



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting
Wednesday, 28 April 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 28 APRIL 2021 AT 9.00AM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of the Kingaroy Ministers Association, Andrew Clausen, offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

5 DECLARATION OF INTEREST

I, Cr Scott Henschen inform this meeting that I have a declarable conflict of interest in relation to **Item 6.2 – Forwarding Petition requesting that Councillor Scott Henschen be removed from his position as the Division 6 Councillor effective immediately.**

The nature of my declarable conflict of interest is that I am the Councillor the subject of the Petition.

Having regard to the nature of my declarable conflict of interest, 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 8.1 – Alleged Inappropriate Councillor Conduct Complaint Investigation and Recommendation.**

The nature of my declarable conflict of interest is that I am the Councillor the subject of the investigation.

Having regard to the nature of my declarable conflict of interest, 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 9.8 - Release of Restricted Cash - Developer Contributions.**

The nature of my interest is as follows:

This declarable conflict of interest arises because I live in the estate and have purchased vacant land from the developer.

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 14.3 - 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.

6 DEPUTATIONS/PETITIONS

6.1 DEPUTATION - GAVIN HANSEN - MURGON TO PROSTON RAIL CORRIDOR

Gavin Hansen addressed the Council in relation to the Murgon to Proston Rail Corridor

Attendance:

At 9:23 am, Cr Scott Henschen left the meeting.

6.2 FORWARDING PETITION REQUESTING THAT COUNCILLOR SCOTT HENSCHEN BE REMOVED FROM HIS POSITION AS THE DIVISION 6 COUNCILLOR EFFECTIVE IMMEDIATELY

RESOLUTION 2021/323

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the Petition not be received as it is deemed invalid.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:26 am, Cr Scott Henschen returned to the meeting.

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 24 MARCH 2021

RESOLUTION 2021/324

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Minutes of the Council Meeting held on 24 March 2021 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 7/0

Attendance:

At 9:27 am, Cr Kirstie Schumacher left the meeting.

8 BUSINESS OUTSTANDING

8.1 ALLEGED INAPPROPRIATE COUNCILLOR CONDUCT COMPLAINT INVESTIGATION AND RECOMMENDATION

RESOLUTION 2021/325

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That South Burnett Regional Council ('Council')

1. Consider the contents of this Report in making its decision as to whether the Councillor has engaged in inappropriate conduct.
2. Supports the finding that the alleged conduct by Councillor Schumacher does amount to inappropriate conduct pursuant to *Section 150K* of the *Local Government Act 2009*.
3. Take no further action except to advise the Councillor and update the Councillor Conduct Register as required by *Sections 150DX(1)(b)* and *150DY* of the *Local Government Act 2009*.
4. Will give notice about the outcome of the investigation to the Office of the Independent Assessor.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:32 am, Cr Kirstie Schumacher returned to the meeting.

8.2 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2021/326

Moved: Cr Brett Otto
 Seconded: Cr Roz Frohloff

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

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

Against: Nil

CARRIED 7/0

8.2.1 UPDATE ON TOWN ENTRY SIGNAGE

RESOLVED 2021/327

An update on the Town Entry signage will be provided at the Infrastructure Standing Committee on Wednesday 5 May 2021.

9 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

9.1 CONFIRMING COUNCILS ATTENDANCE AT LOCAL GOVERNMENT ASSOCIATION QUEENSLAND (LGAQ) ANNUAL CONFERENCE 2021; LGAQ BUSH COUNCILS CONVENTION 2021 AND ALGA NATIONAL GENERAL ASSEMBLY 2021

RESOLUTION 2021/328

Moved: Cr Brett Otto
 Seconded: Cr Roz Frohloff

1. That the Mayor, Deputy Mayor, Chief Executive Officer, Cr Henschen (subject to availability) and Cr Potter attend the 125th LGAQ Annual Conference 2021.
2. That the following Councillors attend the LGAQ biennial Bush Councils Convention 2021:
 - Mayor Brett Otto
 - Cr Gavin Jones
 - Cr Danita Potter
 - Cr Kirstie Schumacher
 - Cr Scott Henschen
 - Cr Kathy Duff
3. That the Mayor, Deputy Mayor and Cr Schumacher attend the ALGA National General Assembly 2021.

