



**SOUTH BURNETT**

**REGIONAL COUNCIL**

# **MINUTES**

**Community Standing Committee  
Meeting**

**Wednesday, 14 April 2021**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
COMMUNITY STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 14 APRIL 2021 AT 9.02AM**

**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), Mark Watt (Acting Manager NRM & Parks), Leanne Petersen (Manager Property), Chris DuPlessis (Manager Planning & Land Management), Craig Patch (Manager Environment & Waste), 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, Mayor Brett Otto inform this meeting that I have a declarable conflict of interest in relation to **9.8 - Short-term use of 195 Kingaroy Street, Kingaroy.**

The nature of my interest is as follows:

This declarable conflict of interest arises because I have a business where the access point through the laneway aligns with that business.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 9.9 - Licence Agreement Between South Burnett Regional Council & Department of Education (Proston State School & Blackbutt State School) for the Utilisation of the Proston and Blackbutt Swimming Pools.**

The nature of my interest is as follows:

This declarable conflict of interest arises because my sister-in-law is a swimming instructor and works at the Blackbutt swimming pool.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 10 MARCH 2021**

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**COMMITTEE RESOLUTION 2021/107**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Minutes of the Community Standing Committee Meeting held on 10 March 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 – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION****6.1 OUTSTANDING REPORTS**

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**COMMITTEE RESOLUTION 2021/108**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Council note the 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 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2021/109**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Cr Potter's Community, Arts, Heritage, Sport and Recreation 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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**6.2.1 INFORMATION REPORT - ARTS FUNDING**

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**RESOLVED 2021/110**

Cr Schumacher requested an information report be brought back to a future Community Standing Committee in relation to Council's partnership with our neighbouring Councils and CQ University and what some of the outcomes of the funding to date are in the South Burnett.

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**6.2.2 LARRIKIN PUPPET SHOW**

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**RESOLVED 2021/111**

Mayor Otto requested that Cr Potter facilitate the Councillors attending the Larrikin Puppet Show on Wednesday 19 May 2021 during morning tea, 10:30am – 11am.

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**6.2.3 MEDIA RELEASE - COMMUNITY GRANTS PROGRAM ROUND**

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**RESOLVED 2021/112**

Mayor Otto requested a Media Release be prepared in relation to the Community Grants Program Round and the large number of organisations right across our region who are going to benefit from the contribution from Council and the ratepayers across the South Burnett.

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**7 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES**

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**7.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2021/113**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That Cr Henschen's Rural Services, Natural Resource Management, Planning and Compliance Services 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 REPORT - PLANNING SCHEME AMENDMENT**

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**RESOLVED 2021/114**

Mayor Otto requested a report be brought back to a Community Standing Committee early in the new financial year in relation to the process by which the formal Planning Scheme Amendment consultation will happen in September 2021.

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**7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/115**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Natural Resource Management Operational update 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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**7.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/116**

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the Planning and Land Management Operational update 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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**7.4 FLYING FOX ROOST MANAGEMENT REVIEW - BLACKBUTT**

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**COMMITTEE RESOLUTION 2021/117**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council receive the Flying Fox Roost Management Review and;

1. Provide information to the community advising that currently Council will not receive approval to undertake any dispersal or other management actions as the roost contains female bats in an active stage of reproduction and with dependant young; and
2. Provide information to the community about the importance of not touching or attempting to handle bats and how to minimise risks associated with Australian Bat Lyssavirus and Hendra Virus; and
3. Reassess the roost in August when dependent young are no longer expected to be present.

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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**7.4.1 COMMUNITY MEETING - FLYING FOX ASSESSMENT REPORT**

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**COMMITTEE RESOLUTION 2021/118**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council facilitates a community meeting at Blackbutt in relation to the flying fox assessment report and invite the author from Redleaf Environment in Toowoomba to present the report to the meeting, and also invite Mr Alan Broome from BIEDO, Federal & State Departmental Representatives, Local Member Deb Frecklington and Federal Member David Littleproud to attend the meeting and consider advocating to the Department of Environment and Science for an appropriate solution for the community.

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 10:29 am, Cr Danita Potter left the meeting.

At 10:31 am, Cr Danita Potter returned to the meeting.

