



**SOUTH BURNETT**  
REGIONAL COUNCIL

# **MINUTES**

**Community Standing Committee  
Meeting**

**Wednesday, 13 April 2022**

**Order Of Business**

<b>1</b>	<b>Opening</b> .....	<b>4</b>
<b>2</b>	<b>Leave of Absence / Apologies</b> .....	<b>4</b>
<b>3</b>	<b>Acknowledgement of Traditional Owners</b> .....	<b>4</b>
<b>4</b>	<b>Declaration of Interest</b> .....	<b>4</b>
<b>5</b>	<b>Confirmation of Minutes of Previous Meeting</b> .....	<b>6</b>
5.1	Minutes of the Community Standing Committee Meeting held on 9 March 2022 .....	6
5.1.1	11.2 Confidential Section - Shooting Range .....	6
<b>6</b>	<b>Portfolio – Community, Arts, Heritage, Sport &amp; Recreation</b> .....	<b>6</b>
6.1	Community, Arts, Heritage, Sport and Recreation Portfolio Report.....	6
6.2	Housing and Homelessness Forum - 22 July 2022 .....	6
6.2.1	Housing and Homelessness Forum.....	7
<b>7</b>	<b>Portfolio – Rural Services, Natural Resource Management, Planning &amp; Compliance Services</b> .....	<b>7</b>
7.1	Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report.....	7
7.2	Natural Resource Management Operational Update .....	8
7.3	Planning and Land Management Operational Update .....	8
7.4	Leopard Court Kingaroy - Street Tree Complaint.....	9
<b>8</b>	<b>Portfolio - Waste Management</b> .....	<b>10</b>
8.1	Waste Management Portfolio Report.....	10
8.2	Environment and Waste Services Update .....	11
<b>9</b>	<b>Portfolio – Rural Resilience, Parks &amp; Gardens, Property &amp; Facility Management, Indigenous Affairs</b> .....	<b>11</b>
9.1	Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report .....	11
9.2	Parks & Gardens Update .....	11
9.3	Properties Operational Update .....	12
9.3.1	Media Releases .....	12
9.5	Fishing Infrastructure Grant - Extend BP Dam Boat Ramp .....	12
9.6	Realignment of Reserve boundary - Lot 212 on FY2647 known as Nanango Netball Courts .....	13
9.7	Bunya Mountains Community Association Inc. request for support .....	13
9.8	Proston Showgrounds - realignment of boundaries .....	14
9.9	Licence to Occupy - Blackbutt and District Pony Club Inc. ....	15
9.10	Request to waiver Hall Hire fees at Kingaroy and Wondai Town Halls .....	16
9.11	Council Land Investigations - proposed divestment of land assets - Hivesville and Wondai.....	16
9.12	Ringsfield House .....	17
9.13	Kingaroy Chamber of Commerce and Industry Request for Extension of Lease.....	18

9.14	Murgon Pastoral, Agricultural & Horticultural Society Inc. - Transfer Ownership of Asset.....	20
<b>10</b>	<b>Questions on Notice .....</b>	<b>20</b>
10.1	Question on Notice - Cat Traps .....	20
10.2	Question on Notice - Graffiti Removal Costs .....	20
10.3	Question on Notice - Costs for Disability Compliance - Hivesville Toilets .....	21
<b>11</b>	<b>Confidential Section .....</b>	<b>21</b>
11.1	SBRCQ 21/22-26 - Cleaning Contracts - Public Conveniences .....	22
11.2	ComBustible Cladding - Queensland Building and Construction Commission request for authority to prosecute .....	23
11.3	Request to rename the Murgon Showgrounds and Recreation Centre (PCYC).....	23
11.4	Development of Master Plan for 1 Pound Street, Kingaroy.....	23
<b>12</b>	<b>Closure of Meeting.....</b>	<b>24</b>

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
COMMUNITY STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 13 APRIL 2022 AT 9.06AM**

**PRESENT: Councillors:**

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

**Council Officers:**

Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Leanne Petersen (Manager Property), Joanne Newbery (Communications Officer), Jim Willmott (Acting Coordinator NRM), Rebecca Bayntun (Land Investigation Officer), Lynelle Paterson (Coordinator Executive Services), Bree Hunt (Executive Assistant)

**1 OPENING**

The Mayor opened the meeting with the Lords Prayer and welcomes 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 and acknowledged and congratulated the Wakka Wakka people for their native title determination.