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

Against: Nil

CARRIED 7/0

9.2 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE PLAN 2021-2026

RESOLUTION 2021/329

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That in accordance with section 165 of the *Local Government Regulation 2012* Council adopts the South Burnett Regional Council Corporate Plan 2021-26 highlighting the following Key Priorities:

1. **ENHANCING LIVEABILITY AND LIFESTYLE** - Elevate the South Burnett region to be recognised as a "Community of choice".

KEY PRIORITIES

- EC1 Develop and implement initiatives to enhance community parks, gardens and recreational facilities, which may include: tree planting strategy, botanical gardens and perennial (drought tolerant) shrubs and flower planting programme.
- EC2 Develop and implement CBD Renewal and Revitalisation Programmes for areas of our townships including service standards for maintenance and cleaning programmes.
- EC3 Advocate to minimise the impact of heavy vehicle traffic in the CBD areas of major towns as appropriate.
- EC4 Develop and implement a regionally themed Arts, Culture and Heritage Strategic Plan incorporating all of our communities.
- EC5 Continue to support, renew and maintain pools, **halls**, libraries and Customer Service Centres across our region at agreed service levels.
- EC6 Appropriately support and encourage volunteers, advisory groups and community organisations to value add to Council's services and infrastructure.
- EC7 Development and implementation, in consultation with local communities, of realistically achievable rural resilience programmes.
- EC8 Partner with our region's youth to develop and implement a Regional Youth Plan.
- EC9 Develop, in consultation with communities, Community Plans that identify key priorities for each town and village to inform Council's prioritisation.
- EC10 Support indigenous reconciliation and empowerment through the development and implementation of a Reconciliation Action Plan.
- EC11 Support, advocate and facilitate real outcomes on mental health and suicide prevention, including advocating for a community well-being centre.
- EC12 Develop and implement a plan that makes our region's towns 'Communities of choice' for people living with disability.
- EC13 Work with our senior citizens to provide greater opportunities for them to play an active role in our communities and to age in place.
- EC14 Develop and implement a systematic programme for non-compliant commercial properties and residential living arrangements that pose significant health and safety risks.
- EC15 Continue to provide pro-active support to the Local Disaster Management Group.
- EC16 Partner with community to develop and promote events.
- EC17 Support for the implementation of the adopted Sport and Recreation Plan through prioritised annual action plans.

-
2. **PROVIDING KEY INFRASTRUCTURE FOR OUR TOWNS AND VILLAGES** - Develop, renew and maintain community infrastructure through sound asset management principles.

KEY PRIORITIES

- IN1 Continue to provide sound asset management strategies to maintain and improve Council's road network, bridges, drainage and street lighting.
- IN2 Continue to provide sound asset management strategies to maintain and improve Council's footpath infrastructure.
- IN3 Continue to provide and investigate options to improve slashing and spraying programmes on state and local road networks.
- IN4 Collaborate with the transport sector and industry to identify key freight and transport route state infrastructure and advocate to government on asset upgrades, renewals and maintenance.
- IN5 Develop and implement a hierarchy and programme to refurbish median strips and roundabouts prioritising entry ways into our major towns.
- IN6 Continue to provide and investigate options to improve rail trail infrastructure, residential footpaths and cycleways to promote connectivity.
- IN7 Develop a secure and reliable urban and rural water supply system through increased allocations, upgraded and renewed infrastructure and pricing models.
- IN8 Continue to focus on initiatives that position our region as a destination of choice for caravan and RV camping.
- IN9 Undertake an audit to identify Council land that can be divested.
- IN10 Investigate options for leasing opportunities to not-for-profit groups and organisations.
- IN11 Continue to provide and investigate options to improve our saleyards as an important community asset.
- IN12 Identify assets that may be suitable for commercialisation.
- IN13 Advocate and support the specialist health services needs of our residents.
- IN14 Continue to provide and investigate options to improve our cemetery infrastructure.
- IN15 Continue to provide and investigate options to improve our aerodromes.

