am	Mayor	Attendance Lay wreath
Commemorative Service	Services Club	10.00am	Division 5	Participate in march Participate in Ceremony Lay wreath
Murgon State School	Day Before Friday 24	9.30am	Division 5	Lay a Wreath
Nanango Dawn Service	Memorial in front of Chambers	5.30am	Division 1	Lay wreath
Public Pilgrimage	Nanango Cemetery	7.00am	Division 1	Attendance
Memorial Service	Memorial in front of Chambers	9.00am	Mayor Division 1	Lay wreath
Nanango State High School	Day Before Fri 24	10.15am	Mayor Duff Cr Erkens	

Proston Dawn Service		5.30am	CEO	Attendance Lay Wreath
School Service	Proston State School		Division 5	Attendance Lay wreath
Wondai Dawn Service	In front of Council Chambers	5.00am	Division 6	Attendance
Memorial Service	Cemetery	8.00am	Division 6	Attendance
Commemorative Service	Wondai Town Hall	10.00am	Division 4	Attendance Participate in Ceremony Lay wreath
Wooroolin Commemorative Service	Wooroolin Hall	11.00am	Division 6 & Division 4	Organisation of service Lay wreath

2. Allocations to each region to assist with ANZAC Day ceremonies are as follows:

ANZAC Day 2025	Amounts
Kingaroy	\$1,500.00
Murgon	\$1,500.00
Nanango	\$1,500.00
Wondai	\$1,000.00
Blackbutt	\$1,000.00
Wooroolin	\$500.00
Kumbia	\$500.00
Hivesville	\$500.00
Proston	\$500.00
Maidenwell	\$500.00
Bunya Mountains	Nil
TOTAL	\$9,000.00

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

13.5 DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR SHOP AND SERVICE INDUSTRY AT 48-50 KING STREET NANANGO (AND DESCRIBED AS LOTS 137 & 138 ON N231). APPLICANT: A & D PRIOR C/- GATEWAY SURVEY & PLANNING

RESOLUTION 2026/357

Moved: Cr Ros Heit
 Seconded: Cr Deb Dennien

That the matter be lifted from the table.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

RESOLUTION 2026/358

Moved: Cr Heath Sander
 Seconded: Cr Deb Dennien

That Council approve the Development Permit for a Material Change of Use for Shop and Service Industry at 48-50 King Street, Nanango (and described as Lot 137 and Lot 138 on N231), subject to the following conditions.

GENERAL

GEN1. The approved development must be maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

A minimum set back of 6m should be achieved on the western boundary to protect future residents of the caretakers accommodation from noise and odours that may impact their liveability and amenity

Drawing Title	Prepared By	DWG No.	Rev.	Date
Site Plan (See annotations in red)	P.G & D.J Chalk	SK 1	B	25/09/25
Layout Plan A (See annotations in red)	P.G & D.J Chalk	SK 2	B	25/09/25

Timing: At all times.

Where there is a conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval prevail.

GEN2. The approved development is a Shop and Service Industry, as shown on the approved plans and does not imply approval for other similar uses.

COMPLIANCE, TIMING, AND COSTS

GEN3. All conditions of the approval shall be complied with before the change occurs (prior to the commencement of the use) and while the use continues, unless otherwise noted within these conditions.

GEN4. The development shall be maintained in accordance with the Approved Plans, subject to and modified conditions of this approval.

GEN5. Maintain the site in a clean and orderly state at all times.

GEN6. All works, including the repair or relocation of services is to be completed at no cost to Council.

NOISE

MCU1. Noise from the construction and operational phases of the activity to which this approval relates must not cause or be likely to cause an environmental nuisance at any sensitive receptor that exceeds the Acoustic Quality Objectives listed in the Environmental Protection (Noise) Policy 2019, when measured at the closest sensitive receptor.

