



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure Standing Committee
Meeting**

Wednesday, 2 February 2022

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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, 2 FEBRUARY 2022 AT 9.23AM**

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), Ged Brennan (Acting General Manager Infrastructure), Mark Watt (Acting General Manager Community), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Tim Low (Manager Water & Wastewater), Steve Carroll (Engineer Water & Wastewater), Kerri Anderson (Manager Finance), Carolyn Knudsen (Manager Corporate Services), Lynelle Paterson (Coordinator Executive Services)

1 OPENING

The Mayor opened the meeting with the Lords Prayer 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 1 DECEMBER 2021**

COMMITTEE RESOLUTION 2022/117

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Minutes of the Infrastructure Standing Committee Meeting held on 1 December 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

5.1.1 QUESTION ON NOTICE - KUMBIA FACILITIES

Question on notice from Cr Duff:

Cr Duff requested an update on her Question on Notice from the December Infrastructure Standing Committee Meeting.

When is the community consultation taking place in relation to the redesign of Apex Park Kumbia, possible relocation of overnight motorhome and camping to the sportsground, heavy vehicle/truck decoupling and parking bay facilities, and will the divisional Councillor be involved in that?

Report to be provided to the next Infrastructure Standing Committee Meeting.

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

COMMITTEE RESOLUTION 2022/118

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

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 QUESTION ON NOTICE - BITUMEN RESEAL PROGRAM

Question on notice from Cr Duff:

Has the chamber been presented with a list of the roads being resealed in that program?

A list will be provided at the next Infrastructure Standing Committee Meeting of the roads completed and the roads left to complete.

6.1.2 BLACKBUTT CBD

RESOLVED 2022/119

Report to the next Standing Committee in relation to the Blackbutt CBD project including the budget and timing of the project.

6.2 MINUTES OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD TUESDAY 14 DECEMBER 2021

COMMITTEE RESOLUTION 2022/120

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Council receive and note the attached minutes and recommendations of the Traffic Advisory Committee held Tuesday, 14 December 2021.

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 QUESTION ON NOTICE - TAYLORS ROAD SIGNAGE

Question on notice from Cr Duff:

Are we proceeding with the Taylors Road signage and that Council is going to provide the signage for Taylors Road and DTMR to provide the signage for the Bunya Highway. Where is that at?

More information will be provided at the April Infrastructure Standing Committee.

6.2.2 QUESTION ON NOTICE - TANDURINGIE BRIDGE

Question on Notice from Mayor Otto

Mayor Otto requested that Tanduringie Bridge be placed on the next Traffic Advisory Committee agenda regarding placing solar powered flashing electronic signage as a warning there is a single land bridge ahead.

6.3 2022/23 ADVANCED DESIGN PROGRAM

COMMITTEE RESOLUTION 2022/121

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Council note that Infrastructure Planning are programming the 2022/23 Advanced Design Program for detailed delivery in the 2021/22 Financial Year 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

Attendance:

At 10:37 am, Cr Kirstie Schumacher left the meeting.

At 10:39 am, Cr Kirstie Schumacher returned to the meeting.

6.4 STORMWATER DRAINAGE RESPONSIBILITY AND MAINTENANCE

COMMITTEE RESOLUTION 2022/122

Moved: Cr Kathy Duff
Seconded: Cr Roz Frohloff

That this report on stormwater drainage responsibility be noted.

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

Against: Nil

CARRIED 7/0

6.5 KINGAROY-BURRANDOWAN ROAD - SINGLE LANE SEALED SECTION

COMMITTEE RESOLUTION 2022/123

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That a workshop be held during May in relation to priority Local Roads Regional Significance (LRRS).

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 11.21am, Acting General Manager Mark Watt left the meeting.

6.6 LANIGAN ROAD NANANGO - DUST ISSUE

COMMITTEE RESOLUTION 2022/124

Moved: Cr Roz Frohloff
Seconded: Cr Danita Potter

That the information be noted, and the report be brought to the April 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

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

COMMITTEE RESOLUTION 2022/125

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

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**8 QUESTIONS ON NOTICE****8.1 QUESTIONS ON NOTICE**

COMMITTEE RESOLUTION 2022/126

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the responses to the questions 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**8.1.1 QUESTION ON NOTICE - TOWN ENTRY SIGNAGE**

Question on notice from Cr Potter:

Where are we at regarding painting the backs of the new town entry signage?

9 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/127

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

9.1 Assessment of Tender SBRC 21/22-05 Design and Construct of Pump Station Switchboard Upgrade

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2022/128

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

9.1 ASSESSMENT OF TENDER SBRC 21/22-05 DESIGN AND CONSTRUCT OF PUMP STATION SWITCHBOARD UPGRADE

COMMITTEE RESOLUTION 2022/129

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee Meeting discussion be noted and the matter be discussed at the February Ordinary Council Meeting in accordance with Resolution 2022/375.

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

Against: Nil

CARRIED 7/0

10 CLOSURE OF MEETING

The Meeting closed at 1.07pm.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 2 March 2022.

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CHAIRPERSON