3. **GROWING OUR REGION'S ECONOMY AND PROSPERITY** - Boost our economy through investment and innovation that promotes population growth and community wellbeing.

KEY PRIORITIES

- GR1 Develop and implement a well-researched, action based 'Regional Development Strategy' that supports business and employment growth.
- GR2 Continue to develop SBRC's investment readiness to identify a sequence of actions that can enhance council's capability in responding to investment related enquiries.
- GR3 Work with key stakeholders to create a pipeline of priority shovel ready projects that aim to improve the quality of life experienced by all residents, invest in strategic infrastructure and create a prosperous future for all.
- GR4 Support and advocate for the development of an expanded and diversified agricultural economy, which may include, for example regenerative agriculture and centre for rural excellence and innovation.
- GR5 Continue to provide and investigate options to improve our arts, heritage, **museums**, visitor information centres and tourism infrastructure.

- GR6 Advocate for and support of the region's tourism sector through an industry led development of a Tourism Strategy, with particular focus on indigenous tourism, adventure tourism, international tourism and high wealth tourism.
- GR7 Continue to provide and investigate options to improve our dams as tourist attractions as an important community asset.
- GR8 Support and advocate for appropriate growth and development with responsive planning schemes, processes, customer service and other initiatives.
- GR9 Explore, advocate and pursue opportunities for post-secondary education within the region.
- GR10 Advocate for enhanced regional digital connectivity and black spots.
- GR11 Support local businesses through the implementation of Council's Procurement Policy and encourage others to support and buy local.
- GR12 Progress the 25 year Economic Roadmap as a priority project further to the National Water Infrastructure Development Fund (NWIDF) Water Feasibility Study.
- GR13 Advocate for and support the options short list as identified in the National Water Infrastructure Development Fund (NWIDF) Water Feasibility Study - North and South Burnett Options Analysis.
- GR14 Support our community and key stakeholders to build a plan for our region's eventual coal transition.
- GR15 Work with key stakeholders to promote workforce attraction and retention in the South Burnett.
- GR16 Support the development of an agricultural land and product asset mapping programme.

4. **SAFEGUARDING OUR ENVIRONMENT** - A sustainable environment, proactively and responsibly managed in partnership with the community for future generations.

KEY PRIORITIES

- EN1 Investigate, develop and implement an Environmental Sustainability Policy.
- **EN2 Develop and implement energy efficient initiatives to reduce Council's energy / carbon footprint.**
- EN3 Continue to provide and investigate options to improve waste reduction, landfill management and recycling.
- EN4 Ongoing commitment to bio-security and pest management, including declared and non-declared species.
- EN5 Encourage responsible investment in renewable energy.
- EN6 Encourage investment in transport innovation, for example electric vehicles and charging stations.
- EN7 Support initiatives that promote and protects biodiversity, natural resource management and caring and retaining our unique landscapes.
- EN8 Develop and implement a systematic programme to identify and take action to address overgrown allotments across all regional residential areas.
- EN9 Develop and implement a systematic programme to identify and take action to address stray / feral / pests and wild animals.
- EN10 Community education and assistance to support food and other local businesses to meet relevant Local Laws compliance standards.

5. **ORGANISATIONAL EXCELLENCE** - An organisation that is characterised by effective leadership, responsible management, good governance and quality service delivery.