DUST

MCU2. The applicant must construct and operate the project in a manner that minimises dust generation from the site, including wind-blown and traffic-generated dust as far as practicable. The applicant must identify and implement all practicable dust mitigation measures, including cessation of relevant works, as appropriate, such that emissions of visible dust are minimised during severe weather conditions.

LANDSCAPING

MCU3. A 3.0m wide strip of landscaping is to be provided along the north-eastern property boundary from the parking area to the rear boundary.

MCU4. The site is to be landscaped in accordance with Planting Guidelines – Helping South Burnett Residents Select Appropriate Plans.

FENCING

MCU5. Existing boundary fencing to be maintained.

STREET NUMBERING

MCU6. Provide clear and legible signage incorporating the street number for the benefit of the public. Signage and numbering must be installed on the premises prior to Commencement of Use.

HOURS OF OPERATION

MCU7. Hours of operation for the development are 7:00am to 7:00pm Monday to Friday (excluding public holidays).

ENVIRONMENTAL HARM

MCU8. The *Environmental Protection Act 1994 (EP Act)* states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm.

Environmental harm includes environmental nuisance. In this regard persons and entities involved in the civil, earthworks, construction and operational phases of this development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm. Environmental harm is defined by the *EP Act* as any adverse effect, or potential adverse effect (whether temporary or permanent and of whatever magnitude, duration or frequency) on an environmental value, and includes environmental nuisance.

Therefore, no person should cause any interference with the environment or amenity of the area by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit, sediment, oil or otherwise, or cause hazards likely in the opinion of the Administering Authority to cause undue disturbance or annoyance to persons or affect property not connected with the use.

LAWFUL COMMENCEMENT

MCU9. Prior to the commencement of this use, submit to Council a Notice of Intention to Commence the Approved Use. The notice must:

- Be submitted to the Manager, Planning and Development with a minimum of ten (10) business days prior to the commencement of the approved use;
- Nominate the day the approved use is intended to commence; and
- Include evidence (i.e. copies of decision notice(s), photographic proof, and statement(s) of compliance with the conditions of this approval which demonstrates that all conditions of this approval have been complied with.

Note: Council offers condition compliance inspections, which currently attracts a fee of \$453.50. However, the actual amount payable will be based on Council's Register of Fees & Charges and the rate applicable at the time of payment.

ENGINEERING WORKS

ENG1. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to commencement of the use unless stated otherwise.

ENG2. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.

ENG3. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

ENG4. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.

ENG5. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development

STORMWATER MANAGEMENT

ENG6. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.

ENG7. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

ENG8. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

WATER SUPPLY

ENG9. Connect the development to Council's reticulated water supply system via the existing connection as per Council's standards.

SEWERAGE

ENG10. Connect the development to Council's reticulated sewerage system via the existing connection.

ENG11. Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).

ENG12. Maintain a minimum of a 3 metre wide corridor to be maintained for maintenance/upgrade purposes.

ENG13. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.

ENG14. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

PARKING AND ACCESS - GENERAL

ENG15. Design and construct all driveway and parking areas with a minimum of 100mm of compacted dust suppressive gravel.

ENG16. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

ENG17. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

PARKING AND ACCESS - SERVICING

ENG18. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

TELECOMMUNICATION

ENG19. Provide telecommunication services to the development in accordance with the standards and requirements of the relevant service provider.

Note: The area may only be serviced by NBN wireless, and no cable service is available. It is the applicant/developer's responsibility to confirm that the requirements under the section 372G/H of the *Telecommunications Act 1997* (fibre ready facilities - pit and pipe) do not apply and that the subject site is 'exempt'.

[https://www.communications.gov.au/policy/policy\[1\]listing/exemption-pit-and-pipe-requirements](https://www.communications.gov.au/policy/policy[1]listing/exemption-pit-and-pipe-requirements)

ELECTRICITY

ENG20. Provide electricity supply to the development to comply with Ergon Energy's requirements.

