



**SOUTH BURNETT**  
REGIONAL COUNCIL

# **MINUTES**

**Infrastructure Standing Committee  
Meeting**

**Wednesday, 11 August 2021**

**Order Of Business**

<b>1</b>	<b>Opening</b> .....	<b>3</b>
<b>2</b>	<b>Leave of Absence / Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Acknowledgement of Traditional Owners</b> .....	<b>3</b>
<b>4</b>	<b>Declaration of Interest</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Minutes of Previous Meeting</b> .....	<b>3</b>
5.1	Minutes of the Infrastructure Standing Committee Meeting held on 7 July 2021 .....	3
<b>6</b>	<b>Portfolio – Roads &amp; Drainage</b> .....	<b>4</b>
6.1	Roads and Drainage Portfolio Report.....	4
6.1.1	Harris Road Culvert Intersection .....	4
6.1.2	Road Maintenance Process .....	4
6.1.3	Rename of Quiet Glen Road .....	5
6.2	Kingaroy Transformation Project Update.....	5
6.2.1	Letter of Thanks .....	5
6.3	Haly Street Wondai Roundabout Community Consultation.....	6
<b>7</b>	<b>Portfolio - LDMG, Water &amp; Wastewater</b> .....	<b>6</b>
7.1	Local Disaster Management, Water and Wastewater Portfolio Report .....	6
7.2	Adoption of Local Disaster Management Plan & Sub Plans .....	6
7.3	Wide Bay Burnett Regional Organisational of Councils Urban Water Technical Committee Dissoluton and Formation of Wide Bay Burnett Urban Water Alliance .....	7
7.4	National Water Infrastructure Development Fund (NWIDF) - Phase Two .....	8
7.5	Application to Supply Water Outside the Declared Water Area .....	9
7.5.1	Question on Notice - Proston Water Connections .....	11
7.6	Declared Water Supply and Sewerage Service Area Review 2021 .....	11
<b>8</b>	<b>Confidential Section</b> .....	<b>11</b>
<b>9</b>	<b>Closure of Meeting</b> .....	<b>11</b>

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
INFRASTRUCTURE STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 11 AUGUST 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), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure) Ged Brennan (Acting General Manager Infrastructure), Peter O'May (General Manager Community), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Tim Low (Manager Water & Wastewater), Steve Carroll (Engineer Water & Wastewater), Anthony Donna Brown (Coordinator Infrastructure Support), 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**

Nil

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 7 JULY 2021**

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**COMMITTEE RESOLUTION 2021/12**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 7 July 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 2021/13

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**

#### 6.1.1 HARRIS ROAD CULVERT INTERSECTION

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##### RESOLVED 2021/14

An update to be provided at the September Infrastructure Standing Committee Meeting on the date for programming of works at the Harris Road culvert intersection.

#### 6.1.2 ROAD MAINTENANCE PROCESS

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#### COMMITTEE RESOLUTION 2021/15

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That a report be brought to the November Infrastructure Standing Committee Meeting into Council's road maintenance process with regards to pothole repairs, including options for better coordination of the two crews and investigation into new technologies being utilised by other Councils such as Toowoomba Regional Council.

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

Against: Nil

**CARRIED 7/0**

### 6.1.3 RENAME OF QUIET GLEN ROAD

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#### COMMITTEE RESOLUTION 2021/16

Moved: Cr Kathy Duff  
Seconded: Cr Danita Potter

That a report be brought to the September Infrastructure Standing Committee meeting as to the renaming of Quiet Glen Road to Seilers Lane.

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 KINGAROY TRANSFORMATION PROJECT UPDATE

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#### COMMITTEE RESOLUTION 2021/17

Moved: Cr Danita Potter  
Seconded: Cr Roz Frohloff

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**

### 6.2.1 LETTER OF THANKS

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#### COMMITTEE RESOLUTION 2021/18

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That a letter of thanks and acknowledgement be written to ATC Project Engineers thanking Project Manager Allen Christensen for his extensive support and efforts in the Kingaroy Transformation Project.

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 9:52 am, General Manager Aaron Meehan left the meeting.

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**6.3 HALY STREET WONDAI ROUNDABOUT COMMUNITY CONSULTATION**

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**COMMITTEE RESOLUTION 2021/19**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council note the design material and commence broad public consultation on the Haly Street roundabout with the Wondai community with a third design of all concrete.

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 2021/20**

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

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****7.2 ADOPTION OF LOCAL DISASTER MANAGEMENT PLAN & SUB PLANS**

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**COMMITTEE RESOLUTION 2021/21**

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council note and adopt the South Burnett Local Disaster Management Plan and Sub Plans endorsed at the South Burnett Local Disaster Management Group (LDMG) meeting on 17 June 2021.

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

Against: Nil

**CARRIED 7/0**

**7.3 WIDE BAY BURNETT REGIONAL ORGANISATIONAL OF COUNCILS URBAN WATER TECHNICAL COMMITTEE DISSOLUTION AND FORMATION OF WIDE BAY BURNETT URBAN WATER ALLIANCE**

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**COMMITTEE RESOLUTION 2021/22**

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the committee recommends to Council:

That Council continue with the collaboration across the Wide Bay Burnett Water businesses under the Wide Bay Burnett Urban Water Alliance (WBBUWA) under the terms of reference provided.