**4 DECLARATION OF INTEREST**

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 9.7 - Bunya Mountains Community Association Inc. request for support.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to owning a freehold property on the Bunya Mountains and I am a member of the Bunya Mountains Community Association.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Cr Schumacher advised she is a member of the Kingaroy Chamber Commerce Inc. **item 9.13 Kingaroy Chamber of Commerce and Industry Request for Extension of Lease.** It was noted by the meeting that the following matter, by themselves, is not a conflict of interest:

- being a member or patron of a community group or sporting club as long as you are not an office holder or board member.

Cr Potter advised **item 9.10 Request to waiver Hall Hire fees at Kingaroy and Wondai Town Halls** that she is a supporter of Life Flight but claimed that her interested wouldn't be greater or lesser value than anyone in the community and as a member doesn't give rise to a declarable interest.

I, Cr Brett Otto inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in agenda **item 9.13 Kingaroy Chamber of Commerce and Industry Request for Extension of Lease**. The nature of my interest is as follows:

This declarable conflict of interest arises because I am the Director of a Company which owns an accounting practice adjoining the street leading to the said premises, though I believe I have no interest that is greater or less than any other resident.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, where I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Cr Duff advised she is a member of the Proston Show Society **item 9.8 Proston Showgrounds – Realignment of Boundaries**. It was noted by the meeting that the following matter, by themselves, is not a conflict of interest:

- being a member or patron of a community group or sporting club as long as you are not an office holder or board member.

**Attendance:**

At 9:13 am, Cr Brett Otto left the meeting.  
Deputy Major Jones took the chair.

---

**DECLARATION OF INTEREST - STAY IN MEETING**

**COMMITTEE RESOLUTION 2022/263**

Moved: Cr Kathy Duff  
Seconded: Cr Danita Potter

That Council resolve that Cr Brett Otto has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Brett Otto may participate in the matter, discuss and vote upon it, accepting that Cr Otto has no greater benefit or loss to any other person, different client base and has no contact or use with the building being upgraded.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 9:20 am, Cr Brett Otto returned to the meeting and resumed the chair.

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 9 MARCH 2022**

---

**COMMITTEE RESOLUTION 2022/264**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Minutes of the Community Standing Committee Meeting held on 9 March 2022 be received.

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

Against: Nil

**CARRIED 6/0****5.1.1 11.2 CONFIDENTIAL SECTION - SHOOTING RANGE**

---

A report be brought back with further information in relation to the shooting range.

**Attendance:**

At 9:38am, Manager of Finance and Sustainability Kerri Anderson entered the meeting (online).

At 9:43am, Acting Coordinator NRM Jim Willmott entered the meeting.

**6 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION****6.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

---

**COMMITTEE RESOLUTION 2022/265**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Cr Potter's Community, Arts, Heritage, Sport and Recreation Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 6/0****6.2 HOUSING AND HOMELESSNESS FORUM - 22 JULY 2022**

---

**COMMITTEE RESOLUTION 2022/266**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

---

---

That the South Burnett Regional Council support the South Burnett Housing Forum working group by way of Hall hire and insurance for the Housing and Homelessness Forum to be held in the Kingaroy Town Hall on Friday 22<sup>nd</sup> July.