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**7.5 REGULATED DOGS BRIEFING**

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**COMMITTEE RESOLUTION 2021/119**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council note the 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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**7.6 DOG REGISTRATION IN UNITS**

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**COMMITTEE RESOLUTION 2021/120**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council note the 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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**7.6.1 REPORT - CONSIDERATION OF AMENDING COUNCIL'S LOCAL LAW NO. 2 (ANIMAL MANAGEMENT 2011)**

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**COMMITTEE RESOLUTION 2021/121**

Moved: Cr Brett Otto  
Seconded: Cr Danita Potter

That a report be brought back to the next Standing Committee as to consideration of amending Council's Local Law No. 2 (Animal Management 2011) and its subordinate local law in relation to the keeping of dogs and cats on multi residential premises as part of the 2021/22 Operational Plan.

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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**7.7 APPLICATION UNDER FUNDING ROUND 6 - QUEENSLAND FERAL PEST INITIATIVE**

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**COMMITTEE RESOLUTION 2021/122**

Moved: Cr Kathy Duff  
Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Council endorse the submission of an application under Sub Project 2 of the Queensland Feral Pest Initiative Round 6 for 75% of costs to purchase 1080 for fresh meat baits for the next 3 years.

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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**7.8 APPLICATION TO FUND FERAL PEST COORDINATOR UNDER QUEENSLAND FERAL PEST INITIATIVE FUNDING ROUND 6**

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**COMMITTEE RESOLUTION 2021/123**

Moved: Cr Scott Henschen  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council approach North Burnett Regional Council, Cherbourg Aboriginal Shire Council and Gympie Regional Council to develop a Queensland Feral Pest Initiative application to fund a Regional Feral Pest Coordinator position for three years to assist landholders to establish feral pest management groups and deliver education and awareness workshops regarding feral pest management techniques.

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

Against: Nil

**CARRIED 7/0**

## ADJOURN MORNING TEA

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### COMMITTEE RESOLUTION 2021/124

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the meeting adjourn for morning tea.

**CARRIED 7/0**

## RESUME MEETING

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### COMMITTEE RESOLUTION 2021/125

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the meeting resume at 11.15am with all Councillors in attendance.

**CARRIED 7/0**

## 7.9 AMENDMENT TO DEVELOPMENT INCENTIVE SCHEME - REDUCTION IN INFRASTRUCTURE CHARGE

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### COMMITTEE RESOLUTION 2021/126

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommend that:

Council:

1. Approve the update to the criteria and procedure for assessing and approving the reduction of infrastructure charges (addition in bold):

Description	Criteria
Effective Dates	1 December 2020 to 30 June 2022
Applicable Development	All development is eligible if located within the South Burnett Regional Council area that is subject to an infrastructure charges notice (ICN). Infrastructure Charges issued under previous Charges Resolutions (No. 1 (2013) and 2 (2015)) are proposed to be included in the revision. Infrastructure Charges payable under Charges Resolutions No. 1 and 2, will be capped at the amount that would apply to charges issued under Charges Resolution No. 3 with the discounts in place.
Infrastructure charges discounts	<ul style="list-style-type: none"> <li>▪ 50% discount for any commercial use or industrial activity;</li> <li>▪ 50% discount for long-term employment generating development;</li> <li>▪ 75% discount for Reconfiguring a lot for Residential development;</li> <li>▪ <b>75% discount for Residential development; (excluding in the Rural Residential Zone)</b></li> <li>▪ 100% discount for Residential development in the Rural Residential zone;</li> </ul>

	<ul style="list-style-type: none"> <li>▪ 100% discount for Rural or Tourist activity (eg. Short-term accommodation) in the Rural Zone.</li> </ul>
Recommendation and Approval	Manager Planning & Land Management recommends reduction in infrastructure charges that meets the eligibility criteria, for approval by the Chief Executive Officer.
Infrastructure Agreement	Chief Executive Officer to enter into Infrastructure Agreement with applicant.

2. Approve the release of the revised forms and guidelines to support and promote the Development Incentive Scheme, as presented:
  - Fact Sheet – Development Incentives
  - Application form
  - Appendix A: Rules and procedures
  - Appendix B: Definitions
3. Delegate to the Chief Executive Officer the power, under the *Planning Act 2016* (Qld), to enter into an Infrastructure Agreement between Council and the applicant (developer) and apply the relevant discount that meets the criteria of the Development Incentive Scheme.