EROSION AND SEDIMENT CONTROL - GENERAL

ENG21. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

ENG22. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

STANDARD ADVICE

- ADV1. Section 85(1)(b) of the *Planning Act 2016* provides that if this approval is not acted upon within a period of six (6) years the approval will lapse.
- ADV2. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that “A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage.” Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding. A search can be arranged by visiting <https://www.datsip.qld.gov.au> and filling out the Aboriginal and Torres Strait Islander Cultural Heritage Search Request Form.
- ADV3. Infrastructure charges are now levied by way of an infrastructure charges notice issued pursuant to section 119 of the *Planning Act 2016*.
- ADV4. Attached for your information is a copy of Chapter 6 of the *Planning Act 2016* as regards Appeal Rights.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Attendance

At 11:30am Simon Ginn left the meeting.

13.6 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2026/359

Moved: Cr Danita Potter

Seconded: Cr Linda Little

That the List of Correspondence pending completion of Assessment Report as at 9 February 2026 be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

13.7 DELEGATED AUTHORITY REPORTS (1 JANUARY 2026 TO 31 JANUARY 2026)

RESOLUTION 2026/360

Moved: Cr Linda Little
Seconded: Cr Deb Dennien

That South Burnett Regional Council note and receive the Delegated Authority Report, for the month of January 2026.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Attendance

At 11:35am Leanne Petersen joined the meeting.

13.8 ANIMAL MANAGEMENT CENTRE (AMC) AMENDED HOURS

RESOLUTION 2026/361

Moved: Mayor Kathy Duff
Seconded: Cr Ros Heit

That South Burnett Regional Council agree to amend the opening hours to the public for the Animal Management Centre as per option 1, opening for three hours from 10.00am to 1.00pm on Saturdays.

In Favour: Crs Kathy Duff, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Cr Jane Erkens

CARRIED 6/1

14 INFRASTRUCTURE

14.1 PRINCIPAL CYCLE NETWORK PLAN REVIEW

MOTION

Moved: Cr Ros Heit

Seconded: Cr Linda Little

1. That Council endorse the below changes to the Principal Cycle Network Plan:
 - a) Removal of Future Principal Route between Jacaranda Avenue and Fisher Street, Kingaroy (absorbed into adjoining private land and reserve for park/recreation).
 - b) Removal of Future Principal Route from unformed road reserve off Fisher Street to Bunya Highway, Kingaroy (absorbed into private land)
 - c) Addition of Principal Route via Queen Street, William Street and Avoca Street into Sports Lane, Kingaroy
 - d) Removal of Principal Route between Somerset Street and Harris Road (previous rail corridor which has since been partially absorbed into adjoining private land).
 - e) Addition of Tourism Route between Kingaroy and Nanango (Off Kingaroy Cooyar Road via Warren Truss Drive, Geoff Raph Drive, Edenvale South Road, West Coolabunia Road, Semgreens Road, Kunioon Road, and Nanango Brooklands Road);
 - f) Addition of Tourism Route between Nanango and Yarraman (via Mill Flat Road, Burnett Street, Old Yarraman Road, Din Din Road, Noora Road, McNeil Street);
 - g) Addition of Tourism Rail Trail Route between Yarraman and Blackbutt (via Brisbane Valley Rail Trail from McNeil Street to LG Boundary at Benarkin);
 - h) Incorporate feedback from Cr Heit into the submission, as per the following points;
 1. South Burnett Rail, link route and BVRT trail principal cycle routes.
 2. 7 link bike rides be added as principal cycle routes. Details of them are listed here: [Where to cycle - South Burnett Rail Trail](#)
 3. Bunya Highway north out of Kingaroy is too dangerous for bikes and the route to the east along Boobie Crawford is not an established cycling route.
 4. Page 258. The Murgon Barambah road is too dangerous for cyclists. The SBRT link route to Moffatdale Winery is on much safer roads.
 5. D'Aguliar Highway south of Kingaroy to Nanango is again far too dangerous for cyclists. And the rail trail link route is a safer alternative.
 6. Page 285 - the rail trail be not deleted (point d) as it connects to the link route to Nanango.
 7. Cyclist suggestion: The addition of a few roads used by the Weekend at Wondai and Gravel Cartel events. They are a real gravel 'gem' for touring and recreational cyclists to use, and would attract cyclists to the area if they were better promoted. It is suggested all of the following roads are attractive to recreational cyclists due to the light traffic they carry, and their scenic nature. Many of these roads are already partly used by the link trails and would not require any specific 'bike' maintenance, (other than the snaky long grass bit of Klass and Towns between East Wooroolin and Quarry road).
 - a. Old Wondai Road,
 - b. Tingora Charlestown Road,
 - c. Weckers Road,
 - d. Transmitter Road,

