



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure Standing Committee
Meeting**

Wednesday, 5 May 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, 5 MAY 2021 AT 9.00AM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Tim Low (Manager Water & Wastewater), Allen Christensen (Program Manager – KTP), Jed Brennan (Consultant), Kristy Champney (Personal Assistant Infrastructure), Lynelle Paterson (Executive Assistant)

1 OPENING

The Deputy Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2021/87

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the apology received from Mayor Otto be accepted and leave of absence granted.

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 7 APRIL 2021

COMMITTEE RESOLUTION 2021/88

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 7 April 2021 be received.

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

Against: Nil

CARRIED 6/0

6 PORTFOLIO – ROADS & DRAINAGE**6.1 ROADS AND DRAINAGE PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/89

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

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

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 6/0****6.1.1 QUESTION ON NOTICE - CHERBOURG ROAD**

Question on Notice from Cr Kathy Duff:

What is happening with the Cherbourg Road? In the Council's budget is Council is going to do something with our end of Cherbourg Road?

Attendance:

At 9:21am, CEO Mark Pitt left the meeting

At 9:25am, CEO Mark Pitt returned to the meeting

6.2 MINUTES OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD TUESDAY 16 MARCH 2021

COMMITTEE RESOLUTION 2021/90

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That Council endorse the attached minutes and recommendations of the Traffic Advisory Committee held Tuesday, 16 March 2021.

In Favour: Crs Roz Frohloff, Gavin Jones, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 6/0**

6.2.1 FATALITY FREE FRIDAY

RESOLVED 2021/91

Promote Fatality Free Friday on 28 May through Social Media.

6.3 HIVESVILLE FOOTPATH PETITION

COMMITTEE RESOLUTION 2021/92

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the committee recommend to Council:

That Council consider the footpath request between Hivesville and Gwen Street along the Wondai Proston Road in the development of its forward capital works program.

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

Against: Nil

CARRIED 6/0

6.3.1 QUESTION ON NOTICE - HIVESVILLE FOOTPATH STAGED APPROACH

Question on Notice from Cr Schumacher:

Is there a possibility of looking at a staged approach for the Hivesville footpath or some different sealing options that might be more of a cost effective solution?

6.4 GEORGE STREET CARPARK

COMMITTEE RESOLUTION 2021/93

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That Council note the attached update on George Street Carpark.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:04 am, Cr Danita Potter left the meeting.

At 10:05 am, Cr Danita Potter returned to the meeting.

6.5 KINGAROY TRANSFORMATION PROJECT UPDATE

COMMITTEE RESOLUTION 2021/94

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That Council note the attached Kingaroy Transformation Project Update report for information.

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

Against: Nil

CARRIED 6/0

6.6 WONDAI INDUSTRIAL ESTATE

COMMITTEE RESOLUTION 2021/95

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That upgrades for B-Double access through the Wondai Industrial Estate be considered for design and options be presented to a future Standing Committee for consideration.

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

Against: Nil

CARRIED 6/0

6.6.1 QUESTION ON NOTICE - HISTORY OF WONDAI INDUSTRIAL ESTATE

Questions on Notice from Cr Schumacher:

When was the Wondai Industrial Estate established? Who developed the industrial estate? Were the funds from the sale of land in the industrial estate put into the infrastructure for the industrial estate. Have the commercial operators in the area paid any infrastructure charges?

A report on the history of the estate will be provided to a future standing committee as part of the design report.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2021/96

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/97

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the meeting resume at 11.04am.

CARRIED 6/0

7 PORTFOLIO - LDMG, WATER & WASTEWATER**7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/98

Moved: Cr Roz Frohloff
Seconded: Cr Kathy Duff

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

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

Against: Nil

CARRIED 6/0

7.1.1 BARKER BARAMBAH SCHEME

Question on notice from Cr Schumacher:

Is there any opportunity for Council to on-sell some of its remaining allocation from the Barker Barambah Scheme?

A report will be provided to the next standing committee meeting.

7.1.2 LETTER TO COMMUNITY GROUPS - WONDAI CLASS A WATER

COMMITTEE RESOLUTION 2021/99

Write to the Clubs and give them an update on the project.

Attendance:

At 11:53 am, CEO Mark Pitt left the meeting

At 11:56 am, CEO Mark Pitt returned to the meeting.

7.2 CLARK AND SWENDSON DEVELOPMENT SOUTH EAST KINGAROY WATER INFRASTRUCTURE

COMMITTEE RESOLUTION 2021/100

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the committee recommend to Council:

That Council:

1. Advise the developer that Council is unable to advance funding to commence these works due to other network priorities; and
2. Advise the developer that they can build their own infrastructure to service their development only; and
3. Consider options for staged delivery of components of the planned trunk water infrastructure for Kingaroy, including Option four (4) of this report, in its Ten (10) Year Capital Works Program.

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

Against: Nil

CARRIED 6/0

7.3 APPLICATION TO SUPPLY WATER OUTSIDE THE DECLARED SUPPLY AREA

COMMITTEE RESOLUTION 2021/101

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That the matter lay on the table until the June Infrastructure Standing Committee with the review of the declared water areas.

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

Against: Nil

CARRIED 6/0**8 QUESTIONS ON NOTICE****8.1 QUESTIONS ON NOTICE**

COMMITTEE RESOLUTION 2021/102

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

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

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

Against: Nil

CARRIED 6/0

8.1.1 QUESTION ON NOTICE - MAIDENWELL BUNYA MOUNTAINS ROAD

Question on notice from Cr Duff:

How many vehicles travel daily on Maidenwell Bunya Mountains Road per day in comparison to other LRRS Roads?

Comparative figures will be provided.

8.1.2 CHERBOURG ROAD

Question on notice from Cr Duff

What is the traffic count on Cherbourg Road?

9 CONFIDENTIAL SECTION

10 CLOSURE OF MEETING

The Meeting closed at 12.16pm.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 2 June 2021.

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CHAIRPERSON