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

Against: Cr Gavin Jones

**CARRIED 6/1**

### 7.9.1 PILOT PROJECT TO SUPPORT RESIDENTIAL HOUSING OUTCOMES IN KINGAROY

#### COMMITTEE RESOLUTION 2021/127

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the committee recommend that:

Council investigate and develop a pilot project that aims to support and address the current lack of housing by:

- a) Identifying potential freehold landholdings that Council owns, including what may be underutilised green space that has been identified as superfluous to our community's needs in residential areas in Kingaroy,
- b) Considering what would be involved in subdividing or developing these Council owned parcels or underutilised green spaces,
- c) Consider Council's options to sell these parcels for residential housing; and or
- d) Consider opportunities for Council to stage or partner with appropriate building contractors to construct residential houses in Kingaroy

A report on a potential pilot project be brought back to Council for consideration in the 2021/22 Operational Plan to help address the current lack of residential housing in Kingaroy that is known to be impacting the local industry and causing housing stress for residents.

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

Against: Nil

**CARRIED 7/0**

## 8 PORTFOLIO - WASTE MANAGEMENT

### 8.1 WASTE MANAGEMENT PORTFOLIO REPORT

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#### COMMITTEE RESOLUTION 2021/128

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That Cr Frohloff's Waste Management 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**

#### 8.1.1 ILLEGAL DUMPING AND LITTERING REPORT

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#### COMMITTEE RESOLUTION 2021/129

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That a report be brought back to the next Standing Committee Meeting as to options for signage in relation to community education and awareness on illegal dumping and littering for consideration as part of the 2021/22 Operational Plan.

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

Against: Nil

**CARRIED 7/0**

#### 8.1.2 NEEDLE DISPOSAL ISSUE

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#### COMMITTEE RESOLUTION 2021/130

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Council convene a workshop with relevant community stakeholders to consider strategies for addressing the issue of needle disposal across the communities of our region.

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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**9 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS****9.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2021/131**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Cr Duff's Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs 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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**9.1.1 NANANGO BUTTER FACTORY PARK - COUNCIL FUNDS**

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Question on Notice from Cr Potter:

How much did Council contribute to Butter Factory Park in Nanango? Report on final figures to be presented at the next Community Standing Committee.

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**9.1.2 QUESTION ON NOTICE - COOLABUNIA REST STOP AND KINGAROY MEMORIAL PARK**

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Questions on Notice from Cr Schumacher:

1. Why are picnic table shelters being constructed at the Coolabunia rest stop?
2. What is the cost of these structures and how is their location for installation decided?
3. What is happening with regards to the replacement of the concrete tables and chairs in Kingaroy Memorial Park?

**Responses:**

The picnic shelters at Coolabunia rest area are being installed by Transport & Main Roads (TMR). This is a TMR rest stop not Council's therefore costs etc are with TMR.

Replacement schedules, new works etc are determined by TMR and generally well in advance of construction. Admittedly we were not initially aware of the proposed installations however, in saying that I assume any discussions re: this would have been held some time ago.

We do the servicing of the toilets under RMPC arrangements and are currently reviewing this arrangement. We will discuss with TMR the process and need for continuing consultation around such projects.

**Memorial Park**

Replacement tables and chairs at Memorial Park was put on hold until Master Planning can be undertaken on Memorial Park and the location, design, furniture styles etc can be completed in line with the strategic direction set.

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**9.2 PARKS & GARDENS UPDATE**

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**COMMITTEE RESOLUTION 2021/132**

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Parks &amp; Gardens update 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****9.3 PROPERTIES OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2021/133**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Property Operational update 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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**9.4 'DRAFT' LEVEL OF SERVICE PLAN - NRM & PARKS**

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**COMMITTEE RESOLUTION 2021/134**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Item 9.4 lay on the table until the May Standing Committee Meeting and that prior to such a Workshop be held to consider in detail the draft level of service plan.

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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**9.5 PEANUT SCULPTURE - LIONS PARK KINGAROY**

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**COMMITTEE RESOLUTION 2021/135**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council;

1. That Council approve the final proposal for a peanut sculpture and confirm its placement in Lions Park, Kingaroy and approve all terms and conditions of ownership, maintenance and copyright.
2. That the peanut sculpture be named 'Big Peanut' in recognition of the local peanut industry of Kingaroy and the South Burnett Region.
3. That the members of the 'Kingaroy Needs a Peanut' committee be commended for their valuable efforts and contribution to this project.

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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**9.5.1 BBQ IN LIONS PARK**

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Question on notice from Mayor Otto:

Is the BBQ going to be replaced in Lions Park?

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**9.5.2 SHADE SHELTERS IN LIONS PARK**

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**RESOLVED 2021/136**

Report to the next Community Standing Committee in relation to replacing all the shelters in the park by 30 June 2021 while the Peanut Sculpture project is underway.