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

Against: Nil

**CARRIED 6/0**

---

### 6.2.1 HOUSING AND HOMELESSNESS FORUM

#### RESOLVED

- For the Communications Officer to work with Councillors to release media information around the housing and homelessness forum.
- For calendar invitations to be send to the Councillors for the forum on the 22 July 2022.

---

## 7 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

#### Attendance:

At 10:17am, Acting General Manager Infrastructure Tim Low left the meeting.

At 10:19am, Acting General Manager Infrastructure Tim Low returned to the meeting.

At 10:25am, Acting General Manager Infrastructure Tim Low left the meeting.

At 10:31am, Acting General Manager Infrastructure Tim Low returned to the meeting.

---

### 7.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT

#### COMMITTEE RESOLUTION 2022/267

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Cr Henschen's Rural Services, Natural Resource Management, Planning and Compliance Services Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 6/0**

---

#### COMMITTEE RESOLUTION 2022/268

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Committee recommend to Council:

That South Burnett Regional Council work with Cherbourg Council, our Local State Member of Parliament and industry stakeholder working group to actively engage with the relevant Queensland Government Minister as to the significant detriment parthenium weed is causing and will continue to

---

cause to agriculture within our region with a view to gaining a commitment from the Queensland Government to an appropriate funded and effective treatment program in advance of spring 2022.

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

Against: Nil

**CARRIED 6/0**

## **7.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

---

### **COMMITTEE RESOLUTION 2022/269**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Natural Resource Management Operational update be received for information.

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

Against: Nil

**CARRIED 6/0**

### **Attendance:**

At 10:44am, Coordinator Executive Services Lynelle Paterson entered the meeting.

At 10:44am, Executive Assistant Bree Hunt left the meeting.

At 10:47am, Executive Assistant Bree Hunt returned to the meeting.

## **7.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**

---

### **COMMITTEE RESOLUTION 2022/270**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Planning and Land Management Operational update be received for information.

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

Against: Nil

**CARRIED 6/0**



---

**MOTION**

---

**COMMITTEE RESOLUTION 2022/271**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the committee deals with Item 9.4 now.

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

Against: Nil

**CARRIED 6/0**

---

**9.4 LEOPARD COURT KINGAROY - STREET TREE COMPLAINT**

---

**COMMITTEE RESOLUTION 2022/272**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

1. That the Arborist report dated 29 March 2022 be received and noted; and
2. That Council adopt Option 3 – remove (Leopard Trees no. 1, 2 and 5) on the Arborist report dated 29 March 2022 as the preferred option and that works be conducted as soon as reasonably practicable.

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

Against: Nil

**CARRIED 6/0****Attendance:**

At 10:51am, Coordinator Executive Services Lynelle Paterson left the meeting.

At 10:57am, Cr Danita Potter left the meeting.

At 10:59am, Cr Danita Potter returned to the meeting.

---

**MOTION**

---

**COMMITTEE RESOLUTION 2022/273**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

1. That a report be brought to the June Infrastructure Standing Committee as to options for and capital costs associated with improved storm water drainage in Leopard Court Kingaroy.
  2. A report be brought to the Capital Expenditure Budget Committee meeting in relation to street sweeping infrastructure options to address issues caused by the inability of current machines to service all residential roundabouts and median strips.
-

---

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

Against: Nil

**CARRIED 6/0**

**ADJOURN MORNING TEA**

---

**COMMITTEE RESOLUTION 2022/274**

Moved: Cr Brett Otto  
Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

**CARRIED 6/0**

**RESUME MEETING**

---

**COMMITTEE RESOLUTION 2022/275**

Moved: Cr Brett Otto  
Seconded: Cr Kirstie Schumacher

That the meeting resume at 11:37am.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 11:37am, Acting Coordinator NRM Jim Willmott left the meeting.

