



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure Standing Committee
Meeting**

Wednesday, 7 July 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, 7 JULY 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:

Susan Jarvis (Acting Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), James D'Arcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Tim Low (Manager Water & Wastewater), Donna Brown (Coordinator Infrastructure Support), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open.

2 LEAVE OF ABSENCE / APOLOGIES**LEAVE OF ABSENCE**

COMMITTEE RESOLUTION 2021/1

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That leave of absence be approved for the Chief Executive Officer, Mark Pitt.

CARRIED 7/0

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 2 JUNE 2021**

COMMITTEE RESOLUTION 2021/2

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 2 June 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**

COMMITTEE RESOLUTION 2021/3

Moved: Cr Gavin Jones

Seconded: Cr Roz Frohloff

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**6.2 BLACK SPOT FUNDING PROGRAM 2022/23**

COMMITTEE RESOLUTION 2021/4

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee Recommends to Council that:

Council nominate the following projects that address the Federal Government's road safety criteria:

- Youngman Street / King Street, Kingaroy;
- Coulson Street / Hart Street, Blackbutt;
- Bunya Highway / Kearneys Road / Kumbia Road, Kumbia;
- Bunya Mountains Road / Bunya Avenue, Bunya Mountains; and
- Meiers Road / Weens Road / West Street, Kingaroy.

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

Against: Nil

CARRIED 7/0**6.2.1 SPEED ZONE ON BUNYA HIGHWAY**

COMMITTEE RESOLUTION 2021/5

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommends to Council

That South Burnett Regional Council write to the Department of Transport and Main Roads (DTMR) requesting that the 80km zone on the Bunya Highway be extended to include the Taylors Road / Meiers Road Intersection.

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 9.59 am, General Manager Peter O'May left the meeting.

6.3 KINGAROY TRANSFORMATION PROJECT UPDATE

COMMITTEE RESOLUTION 2021/6

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 7/0

6.3.1 QUESTION ON NOTICE FROM THE JUNE INFRASTRUCTURE STANDING COMMITTEE MEETING - KINGAROY TRANSFORMATION PROJECT (KTP) SHARED ZONE

Mayor Otto requested an update on the question on notice from the June Infrastructure Standing Committee in relation to written correspondence from the Department of Infrastructure confirming whether or not the KTP shared zone is able to be removed without breaching the funding agreement?

General Manager Aaron Meehan advised it is anticipated that this information can be provided at the July General Meeting, to be presented with the Shared Zone Report.

6.3.2 QUESTION ON NOTICE FROM THE JUNE INFRASTRUCTURE STANDING COMMITTEE MEETING - KINGAROY TRANSFORMATION PROJECT - GARDEN BEDS

Mayor Otto requested an update on the question on notice from the June Infrastructure Standing Committee in relation to the number of carparks that are being lost due to garden beds (as against road safety).

General Manager Aaron Meehan advised that zero (0) parking spaces have been lost to include garden beds within the Kingaroy Transformation Project. Garden Beds are located in areas where parking has been removed for road and pedestrian safety.

6.3.3 QUESTIONS ON NOTICE - KINGAROY TRANSFORMATION PROJECT

Questions on Notice from Mayor Otto:

1. In light of recent media reports, could you please confirm for the committee and the community the total number of car parks being lost due to the KTP, I believe it is 97, however would like this confirmed;
 2. Please advise the number of car park losses for each of the following streets:
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- a. Alford Street;
 - b. Kingaroy Street;
 - c. Haly Street;
 - d. Glendon Street.
3. As asked at previous CCRG discussions, have all of the business owners in the CBD been fully informed as to the exact locations of the car park losses?
 4. Can the committee be provided with a detailed map showing the exact location of the car parks being lost, all of the design documents that I have viewed to date from council's website and also from previous meetings show the PWD and seniors parks etc, however I am having trouble identifying the precise location of the existing parking spaces that are being removed.

General Manager Infrastructure advised the following:

1. The total number of car parks lost is 99
2. The 99 parking losses from the Current Design will occur in the following sections:

Alford St - Youngman St to Short St (extent) 31 lost in total

	15
Alford St - Youngman to Glendon	lost
Alford St - Glendon to Kingaroy	0 lost
	16
Alford St - Kingaroy to Short (extent)	lost

Kingaroy St - Haly St to Courthouse (extent) 14 lost in total

	11
Kingaroy St - Haly to Alford	lost
Kingaroy St - Alford to Courthouse (extent)	3 lost

Haly St - Youngman to Kingaroy St (extent) 26 lost in total

Haly St - Youngman to Glendon	6 lost
	20
Haly St - Glendon to Kingaroy	lost

Glendon St - Haly St to Alford St 28 lost in total

	13
Glendon St - Haly to Circular PI (north)	lost
Glendon St - Shared Area	4 lost
	11
Glendon St - Circular PI (south) to Alford	lost

3. All businesses have been offered the design pack, the KTP team is currently consulting with all businesses around parking and inclusivity. All businesses will receive a copy of the fact sheet and parking maps indicating losses and displayed on Council's website. Further project information will be distributed to businesses in coming weeks.
4. Updated Map dated 06/07/21 received and noted by Council.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2021/7

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2021/8

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 11.10am with Cr Potter being absent.

CARRIED 6/0

7 PORTFOLIO - LDMG, WATER & WASTEWATER

7.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2021/9

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

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, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.1.1 REPORT – SCOPE AND COST OF WORKS TO CONNECT HIVESVILLE TO PROSTON RURAL WATER SCHEME

COMMITTEE RESOLUTION 2021/10

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That a report be brought back to the August Standing Committee Meeting outlining the scope and cost of works to connect the remaining properties in the village of Hivesville to the Proston Rural Water Scheme.

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

Against: Nil

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

COMMITTEE RESOLUTION 2021/11

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

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

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

Against: Nil

CARRIED 6/0**9 CONFIDENTIAL SECTION****10 CLOSURE OF MEETING**

The Meeting closed at 11.41am.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 11 August 2021.

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CHAIRPERSON