**Attendance:**

At 12:22 pm, Cr Danita Potter left the meeting.

At 12:24 pm, Cr Danita Potter returned to the meeting.

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**9.6 NEW DAM SIGNAGE**

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**COMMITTEE RESOLUTION 2021/137**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council

That Council support the South Burnett Tourist Parks branding design to be implemented at Boondooma Dam and Bjelke-Petersen Dams signage and promotional material and the name on the design be changed to Boondooma Dam.

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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**9.7 FESTIVAL OF THE DAMS - SPONSORSHIP**

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**COMMITTEE RESOLUTION 2021/138**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Council note the sponsorship of up to \$10,000 for a 2021 Festival of the Dams – Boondooma Open to be hosted on the 3<sup>rd</sup> weekend in May 2021.

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 12:31pm, Mayor Brett Otto, having earlier informed the meeting of a declarable conflict of interest in Item 9.8, 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.

The Deputy Mayor assumed the chair.

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**9.8 SHORT-TERM USE OF 195 KINGAROY STREET, KINGAROY**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Council offer 195 Kingaroy Street, Kingaroy (Lot 1 on RP133329) for lease, by way of tender.



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**9.8.1 QUESTION ON NOTICE - RENTAL AGREEMENT FOR BUILDING LEASE FOR THE KINGAROY TRANSFORMATION PROJECT TEAM**

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Question on notice from Cr Duff:

What is it costing Council to lease the building that the KTP is currently leasing?

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**MOTION**

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**COMMITTEE RESOLUTION 2021/139**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Item 9.8 – Short-term Use of 195 Kingaroy Street Kingaroy lay on the table until the May Community standing committee meeting.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:40 pm, Cr Brett Otto returned to the meeting and resumed the Chair.

At 12:43 pm, Councillor Schumacher, informed the meeting of a declarable conflict of interest in Item 9.9, and her 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.

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**9.9 LICENCE AGREEMENT BETWEEN SOUTH BURNETT REGIONAL COUNCIL & DEPARTMENT OF EDUCATION (PROSTON STATE SCHOOL & BLACKBUTT STATE SCHOOL) FOR THE UTILISATION OF THE PROSTON AND BLACKBUTT SWIMMING POOLS**

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**COMMITTEE RESOLUTION 2021/140**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That Council enters into a Licence Agreement with the Department of Education for the hire of Proston and Blackbutt swimming pool facilities for a further 3 years, as per the terms and conditions of the current Licence Agreement.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:47 pm, Cr Kirstie Schumacher returned to the meeting.

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**9.10 LICENCE TO OCCUPY - KINGAROY JUNIOR CRICKET ASSOCIATION INC.**

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**COMMITTEE RESOLUTION 2021/141**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That South Burnett Regional Council enter into a Licence to Occupy with the Kingaroy Junior Cricket Association Inc. for Part A of Lot 89 RP 66068 with conditions including:

- (a) Term of three (3) years at \$75.00 per annum plus GST
- (b) Kingaroy Junior Cricket Association are to undertake community engagement with residents to communicate the proposed changes and to ensure other recreational users are not incumbered by the proposed boundary fencing and upgrade of the cricket nets.
- (c) Kingaroy Junior Cricket Association can hold a maximum of 6 matches per cricket season
- (d) Kingaroy Junior Cricket Association can undertake field and pitch inspections prior to commencing play and to ensure they are suitable for cricket matches
- (e) Maintain public liability insurance to the value of \$20,000,000 for the period of the licence
- (f) To maintain the oval, pitch and cricket nets for the term of the licence.

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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**9.11 PROPOSED TENDER FOR SALE OF LAND LOT 101 ON SP257227 AND LOT 101 ON SP272806**

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**COMMITTEE RESOLUTION 2021/142**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council;

That Lot 101 on SP257227 and Lot 101 on SP272806 be offered for sale on the open market by way of tender.

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

Against: Nil

**CARRIED 7/0**

**10 QUESTIONS ON NOTICE**

**10.1 QUESTIONS ON NOTICE**

**COMMITTEE RESOLUTION 2021/143**

Moved: Cr Brett Otto  
Seconded: Cr Kathy Duff

That the responses to the question raised be received and noted.

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

Against: Nil

**CARRIED 7/0**

**11 CONFIDENTIAL SECTION**

**12 CLOSURE OF MEETING**

The Meeting closed at 12.56pm.

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 12 May 2021.

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**CHAIRPERSON**