KEY PRIORITIES

- OR1 Deliver on our Corporate Plan through high level delivery of the annual operational plans.
- OR2 Achieve community recognition as an ethical Council that values and practices community consultation, accountable governance and open and transparent decision-making.
- OR3 Manage Council assets effectively through the development and implementation of Asset Management Plans.
- OR4 Continue to monitor and align the organisational structure with Council’s adopted strategies and priorities.
- OR5 Continue to give priority to ongoing financial sustainability and prudent budget management.
- OR6 Implement consultative, responsible and sound project management practices.
- OR7 Continue implementation of zero-based budgeting to support responsible fiscal management in the preparation of Council’s budget.
- OR8 High level implementation of Council’s Customer Service Charter.
- OR9 Develop a continuous improvement, customer focused culture led by the senior management team and underpinned by an effective performance setting, monitoring and evaluation system.
- OR10 Increased commitment to community engagement and to proactive strategic delivery of media and communications.
- OR11 Develop for endorsement by Council a Workforce Plan that guides the engagement, development, management and performance of Council’s human resources.
- OR12 Advocate strongly to key stakeholders, including state and federal governments, on regional priorities, including funding opportunities.
- OR13 Implement reliable, realistic and cost-effective business systems and practices.
- OR14 Continue to implement regional equity / consistency in Council’s rating system.
- OR15 Continue to give priority to ongoing Audit and Risk and prudent management.
- OR16 Continue to give priority to ongoing Work Health and Safety and prudent management.

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

Against: Nil

CARRIED 7/0

9.3 ANNUAL OPERATIONAL PLAN 2020/2021 IMPLEMENTATION PROGRESS REPORT FOR THE PERIOD ENDING 31 MARCH 2021

RESOLUTION 2021/330

Moved: Cr Kathy Duff
 Seconded: Cr Roz Frohloff

That the South Burnett Regional Council Annual Operational Plan 2020/2021 Implementation Progress Report for the period 1 July 2020 to 31 March 2021 be adopted as presented.

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

Against: Nil

CARRIED 7/0

ADJOURN MORNING TEA

RESOLUTION 2021/331

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the meeting adjourn until 11.15am

CARRIED 7/0

Citizenship Ceremony:

During the adjournment a citizenship ceremony was held for:

Dr Annalena Wolff

Mr Ajay Jannu

Mr Mubashar Wali Khan

Ms Subuhee Qureshi

Mr Teerapab Ardchamnong

Ms Erlinda Ceriaca Timkang

Ms Loreta Ceriaca Timkang

RESUME MEETING

RESOLUTION 2021/332

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the meeting resume at 11.18am

CARRIED 7/0

9.4 MONTHLY FINANCIAL REPORT

RESOLUTION 2021/333

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Monthly Financial Report including Capital Works and Works for Queensland as at 31st March 2021 be received and noted.

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

Against: Nil

CARRIED 7/0

9.4.1 REPORT ON PROJECTS

RESOLVED 2021/334

A report be brought to the May Executive and Finance & Corporate Standing Committee meeting in relation to Projects and how they are tracking for Works for Queensland (W4Q) and Capital Expenditure Projects.

9.4.2 QUESTION ON NOTICE - WONDAI GRANDSTAND

Question on Notice from Cr Kathy Duff:

What are the plans for the Wondai Grandstand?

To be brought back to the May Community Standing Committee Meeting.

9.5 INDEPENDENT ACCOUNTING ANALYSIS

RESOLUTION 2021/335

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That South Burnett Regional Council work with our Chief Executive Officer to develop a strategy which provides a pathway to surplus by 2023/2024 and that such work commence in July 2021 with a view to finalisation of the strategy by 30 June 2022.

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

Against: Nil

CARRIED 7/0

9.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL REVENUE POLICY 2021/2022 - STATUTORY 005

RESOLUTION 2021/336

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the South Burnett Regional Council Revenue Policy 2021/2022 – Statutory 005 be adopted as presented.

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

Against: Nil

CARRIED 7/0

9.7 REGISTER OF FEES AND CHARGES SCHEDULE FOR 2021/2022

RESOLUTION 2021/337

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That pursuant to Section 97(2) of the *Local Government Act 2009* the Register of Fees and Charges be received as amended, second and third dog impounding fees be set at \$105, and adopted effective from 1 July 2021.

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

Against: Nil

CARRIED 7/0

Attendance:

At 12:01 pm, Cr Kirstie Schumacher left the meeting.