- e. Hoggs Road,
- f. Klass and Towns, (all the way from Hoggs Road to Birt),
- g. Quarry Road
- h. East Wooroolin Road
- i. Magnussens Road
- j. Obels Road

RESOLUTION 2026/362

Moved: Cr Jane Erkens
 Seconded: Cr Heath Sander

That the matter lay on the table.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.2 KILKIVAN KINGAROY RAIL TRAIL CYCLEWAY INTERCONNECTION

RESOLUTION 2026/363

Moved: Cr Danita Potter
 Seconded: Cr Ros Heit

That South Burnett Regional Council make application to the Active Transport Grants Program for 50% co-contribution of funding for the construction of high quality and safe cycling infrastructure facilities along the Kilkivan Kingaroy Rail Trail and if successful:

1. Commits to delivering the project; and
2. Allocates funds up to \$300,000 as a co-contribution from the proposed 2026/2027 capital budget.

In Favour: Crs Kathy Duff, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Crs Jane Erkens and Heath Sander

CARRIED 5/2

14.3 INVESTIGATIONS INTO THE CONSTRUCTION AND MAINTENANCE OF TWO TWELVE STREET PROSTON FOR A LENGTH OF 440 METRES

RESOLUTION 2026/364

Moved: Cr Heath Sander
 Seconded: Cr Deb Dennien

That South Burnett Regional Council consider the construction and ongoing maintenance of Two Twelve Street as part of the capital upgrade, "Long List", with consideration to all requests recorded in the Unmaintained Road Register.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.4 PETITION - BOONENNE COURT NANANGO

RESOLUTION 2026/365

Moved: Cr Linda Little
 Seconded: Cr Danita Potter

That South Burnett Regional Council does not take over management of Boonenne Court and provides the options in this report to the appropriate Body Corporates for their information and delegates any administrative actions to the Chief Executive Officer as required.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.4.1 QUESTION ON NOTICE - STORM WATER DRAINAGE - BOONENNE COURT NANANGO

Question on notice from Cr Jane Erkens

What actions can be taken to resolve storm water drainage and impacts on adjacent residence?

14.5 MINUTES OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 29 JANUARY 2026

RESOLUTION 2026/366

Moved: Cr Jane Erkens
Seconded: Cr Deb Dennien

That South Burnett Regional Council receive and note the attached minutes and recommendation of the Traffic Advisory Committee meeting held on 29 January 2026.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.6 APPLICATION FOR QUEENSLAND BIOSECURITY BOOST - EDUCATION GRANT PROGRAM

RESOLUTION 2026/367

Moved: Cr Deb Dennien
Seconded: Cr Danita Potter

That South Burnett Regional Council endorse the application of a grant under the Queensland Biosecurity Boost – Education Grant Program round 2 for providing landowners the opportunity to participate in an education field day/bus tour to visit other local properties and learn on how others are combating invasive weeds and the development of a feral pig community awareness video.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.6.1 RESEARCH ON SUBSIDIES OF CHEMICALS

Question on notice from Cr Heath Sander

Can we research if other neighbouring Councils offer subsidies of 50% on chemicals for residents, for use on private properties.