**8 PORTFOLIO - WASTE MANAGEMENT**

**8.1 WASTE MANAGEMENT PORTFOLIO REPORT**

---

**COMMITTEE RESOLUTION 2022/276**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Waste Management Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 6/0**

---

---

**8.2 ENVIRONMENT AND WASTE SERVICES UPDATE**

---

**COMMITTEE RESOLUTION 2022/277**

Moved: Cr Danita Potter  
Seconded: Cr Scott Henschen

That the Environment and Waste Services Update be received for information.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 11:47am, Manager Property Leanne Petersen entered the meeting.

**9 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS****9.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT**

---

**COMMITTEE RESOLUTION 2022/278**

Moved: Cr Kathy Duff  
Seconded: Cr Kirstie Schumacher

That Cr Duff's Rural Resilience, Parks & Gardens, Property & Facility Management and Indigenous Affairs Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 11:59am, Communications Officer Joanne Newbery left the meeting.

At 12:03pm, Communications Officer Joanne Newbery returned to the meeting.

**9.2 PARKS & GARDENS UPDATE**

---

**COMMITTEE RESOLUTION 2022/279**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Parks & Gardens update be received for information.

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

Against: Nil

**CARRIED 6/0**

---

**Attendance:**

At 12:19pm, Cr Kirstie Schumacher left the meeting.

At 12:20pm, Cr Kirstie Schumacher returned to the meeting.

**9.3 PROPERTIES OPERATIONAL UPDATE**

---

**COMMITTEE RESOLUTION 2022/280**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Property Operational update be received for information.

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

Against: Nil

**CARRIED 6/0**

---

**COMMITTEE RESOLUTION 2022/281**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council advance arrangements with DTMR and the Hivesville Progress Association and bring a report to the Community Standing Committee in August 2022.

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

Against: Nil

**CARRIED 6/0**

---

**9.3.1 MEDIA RELEASES**

---

**RESOLVED**

That media be released around the Memorial Park, Nanango pool, Wondai pool and the Timbertowners lease when signed.

Item - 9.4 Leopard Court Kingaroy - Street Tree Complaint - has been moved forward in the agenda.

**9.5 FISHING INFRASTRUCTURE GRANT - EXTEND BP DAM BOAT RAMP**

---

**COMMITTEE RECOMMENDATION**

Moved: Cr Danite Potter

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That the Deputy Director-General, Fisheries and Forestry be advised that Council unfortunately declines the funding offer to extend the public boat ramp at the Bjelke Petersen Dam given an

---

---

inability to deliver the project in the required timeframe and that Council reserves the right to re-apply in the future assuming water levels allow completion of the project.

---

**COMMITTEE RESOLUTION 2022/282**

Moved: Cr Brett Otto  
Seconded: Cr Gavin Jones

That the matter lay on the table to the May Community Standing Committee Meeting.

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

Against: Nil

**CARRIED 6/0**

**9.6 REALIGNMENT OF RESERVE BOUNDARY - LOT 212 ON FY2647 KNOWN AS NANANGO NETBALL COURTS**

---

**COMMITTEE RESOLUTION 2022/283**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Committee recommend to Council that:

1. A short-term Trustee Permit is offered to the Nanango Netball Association Inc.
  - (a) For a term of twelve (12) months
  - (b) For \$75.00 (plus GST) per annum
  - (c) On the condition that the Nanango Netball Association Inc. enter into a new Trustee Lease for Lot 212 on FY2647
2. A portion of Lot 212 on FY2647 be excised for the addition to the Nanango Cemetery located on the neighbouring Lot 213 on FY 2647.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 12:45pm, Cr Kirstie Schumacher left the meeting.

**9.7 BUNYA MOUNTAINS COMMUNITY ASSOCIATION INC. REQUEST FOR SUPPORT**

---

**COMMITTEE RESOLUTION 2022/284**

Moved: Cr Gavin Jones  
Seconded: Cr Danita Potter

That the Committee recommend to Council that:

---

1. Council supports the Bunya Mountains Community Association Inc. to undertake a feasibility study of their preferred location to develop a Bunya Mountains Community Centre located within the Western Downs Regional Council local government.
2. Council supports the involvement of Council officers to liaise with officers of Western Downs Council and the Bunya Mountains Community Associated to assist with identifying the requirements of the feasibility study and define the scope of works.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 12:50pm, Cr Kirstie Schumacher returned to the meeting.