9.8 RELEASE OF RESTRICTED CASH - DEVELOPER CONTRIBUTIONS

RESOLUTION 2021/338

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the request from deceased estate for release of restricted cash due to the refund of water supply headworks under Assessment 11412-00000-000, a proposed subdivision (developer contribution), which has not commenced, be approved.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:03 pm, Cr Kirstie Schumacher returned to the meeting.

9.9 REQUEST TO WAIVE DISPUTED RATES DEBT RECOVERY LEGAL COSTS & INTEREST - ASSESSMENT NUMBER 14376-00000-000

RESOLUTION 2021/339

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council does not accede to the request to waive the disputed legal costs and interest for Assessment Number 14376-00000-000.

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

Against: Nil

CARRIED 7/0

10 PORTFOLIO – ROADS & DRAINAGE

MOTION

RESOLUTION 2021/340

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the meeting adjourn for lunch.

CARRIED 7/0

RESUME MEETING

RESOLUTION 2021/341

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the meeting resume at 2.09pm

CARRIED 7/0

10.1 BLACKBUTT CBD FOOTPATH

MOTION

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

1. That Council release the Blackbutt CBD Master Plan, the Blackbutt CBD Footpath and PWD bay Design for public consultation; and
2. Council increase the budget for the stage 1 project by \$750,000 from the Local Roads and Community Infrastructure (LRCI) funding to include footpath upgrades to both sides of Coulson Street, Coulson Street refuge, street furniture, landscaping and upgrades to Les Muller Park.

AMENDMENT

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

1. That Council release Option 3 of the Blackbutt CBD Master Plan, the Blackbutt CBD Footpath and PWD bay Design for public consultation;
2. Council increase the budget for the stage 1 project by \$750,000 from the Local Roads and Community Infrastructure (LRCI) funding to include footpath upgrades to both sides of Coulson Street, Coulson Street refuge, street furniture, landscaping and upgrades to Les Muller Park; and
3. Final design and scope to come back to Council for endorsement.

In Favour: Crs Gavin Jones, Roz Frohloff, Danita Potter and Scott Henschen

Against: Crs Brett Otto, Kathy Duff and Kirstie Schumacher

CARRIED 4/3

MOTION

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That Item 10.1 Blackbutt CBD Footpath lay on the table until the Infrastructure Standing Committee Meeting.

In Favour: Crs Brett Otto, Kathy Duff and Kirstie Schumacher

Against: Crs Gavin Jones, Roz Frohloff, Danita Potter and Scott Henschen

LOST 3/4

The Amendment became the Resolution.

RESOLUTION 2021/342

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

1. That Council release Option 3 of the Blackbutt CBD Master Plan, the Blackbutt CBD Footpath and PWD bay Design for public consultation;
2. Council increase the budget for the stage 1 project by \$750,000 from the Local Roads and Community Infrastructure (LRCI) funding to include footpath upgrades to both sides of Coulson Street, Coulson Street refuge, street furniture, landscaping and upgrades to Les Muller Park; and
3. Final design and scope to come back to Council for endorsement.

In Favour: Crs Gavin Jones, Roz Frohloff, Danita Potter and Scott Henschen

Against: Crs Brett Otto, Kathy Duff and Kirstie Schumacher

CARRIED 4/3

10.1.1 WONDAI INDUSTRIAL ESTATE

RESOLVED 2021/343

That a report be provided to the Infrastructure Standing Committee on the Wondai Industrial Estate Road potential capital programme for the road network.

10.2 YOUNGMAN STREET MEDIANS KINGAROY

RESOLUTION 2021/344

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That South Burnett Regional Council:

1. Adopt the design of the Youngman Street medians; and
2. Officers undertake further consultation and design works continue for the Wondai roundabout.