14.7 APPLICATION FOR QUEENSLAND BIOSECURITY BOOST - INNOVATION GRANT PROGRAM

RESOLUTION 2026/368

Moved: Cr Deb Dennien
Seconded: Cr Ros Heit

That South Burnett Regional Council submit a grant application under the Queensland Biosecurity Boost – Innovation Grant Program Round 2 for promoting innovation across South Burnett cropping

and grazing industries to enhance the efficiency of biosecurity measures through a subsidy program to coordinate feral pig and feral deer aerial shoots to reduce destruction to local environments and reduce agricultural losses.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.7.1 MOTION - REQUEST STATE GOVERNMENT SUPPORT IN BIOSECURITY

RESOLUTION 2026/369

Moved: Cr Ros Heit

Seconded: Cr Deb Dennien

That South Burnett Regional Council write to the State Government to improve biosecurity support and funding opportunities and work with local and state agricultural organisations to support this initiative.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Attendance

At 12:37pm Kerri Anderson left the meeting.

At 12:38pm Kerri Anderson returned to the meeting.

14.8 EXPRESSION OF INTEREST FOR FUNDING THROUGH GAMES ON! GRASSROOTS INFRASTRUCTURE PROGRAM.

RESOLUTION 2026/370

Moved: Cr Heath Sander

Seconded: Cr Danita Potter

That South Burnett Regional Council support community groups in Category 1 and submit an expression of interest for projects in Category 2.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

14.9 FLYING FOX SUBSIDY PROGRAM

RESOLUTION 2026/371

Moved: Cr Linda Little
 Seconded: Cr Jane Erkens

That South Burnett Regional Council adopts the flying fox subsidy program to assist twenty-seven Blackbutt residents in the Tier 1 and Tier 2 zones.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

15 QUESTIONS ON NOTICE

15.1 COSTS OF CHRISTMAS CARNIVALS

RESOLUTION 2026/372

Moved: Cr Ros Heit
 Seconded: Cr Danita Potter

That the response to the question regarding the costs of Christmas Carnivals raised by Councillor Ros Heit be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

15.2 BREAKDOWN ON EXPENSES

RESOLUTION 2026/373

Moved: Cr Heath Sander
 Seconded: Cr Deb Dennien

That the response to the question regarding breakdown of expenses raised by Councillor Heath Sander be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

15.2.1 QUESTION ON NOTICE - LENGTH OF TIME CONTRACTOR HAS BEEN IN PLACE

Question on notice from Cr Heath Sander

How long has the Temporary Project Management contractor been with South Burnett Regional Council?

16 INFORMATION SECTION

Nil

ADJOURN LUNCH

RESOLUTION 2026/374

Moved: Cr Jane Erkens

Seconded: Cr Ros Heit

That the meeting adjourn for lunch at 12.54pm.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

RESUME MEETING

RESOLUTION 2026/375

Moved: Cr Danita Potter

Seconded: Cr Heath Sander

That the meeting resume at 2.03pm.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

17 CONFIDENTIAL SECTION

RESOLUTION 2026/376

Moved: Cr Deb Dennien

Seconded: Cr Linda Little

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*:

17.1 Request to Waive Water Consumption Charges on Assessment 10313-00000-000

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.

17.2 Quote SBRCQ 25/26_52 Replacement Recommendation Tilt Tip Truck 2023

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.

17.3 Murgon and Wondai Community CCTV Cameras

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.

17.4 Renewal of the Licence to Occupy for Area 13 at the Kingaroy Airport

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.

17.5 South Burnett Community Hospital Foundation Limited Board Meeting Minutes - 7 October 2025

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.

17.6 Organisational Development Plan

This matter is considered to be confidential under Section 254J - b of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Attendance

At 2:04pm Brandon Orchard joined the meeting.
At 2:06pm James D'Arcy returned to the meeting.
At 2:06pm Kevin Searle joined the meeting.
At 2:18pm Simon Ginn left the meeting
At 2:18pm Lara Newman left the meeting.
At 2:22pm James D'Arcy left the meeting.
At 2:22pm Brandon Orchard left the meeting.
At 2:22pm Rebecca Bayntun joined the meeting.
At 2:22pm Sam Dunstan joined the meeting.
At 2:24pm James D'Arcy returned to the meeting.