At 12:56pm, Cr Kathy Duff left the meeting.

## **9.8 PROSTON SHOWGROUNDS - REALIGNMENT OF BOUNDARIES**

---

### **COMMITTEE RESOLUTION 2022/285**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommend to Council to

1. Consent to apply for Trusteeship of Lot 1 SP269740
2. Consent to apply for approval from the Department of Resources for the realignment of boundaries of Lot 43 on BO410, Lot 61 on BO425, Lot 67 on P697 and Lot 1 SP269740 and request the new community purpose to be Showgrounds and Recreation.
3. Investigate the land tenure options for the remaining land of Lot 43 on BO410, Lot 61 on BO425, Lot 67 on P697 and Lot 1 SP269740 and bring a report back to Council.
4. Seek a Departmental estimate to freehold Lot 79 on BO600

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

Against: Nil

**CARRIED 5/0**

## **ADJOURN LUNCH**

---

### **COMMITTEE RESOLUTION 2022/286**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for lunch.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 1:45pm, Cr Kathy Duff returned to the meeting.

**RESUME MEETING**

---

**COMMITTEE RESOLUTION 2022/287**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 1:45pm.

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

Against: Nil

**CARRIED 6/0**

**9.9 LICENCE TO OCCUPY - BLACKBUTT AND DISTRICT PONY CLUB INC.**

---

**COMMITTEE RESOLUTION 2022/288**

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the Committee recommends to Council that

1. That South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012* section 236 (1)(b)(ii) applies to Council for the disposal by way of grant of a lease to the valuable non-current asset which is the land comprising part of 0 Crumpton Drive Blackbutt, RPD: Lot 87 on SP102660, to the Blackbutt and District Pony Club, a community organisation, other than by way of tender or auction, for a term of 5 years commencing at 14 May 2022 on terms agreed between Council and the Blackbutt and District Pony Club Inc.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the lease between Council and the Blackbutt and District Pony Club Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 1:54pm, General Manager Susan Jarvis Finance and Corporate entered the meeting.

---

**9.10 REQUEST TO WAIVER HALL HIRE FEES AT KINGAROY AND WONDAI TOWN HALLS**

---

**COMMITTEE RESOLUTION 2022/289**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council confirms the current hall hire fees for Life Flight Trauma Training Program at Kingaroy Town Hall and Wondai Town Hall and suggest to the applicant that they may apply to have this fee paid through Council's discretionary fund on the condition that the applicant is the Queensland based Life Flight organisation.

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

Against: Nil

**CARRIED 6/0**

---

**9.11 COUNCIL LAND INVESTIGATIONS - PROPOSED DIVESTMENT OF LAND ASSETS - HIVESVILLE AND WONDAI**

---

**COMMITTEE RESOLUTION 2022/290**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommend to Council;

To offer for sale on the open market by way of tender:

- Lot 89 on RP203393 – 9 Barr Street, Hivesville, and
- Lot 36 on SP190438 – 54-56 Burrows Street, Wondai

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

Against: Nil

**CARRIED 6/0****Attendance:**

At 2:24 pm, Cr Gavin Jones left the meeting.



