



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure Standing Committee
Meeting**

Wednesday, 3 February 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
INFRASTRUCTURE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 3 FEBRUARY 2021 AT 9.00AM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor), Cr Roz Frohloff, Cr Gavin Jones (Deputy Mayor), Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen, Cr Kathy Duff

Council Officers:

Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Community), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Tim Low (Manager Water & Wastewater), Aaron Kerr (Senior Technical Officer), Darren Cunningham (Principal Project Manager), Kristy Champney (Personal Assistant Infrastructure), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

General Manager Aaron Meehan

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in agenda item **6.10 - Clark and Swendson Road/Harris Road and Edenvale North Road/Harris Road Intersections**. The nature of my interest is as follows:

This declarable conflict of interest arises because my family has a property on the corner of D'aguilar Highway and Edenvale South Road.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Attendance:

At 9:03 am, Cr Kirstie Schumacher left the meeting.

MOTION

COMMITTEE RESOLUTION 2021/21

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council resolve that Cr Kirstie Schumacher has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Kirstie Schumacher may participate in the matter, discuss and vote upon it.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:05 am, Cr Kirstie Schumacher returned to the meeting.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 2 DECEMBER 2020**

COMMITTEE RESOLUTION 2021/22

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Minutes of the Infrastructure Standing Committee Meeting held on 2 December 2020 be received.

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

Against: Nil

CARRIED 7/0**6 PORTFOLIO – ROADS & DRAINAGE****6.1 ROADS AND DRAINAGE PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/23

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That Cr Jones 's Road and Drainage Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 7/0

6.2 MINUTES OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD THURSDAY 17 DECEMBER 2020

COMMITTEE RESOLUTION 2021/24

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That Council receive and note the attached minutes and recommendations of the Traffic Advisory Committee held Thursday, 17 December 2020.

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

Against: Nil

CARRIED 7/0

6.3 INFRASTRUCTURE PROJECT MANAGEMENT IMPROVEMENT

COMMITTEE RESOLUTION 2021/25

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That Council note the attached presentation on Project Management Improvement.

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

Against: Nil

CARRIED 7/0

6.4 LEVERS ROAD SPEED LIMIT PETITION

COMMITTEE RESOLUTION 2021/26

Moved: Cr Kirstie Schumacher
Seconded: Cr Kathy Duff

That Council note the attached update on Levers Road Speed Limit Petition.

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

Against: Nil

CARRIED 7/0

6.5 LANIGAN ROAD PETITION

COMMITTEE RESOLUTION 2021/27

Moved: Cr Roz Frohloff
Seconded: Cr Danita Potter

That Council note the attached update on the Lanigan Road sealing petition.

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

Against: Nil

CARRIED 7/0

6.6 CHERBOURG ROAD FOOTPATH PEDESTRIAN BRIDGE

COMMITTEE RESOLUTION 2021/28

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Council note the attached update on the Cherbourg Road Footpath Pedestrian Bridge.

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

Against: Nil

CARRIED 7/0**6.6.1 CHERBOURG ROAD**

COMMITTEE RESOLUTION 2021/29

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the committee recommends to Council:

That South Burnett Regional Council make representation jointly with the Cherbourg Aboriginal Shire Council to the Department of Transport and Main Roads (DTMR) to have the Cherbourg Road changed from a local authority road to a State Controlled Road.

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

Against: Nil

CARRIED 7/0**MOTION**

COMMITTEE RESOLUTION 2021/30

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

CARRIED 7/0**MOTION**

COMMITTEE RESOLUTION 2021/31

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 10.47am

CARRIED 7/0

6.7 UPDATE TO STANDARD STREET NAME SIGNS AND STYLE GUIDES

COMMITTEE RESOLUTION 2021/32

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the committee recommend to Council:

That the South Burnett Regional Council adopt a standard street blade and roundabout street sign.

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

Against: Nil

CARRIED 7/0

6.8 SUPPLY AND INSTALLATION OF WATER RESTRICTION SIGNS ACROSS THE SOUTH BURNETT TOWNS CONNECTED TO THE WATER SUPPLY SCHEMES

COMMITTEE RESOLUTION 2021/33

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the committee recommends to Council:

That South Burnett Regional Council

1. Adopt the standard water restriction sign, as specified in Attachment one (1).
2. Install water restrictions signs in South Burnett towns that are connected to water supply schemes and at all Council water access facilities.
3. Consider \$25,000 for the supply and installation of water restrictions signs as part of the 3rd quarter budget review.

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

Against: Nil

CARRIED 7/0

6.9 REQUEST FOR THE INSTALLATION OF ADDITIONAL DISABILITY CAR PARKING BAYS AT NANANGO AQUATIC CENTRE

COMMITTEE RESOLUTION 2021/34

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the committee recommends to Council:

That South Burnett Regional Council resolve the request to install additional disability car parking bays at the Nanango Aquatic Centre by:

Approving the installation of additional disability car parking bays at the Nanango Aquatic Centre and;

- (a) Accepts the loss of three (3) to four (4) general on-street carparking bays;
- (b) Acknowledges there is currently no allocated funding or budget for the installation of additional disability parking bays; and

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- (c) Allocates \$30,000 for the installation of two additional disability car parking bays in the future 2021/22 budget for deliberation.

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

Against: Nil

CARRIED 7/0

6.9.1 DISABILITY PARKING IN NANANGO

COMMITTEE RESOLUTION 2021/35

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That a report be brought to the April standing committee meeting on options for increased and improved PWD Parking in Nanango township.

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

Against: Nil

CARRIED 7/0

6.10 CLARK AND SWENDSON ROAD/HARRIS ROAD AND EDENVALE NORTH ROAD/HARRIS ROAD INTERSECTIONS

COMMITTEE RESOLUTION 2021/36

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council note the attached update on Clark and Swendson Road/Harris Road and Edenvale North Road/ Harris Road Intersections.

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

Against: Nil

CARRIED 7/0

Attendance:

At 11:39 am, Cr Danita Potter left the meeting.

At 11:41 am, Cr Danita Potter returned to the meeting.

6.11 MAYORAL REQUEST SLASHING SERVICE LEVELS**COMMITTEE RESOLUTION 2021/37**

Moved: Cr Kathy Duff

Seconded: Cr Brett Otto

That

1. Council notes the acceleration of the current roadside slashing routine programme during the months of January and February 2021 by engaging additional slashers under the current operational budget at a cost of approximately \$45,000.
2. That a future report is workshopped with Council in regards to roadside slashing and spraying programmes by 31 March 2021.

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

Against: Nil

CARRIED 7/0**7 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT****7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT****COMMITTEE RESOLUTION 2021/38**

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That Cr Frohloff's Local Disaster Management, Water and Wastewater Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 7/0**7.2 CLARK AND SWENDSON DEVELOPMENT****COMMITTEE RESOLUTION 2021/39**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That Council note the presentation on Clark and Swendson Development and a further report be presented to the Infrastructure Standing Committee in March 2021 for resolution.

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

Against: Nil

CARRIED 7/0

7.3 TOWN ENTRY SIGNAGE

COMMITTEE RESOLUTION 2021/40

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That a report be brought back to Council to be workshopped in relation to town entry signage by 31 March 2021.

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

Against: Nil

CARRIED 7/0

8 CONFIDENTIAL SECTION

9 CLOSURE OF MEETING

The Meeting closed at 12.42pm.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 3 March 2021.

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CHAIRPERSON