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 2021/23**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

**CARRIED 7/0****RESUME MEETING**

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**COMMITTEE RESOLUTION 2021/24**

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the meeting resume at 10:57am

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

Against: Nil

**CARRIED 7/0**

## 7.4 NATIONAL WATER INFRASTRUCTURE DEVELOPMENT FUND (NWiFi) - PHASE TWO

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### COMMITTEE RECOMMENDATION

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

1. That Council delegate to commence delivery of the Phase two (2) South Burnett Feasibility Study in accordance with the Operational Plan 2021-22 and in accordance with the scope of works including:
  2. Development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett. This plan will be for the entire South Burnett;
  3. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure;
  4. Strategic assessment and plan for the development of on new, or augmented, water infrastructure for Blackbutt irrigators, including securing new water allocations for agricultural;
  5. Barlil Weir Demand Assessment and Report including customer engagement (existing and potential), rigorous evidence bases analysis of current and future demand; and
  6. that Council delegate to the Chief Executive Officer to deliver the program with quarterly reports addressing Phase two (2) progress to be presented to Council.
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### AMENDMENT

Moved: Cr Kathy Duff

Seconded: Cr Brett Otto

That the Committee recommends to Council:

1. That Council delegate to commence delivery of the Phase two (2) South Burnett Feasibility Study in accordance with the Operational Plan 2021-22 and in accordance with the scope of works including:
2. Development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett. This plan will be for the entire South Burnett;
3. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure;
4. Strategic assessment and plan for the development of on new, or augmented, water infrastructure for Blackbutt irrigators, including securing new water allocations for agricultural;
5. Barlil Weir Demand Assessment and Report including customer engagement (existing and potential), rigorous evidence bases analysis of current and future demand;
6. The proposed road map include a study on the potential for our region of increasing the reliability of water in the Barambah Barkers Scheme through investment in an inflow channel from West Barambah; and
7. that Council delegate to the Chief Executive Officer to deliver the program with quarterly reports addressing Phase two (2) progress to be presented to Council.

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

Against: Crs Gavin Jones and Scott Henschen

**CARRIED 5/2**

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**COMMITTEE RESOLUTION 2021/25**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

1. That Council delegate to commence delivery of the Phase two (2) South Burnett Feasibility Study in accordance with the Operational Plan 2021-22 and in accordance with the scope of works including:
2. Development of a 25-year regional economic plan that will inform water infrastructure investment decisions for South Burnett. This plan will be for the entire South Burnett;
3. Strategic assessment of the viability of converting Gordonbrook Dam from urban to irrigation use and developing a plan for augmentation of the existing strategic water infrastructure;
4. Strategic assessment and plan for the development of on new, or augmented, water infrastructure for Blackbutt irrigators, including securing new water allocations for agricultural;
5. Barlil Weir Demand Assessment and Report including customer engagement (existing and potential), rigorous evidence bases analysis of current and future demand;
6. The proposed road map include a study on the potential for our region of increasing the reliability of water in the Barambah Barkers Scheme through investment in an inflow channel from West Barambah; and
7. that Council delegate to the Chief Executive Officer to deliver the program with quarterly reports addressing Phase two (2) progress to be presented to Council.

In Favour: Crs Brett Otto, Roz Frohloff, Danita Potter, Kirstie Schumacher and Kathy DuffAgainst: Crs Gavin Jones and Scott Henschen**CARRIED 5/2****Attendance:**

At 12:06 pm, Cr Danita Potter left the meeting.

At 12:09 pm, Cr Danita Potter returned to the meeting.

At 12:37 pm, General Manager Peter O'May left the meeting.

**7.5 APPLICATION TO SUPPLY WATER OUTSIDE THE DECLARED WATER AREA**

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**COMMITTEE RECOMMENDATION**

That the committee recommends to Council that:

Council advise current and future applicants for water connection outside a Declared Water Supply Area for the Proston Rural water Supply Scheme designated in accordance with the *Water Supply (Safety and Reliability) Act 2008*, that Council is unable to provide a water connection as the infrastructure within the DSA cannot support additional connections from outside of the DSA without major infrastructure upgrades.

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**COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

Seconded: Cr Brett Otto

That the Committee recommends to Council:

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That Council approves in accordance with the *Water Supply Act (Safety & Reliability Act 2008)* to extend the declared water supply area on the Proston Rural Water Scheme to include Lots 8 and 10 on RP BO9 in the Parish of McEuen.

**Reasons to differ from officer recommendation** – This circumstance is an exception / future application case by case basis / believes it creates no extra demand on the system as already using the water

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

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

**LOST 3/4**

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### **COMMITTEE RECOMMENDATION**

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the committee recommends to Council that:

Council advise current and future applicants for water connection outside a Declared Water Supply Area for the Proston Rural water Supply Scheme designated in accordance with the *Water Supply (Safety and Reliability) Act 2008*, that Council is unable to provide a water connection as the infrastructure within the DSA cannot support additional connections from outside of the DSA without major infrastructure upgrades.

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

Against: Crs Brett Otto, Danita Potter, Kirstie Schumacher and Kathy Duff

**LOST 3/4**

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### **COMMITTEE RESOLUTION 2021/26**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council approves in accordance with the *Water Supply Act (Safety & Reliability Act 2008)* to extend the declared water supply area on the Proston Rural Water Scheme to include Lot 10 on RP BO9 in the Parish of McEuen.

**Reasons to differ from officer recommendation** – This circumstance is an exception / future application case by case basis / believes it creates no extra demand on the system as already using the water

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

Against: Cr Gavin Jones

**CARRIED 6/1**

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**7.5.1 QUESTION ON NOTICE - PROSTON WATER CONNECTIONS**

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Question on Notice from Cr Henschen

In the Proston designated area how many properties are not connected?

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**7.6 DECLARED WATER SUPPLY AND SEWERAGE SERVICE AREA REVIEW 2021**

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**COMMITTEE RESOLUTION 2021/27**

Moved: Cr Kirstie Schumacher

Seconded: Cr Brett Otto

That the matter lay on the table until the next 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 12.52pm.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 1 September 2021.

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CHAIRPERSON