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

Against: Nil

CARRIED 7/0

10.3 NAMING OF ROY EMERSON WAY

RESOLUTION 2021/345

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Note the attached previous correspondence between Council and the Department of Transport and Main Roads; and
2. Recommence engagement with the community on possible options for the naming of Roy Emerson Way

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

Against: Nil

CARRIED 7/0

10.4 BUNYA HIGHWAY ROAD UPGRADE FROM WONDAL TO KREBS BRIDGE

RESOLUTION 2021/346

Moved: Cr Roz Frohloff
 Seconded: Cr Scott Henschen

That Council advocates for further works to be undertaken from Wondai to Krebs Bridge.

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

Against: Nil

CARRIED 7/0

10.5 MEIERS ROAD CAPITAL WORKS ROAD UPGRADE

RESOLUTION 2021/347

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That Council consider the upgrade of Meiers Road in future budget and design programs as part of the Capital Works Programme.

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

Against: Nil

CARRIED 7/0

10.6 BYEE ROAD AND KINGAROY BARKERS CREEK ROAD

RESOLUTION 2021/348

Moved: Cr Roz Frohloff
Seconded: Cr Kirstie Schumacher

That Council recognise Byee Road and Kingaroy Barkers Creek Road as high priority within State controlled roads for future advocacy.

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

Against: Nil

CARRIED 7/0

10.7 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 2

MOTION

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That Council submit the following projects for funding under the Local Roads and Community Infrastructure Program – Phase two (2):

1. Blackbutt CBD - \$750,000
2. Wondai Industrial Estate Entry & Pavement Overlay - \$900,000
3. Harris Road Kingaroy - \$300,000

MOTION

RESOLUTION 2021/349

Moved: Cr Kathy Duff
Seconded: Cr Kirstie Schumacher

That Item 10.7 lay Local Roads and Community Infrastructure Program - Phase 2 on the table.

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

Against: Cr Danita Potter

CARRIED 6/1

10.8 W4Q FUNDING 2021-2024

RESOLUTION 2021/350

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That Council endorse the submission of a list of nominated projects under the 2021-24 Works for Queensland Program for assessment by the Department of State Development, Infrastructure, Local Government and Planning under the following categories:

1. Open Space Refurbishments - \$2,000,000
Upgrade of parks and open space areas including tree plantings, gardens, fixtures and furniture.
-

- 2. Infrastructure Upgrades - \$1,000,000
Footpath rehabilitation, stormwater rehabilitation, street furniture, minor landscaping improvements as part of town renewal projects in Kumbia and Wondai Main Streets.
- 3. Infrastructure Upgrades - \$2,000,000
The upgrade of Kingaroy water storages to increase security which will include construction of reservoirs and associated pipe works.
- 4. Community Building Upgrades and Maintenance – \$630,000
Community building maintenance including refurbishments, painting and security improvements. Refurbishments include Murgon PCYC bathrooms, upgrade of public amenities buildings within Wondai Parks and minor maintenance and painting across a range of community buildings.

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

Against: Nil

CARRIED 7/0

10.9 KINGAROY TRANSFORMATION PROJECT EXTERNAL AGENCIES UPDATE

RESOLUTION 2021/351

Moved: Cr Roz Frohloff
Seconded: Cr Scott Henschen

That South Burnett Regional Council delegates to the Chief Executive Officer to negotiate engagements with external agencies in relation to the Kingaroy Transformation Project.

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

Against: Nil

CARRIED 7/0

11 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION

Nil

12 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

12.1 FLYING FOX ASSESSMENT REPORT

RESOLUTION 2021/352

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

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. Council continues to monitor the impact of the Flying Fox Roost and reassess the roost in August when dependent young are no longer expected to be present.

