



# **AGENDA**

## **Special Council Meeting Monday, 20 February 2023**

**I hereby give notice that a Special Meeting of Council will be held on:**

**Date: Monday, 20 February 2023**

**Time: 8:30am**

**Location: Warren Truss Chamber  
45 Glendon Street  
Kingaroy**

**Mark Pitt PSM  
Chief Executive Officer**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

## Order Of Business

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- 1 OPENING**
- 2 ATTENDANCE**
- 3 LEAVE OF ABSENCE / APOLOGIES**
- 4 PRAYERS**
- 5 DECLARATION OF INTEREST**

## **6 NOTICES OF MOTION**

### **6.1 NOTICE OF MOTION -1 POUND STREET KINGAROY**

**File Number: 20-02-2023**

I, Councillor Brett Otto, give notice that at the next Special Meeting of Council to be held on 20 February 2023, I intend to move the following motion:

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#### **MOTION**

That South Burnett Regional Council:

1. sub-divides 4000 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 future development of a public car park via Pound Street.

#### **RATIONALE**

The Kingaroy-Memerambi RSL Sub Branch is seeking land upon which to develop unit accommodation. They currently are unable to meet the demand for such accommodation. The sub branch has funds in the bank to complete stage one.

Kingaroy has a housing shortage crisis. The provision of multiple residential units on this land would provide a significant increase in local accommodation.

The park area would compliment the RSL and retirement village.

There is a desperate need for off-street parking in this part of town.

#### **CORPORATE PLAN**

GR8 Support and advocate for appropriate growth and development with responsive planning schemes, processes, customer service and other initiatives.

I commend this Notice of Motion to Council.

#### **ATTACHMENTS**

**Nil**

**7        CONFIDENTIAL SECTION**

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**OFFICER'S RECOMMENDATION**

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*:

**7.1        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.

**8 CLOSURE OF MEETING**