



**SOUTH BURNETT**

**REGIONAL COUNCIL**

# **MINUTES**

## **Infrastructure Standing Committee Meeting**

**Wednesday, 3 March 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 MARCH 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), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Kevin Searle (Manager Works), James D'Arcy, Manager Infrastructure Planning), Steve Carroll (Engineer Water & Wastewater), Anthony Bills (Manager ICT), 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**

Nil

**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 Gavin Jones inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in **Item 6.2 - Maidenwell Bunya Mountains Road**.

This declarable conflict of interest arises as I am a Director of a company that owns the Maidenwell Hotel on the intersection of Kingaroy Cooyar Road and Bunya Mountains Road. The company has had the Hotel leased out since 2016. The roadworks to be discussed is approximately 12km north west from the hotel on the Bunya Mountains Road and has been advocated for since 2001 to improve for public user safety. I believe I have no more greater benefit or loss than any other person in the Maidenwell Bunya Mountains area.

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*, where 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.

In relation to **Item 7.2 - Bunya Mountains Community Disaster Management Sub Plan**, Cr Schumacher Cr Schumacher advised she was a member of the Bunya Mountains Community Association. This interest is not a declarable conflict of interest in accordance with the *Local Government Act 2009* 150EO (1).

**Attendance:**

At 9:05 am, Cr Gavin Jones left the meeting.

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**MOTION**

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**COMMITTEE RESOLUTION 2021/41**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

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

In Favour: Crs Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

**CARRIED 4/2****Attendance:**

At 9:11 am, Cr Gavin Jones returned to the meeting.

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 3 FEBRUARY 2021**

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**COMMITTEE RESOLUTION 2021/42**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Minutes of the Infrastructure Standing Committee Meeting held on 3 February 2021 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**

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**COMMITTEE RESOLUTION 2021/43**

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Councillor 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**

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**6.1.1 KINGAROY TRANSFORMATION PROJECT (KTP) UPDATE REPORT**

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**RESOLVED 2021/44**

Cr Schumacher requested a KTP Update Report be presented at all Infrastructure Standing Committee Meetings.

Cr Duff requested it be placed on record that Moffatdale State School are very appreciative with the work Council did to allow a student with disabilities to be able to attend school there. Council worked around the clock to get the work done before school started.

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**6.1.2 QUESTION ON NOTICE - KINGAROY TRANSFORMATION PROJECT (KTP)**

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Question on Notice from Mayor Otto:

In relation to the additional \$2.8m that Council resolved to fund out of the capital budget the project moving forward:

- a) how much of the \$2.8 is coming from restricted cash; and
- b) what impact will that have on the resealing program for other roads around the region moving forward. Will the Capex resealing program now be delayed or changed as a result of the additional allocation to Kingaroy.

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**6.1.3 OVERGROWN INTERSECTIONS AND GUIDE POST MAINTENANCE**

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**RESOLVED 2021/45**

Mayor Otto requested a report back to Council in relation to guide post maintenance and overgrown intersections.

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**6.1.4 FOOTPATH CLEANING PROGRAM**

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**COMMITTEE RESOLUTION 2021/46**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That a footpath cleaning program be brought to the next Infrastructure Standing Committee meeting including guidelines for businesses to clean their own footpaths.

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

Against: Nil

**CARRIED 7/0**

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**6.1.5 NAMING OF SECTION OF D'AGUILAR HIGHWAY**

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**COMMITTEE RESOLUTION 2021/47**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the committee recommends to council:

That the Mayor make representation to the Minister for DTMR and/or his Departmental Representative for the naming of an appropriate section of the D'Aguliar Highway around Blackbutt to Roy Emerson Way.

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

Against: Nil

**CARRIED 7/0**

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**6.2 MAIDENWELL BUNYA MOUNTAINS ROAD**

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**COMMITTEE RESOLUTION 2021/48**

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the update report on the Maidenwell Bunya Mountains Road 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 PORTFOLIO - LDMG, WATER & WASTEWATER****7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2021/49**

Moved: Cr Roz Frohloff

Seconded: Cr Kirstie Schumacher

That Councillor 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**

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### 7.1.1 WATER ALLOCATIONS AND CONSUMPTION

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#### RESOLVED 2021/50

Cr Kirstie Schumacher requested information be provided at the next Infrastructure Standing Committee Meeting in relation to water allocations and consumption. Does Council do any rainfall modelling on how we may track and the risk of exceeding our water allocation? If Council was to exceed our allocation, what that means for Council. Are there hidden costs or extra issues in that regard that need to be considered? Report to include an update on water allocations including high priority payments.

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### 7.1.2 QUESTION ON NOTICE - GORDONBROOK DAM SPILLWAY DESIGN

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Question on Notice from Cr Brett Otto:

In relation to Gordonbrook dam spillway design:

1. Will Council receive a report on the completion of the design as to the works that are required and what it will cost?
2. What is the due date that Council has to comply with?

Is Council tracking to have the spillway design completed by May 2021.

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## 7.2 BUNYA MOUNTAINS COMMUNITY DISASTER MANAGEMENT SUB PLAN

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#### COMMITTEE RESOLUTION 2021/51

Moved: Cr Roz Frohloff  
Seconded: Cr Danita Potter

That the update on the Bunya Mountains Community Disaster Management Sub Plan 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**

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### 7.2.1 KINGAROY URBAN WATER SUPPLY

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#### COMMITTEE RESOLUTION 2021/52

Moved: Cr Brett Otto  
Seconded: Cr Danita Potter

That a report be brought back to the May 2021 Infrastructure Standing Committee Meeting as to issues associated with Kingaroy's Urban Water Supply, including but not limited to, raw water storage levels, THM levels, progress of off site storage design and permanent allocation considerations with a view to including in the 21/22 operational plan a urban water supply strategy for Kingaroy.

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

Against: Nil

**CARRIED 7/0**

## 7.2.2 PROSTON WATER SUPPLY SCHEME

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### RESOLVED 2021/53

That an update report on Proston Water Supply Scheme and Water Security be brought back to a future Infrastructure Standing Committee Meeting.

#### Attendance:

At 10:44 am, Cr Danita Potter left the meeting.

At 10:47 am, Cr Danita Potter returned to the meeting.

## 7.3 APPLICATION TO SUPPLY WATER OUTSIDE THE DECLARED SUPPLY AREA

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### COMMITTEE RECOMMENDATION

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

That the committee recommends to Council:

That Council:

1. Advise the applicants that Council is unable to provide a water connection as it is outside a Declared Water Supply Area designated in accordance with the *Water Supply (Safety and Reliability) Act 2008*.
2. Consider any requests received for services outside a Declared Water Supply Area annually as part of the Declaration of Water Supply Areas requirements.

### MOTION

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### COMMITTEE RESOLUTION 2021/54

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Item 7.3 – Application to Supply Water Outside the Declared Supply Area, lay on the table until the May Infrastructure Standing Committee Meeting.

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 11.32am.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 7 April 2021.

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**CHAIRPERSON**

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