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

Against: Nil

CARRIED 7/0

12.2 FLYING FOX ROOST MANAGEMENT REVIEW – BLACKBUTT

RESOLUTION 2021/353

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

12.3 APPLICATION UNDER FUNDING ROUND 6 - QUEENSLAND FERAL PEST INITIATIVE

RESOLUTION 2021/354

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

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

RESOLUTION 2021/355

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

12.5 AMENDMENT TO DEVELOPMENT INCENTIVE SCHEME - REDUCTION IN INFRASTRUCTURE CHARGE

RESOLUTION 2021/356

Moved: Cr Danita Potter
 Seconded: Cr Kathy Duff

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"> ▪ 50% discount for any commercial use or industrial activity; ▪ 50% discount for long-term employment generating development; ▪ 75% discount for Reconfiguring a lot for Residential development; ▪ 75% discount for Residential development; (excluding in the Rural Residential Zone) ▪ 100% discount for Residential development in the Rural Residential zone; ▪ 100% discount for Rural or Tourist activity (eg. Short-term accommodation) in the Rural Zone.
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.
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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, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Cr Gavin Jones

CARRIED 6/1

12.6 PILOT PROJECT TO SUPPORT RESIDENTIAL HOUSING OUTCOMES IN KINGAROY

RESOLUTION 2021/357

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

13 PORTFOLIO – LOCAL DISASTER MANAGEMENT, WATER & WASTEWATER, WASTE MANAGEMENT

Nil

14 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS

14.1 PEANUT SCULPTURE - LIONS PARK KINGAROY

RESOLUTION 2021/358

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

14.2 NEW DAM SIGNAGE

RESOLUTION 2021/359

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

Attendance:

At 3:11 pm, Cr Kirstie Schumacher left the meeting.

14.3 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

RESOLUTION 2021/360

Moved: Cr Gavin Jones
 Seconded: Cr Roz Frohloff

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter and Scott Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 3:13 pm, Cr Kirstie Schumacher returned to the meeting.

14.4 PROPOSED TENDER FOR SALE OF LAND - LOT 101 ON SP257227 AND LOT 101 ON SP272806

RESOLUTION 2021/361

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

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, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

14.5 LICENCE TO OCCUPY - KINGAROY JUNIOR CRICKET ASSOCIATION INC

OFFICER'S RECOMMENDATION

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.

MOTION

RESOLUTION 2021/362

Moved: Cr Danita Potter
 Seconded: Cr Roz Frohloff

That Item 14.5 - Licence to Occupy - Kingaroy Junior Cricket Association Inc lay on the table until further negotiations have been made.

CARRIED 7/0

15 PORTFOLIO - REGIONAL DEVELOPMENT

15.1 DRAFT REGIONAL DEVELOPMENT STRATEGY

RESOLUTION 2021/363

Moved: Cr Kirstie Schumacher
 Seconded: Cr Danita Potter

That South Burnett Regional Council receive the Draft 2021-2026 Regional Development Strategy and approves release of the draft for community consultation.

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

Against: Nil

CARRIED 7/0

15.1.1 LETTER TO STATE DEVELOPMENT

RESOLVED 2021/364

A letter (with joint signatures – CEO & Councillor Schumacher) be sent to Director-General, Department of State Development, for the Bundaberg Regional Office thanking them for their assistance with the Draft Regional Development Strategy.

15.2 OPERA QUEENSLAND REGIONAL TOUR 2021

RESOLUTION 2021/365

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

That South Burnett Regional Council accepts the proposal from Opera Queensland for the performance of "Are You Lonesome Tonight" in Kingaroy on 15 June 2021.

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

Against: Nil

CARRIED 7/0

15.2.1 LETTER TO MEMBER FOR NANANGO, DEB FRECKLINGTON MP

RESOLVED 2021/366

A letter be sent to Member for Nanango, Deb Frecklington MP thanking her for the opportunity in helping to bring the Opera Queensland Regional Tour to Kingaroy.

16 NOTICES OF MOTION

Nil

17 INFORMATION SECTION

17.1 IS - LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

RESOLUTION 2021/367

Moved: Cr Kathy Duff
 Seconded: Cr Gavin Jones

That the List of Correspondence pending completion of Assessment Report be received.

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

Against: Nil

CARRIED 7/0

18 CONFIDENTIAL SECTION

Nil

19 CLOSURE OF MEETING

The Meeting closed at 3.24pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 May 2021.

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CHAIRPERSON