Attendance

At 2:29pm Rebecca Bayntun left the meeting.
 At 2:29pm Sam Dunstan left the meeting.
 At 2:35pm Cr Danita Potter left the meeting.
 At 2:37pm Aaron Meehan left the meeting.
 At 2:38pm Cr Danita Potter returned to the meeting.
 At 2:40pm James D’Arcy left the meeting.
 At 2:44pm James D’Arcy returned to the meeting.
 At 2:44pm James D’Arcy left the meeting.

At 2.45pm Cr Heath Sander having earlier informed the meeting of a prescribed conflict of interest in relation to Item **17.3 Murgon and Wondai Community CCTV cameras** and his decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

At 2:57pm James D’Arcy returned to the meeting.

RESOLUTION 2026/377

Moved: Cr Ros Heit
 Seconded: Cr Danita Potter

That Council moves out of Closed Council into Open Council.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Nil

CARRIED 6/0

17.3 MURGON AND WONDAI COMMUNITY CCTV CAMERAS

RESOLUTION 2026/378

Moved: Cr Danita Potter
 Seconded: Cr Ros Heit

That the matter lay on the table.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Nil

CARRIED 6/0

Attendance

At 3:13pm Cr Heath Sander returned to the meeting.

17.1 REQUEST TO WAIVE WATER CONSUMPTION CHARGES ON ASSESSMENT 10313-0000-000

RESOLUTION 2026/379

Moved: Cr Ros Heit
 Seconded: Cr Deb Dennien

That South Burnett Regional Council support the request for waiving of the water consumption charges up to the value of \$295.65 for assessment 10313-00000-000.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

17.2 QUOTE SBRCQ 25/26_52 REPLACEMENT RECOMMENDATION TILT TIP TRUCK 2023

RESOLUTION 2026/380

Moved: Cr Heath Sander
 Seconded: Cr Danita Potter

That South Burnett Regional Council purchase from Black Truck and Ag, One (1) Isuzu FVD 170-355 with a Tipper body for \$254,378.24 Ex GST.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

Item - 17.3 - Murgon and Wondai Community CCTV Cameras has been moved to the beginning of the confidential section.

Attendance

At 3:15pm Leanne Petersen returned to the meeting.
 At 3:16pm Leanne Petersen left the meeting.

17.4 RENEWAL OF THE LICENCE TO OCCUPY FOR AREA 13 AT THE KINGAROY AIRPORT

RESOLUTION 2026/381

Moved: Cr Jane Erkens
 Seconded: Cr Deb Dennien

That South Burnett Regional Council:

1. in accordance with s236(1)(c)(iii) of the *Local Government Regulation 2012*, enters into an agreement for the occupation of Area 13 at the Kingaroy Airport (being part of Lot 3 on SP249643) for a term of 20 years at current market rent with periodic rent reviews for the term of the agreement.

2. pursuant to section 257(1)(b) of the *Local Government Act 2009*, South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute a lease with Miles Gore-Brown.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

17.5 SOUTH BURNETT COMMUNITY HOSPITAL FOUNDATION LIMITED BOARD MEETING MINUTES - 7 OCTOBER 2025

RESOLUTION 2026/382

Moved: Cr Jane Erkens
Seconded: Cr Deb Dennien

That the report on South Burnett Community Hospital Foundation Limited Board meeting minutes 7 October 2025 be received for information.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

17.6 ORGANISATIONAL DEVELOPMENT PLAN

RESOLUTION 2026/383

Moved: Cr Jane Erkens
Seconded: Cr Heath Sander

That South Burnett Regional Council receive the 2nd quarter report for the Organisational Development Plan Version dated 16 July 2025 with a minor amendment.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

18 CLOSURE OF MEETING

The Meeting closed at 3.18pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 March 2026.

.....
CHAIRPERSON