---

**9.12 RINGSFIELD HOUSE**

---

**COMMITTEE RESOLUTION 2022/291**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council

That Ringsfield House be available for hire by the Nanango Reunion for Past & Present Residents Committee through NATDA on 11 March 2023 for the purpose of Back to Nanango Reunion.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 5/0**

---

**COMMITTEE RESOLUTION 2022/292**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council officers progress the request from U3A South Burnett (auspiced by U3A Dalby) to lease a single office space at Ringsfield House for the initial period of 6 months and during this time ensure that U3A are given the opportunity to engage with the advisory committee.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 5/0**

---

**COMMITTEE RESOLUTION 2022/293**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That Council progress as a matter of priority the establishment of the advisory committee as previously resolved and incorporate community information sessions involving Councillors and staff as part of the engagement process.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Nil**CARRIED 5/0****Attendance:**

At 2:44pm, Acting Coordinator NRM Jim Willmott entered the meeting.

At 2:47pm, Communications Officer Joanne Newbery left the meeting.

At 2:50pm, Communications Officer Joanne Newbery returned to the meeting.

---

**9.13 KINGAROY CHAMBER OF COMMERCE AND INDUSTRY REQUEST FOR EXTENSION OF LEASE**

---

**COMMITTEE RESOLUTION 2022/294**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Committee recommend to Council

1. That South Burnett Regional Council, in accordance with S236(1)(b)(ii) of the Local Government Regulation 2012, enter into a lease with Kingaroy Chamber of Commerce and Industry for 195 Kingaroy Street, Kingaroy (being Lot 1 on RP1333329) for a term of 24 months commencing on 1 September 2023.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the lease between Council and KCCI on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

In Favour: Crs Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

**CARRIED 3/2**

---

**AMENDMENT**

Moved: Cr Kathy Duff  
Seconded: Cr Brett Otto

That the Committee recommend to Council

1. That South Burnett Regional Council, in accordance with S236(1)(b)(ii) of the Local Government Regulation 2012, enter into a lease with Kingaroy Chamber of Commerce and Industry for 195 Kingaroy Street, Kingaroy (being Lot 1 on RP1333329) for a term of 24 months commencing on 1 September 2023 with conditions which provide Council with the right to create a suitable pedestrian thoroughfare.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the lease between Council and KCCI on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

In Favour: Crs Brett Otto and Kathy Duff

Against: Crs Danita Potter, Kirstie Schumacher and Scott Henschen

**LOST 2/3**

**Attendance:**

At 3:43pm, Manager Property Leanne Petersen left the meeting.

At 3:43pm, Acting General Manager Infrastructure Tim Low left the meeting.

At 3:49pm, Acting General Manager Infrastructure Tim Low returned to the meeting.

At 3:50pm, Communications Officer Joanne Newbery left the meeting.

---

**ADJOURN AFTERNOON TEA**

---

**COMMITTEE RESOLUTION 2022/295**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for afternoon tea.

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

Against: Nil

**CARRIED 5/0**

---

**RESUME MEETING**

---

**COMMITTEE RESOLUTION 2022/296**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting resume at 4:01pm.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 4:01pm, Land Investigation Officer Rebecca Bayntun entered the meeting.

---

**MOTION**

---

**COMMITTEE RESOLUTION 2022/297**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That late agenda item 9.14 be dealt with.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 4:08 pm, Cr Gavin Jones returned to the meeting.

---

**9.14 MURGON PASTORAL, AGRICULTURAL & HORTICULTURAL SOCIETY INC. -  
TRANSFER OWNERSHIP OF ASSET**

---

**COMMITTEE RESOLUTION 2022/298**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

1. That for the purposes of the Local Government Regulation 2012, section 236(2), Council decides, by resolution, that the exception in the Regulation section 236(1)(b) applies to Council in the disposal of the Building Assets as identified as the old cattle stalls on Lease Area C within Lot 7 on SP217287, other than by tender or auction, to the community organisation, Murgon Pastoral Agricultural and Horticultural Society Inc, because:
  - (a) it is in the public interest to dispose of the Assets without a tender or auction to the community organisation, Murgon Pastoral Agricultural and Horticultural Society Inc; and
  - (b) the disposal is otherwise in accordance with the sound contracting principles.

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

Against: Nil

**CARRIED 6/0****10 QUESTIONS ON NOTICE****10.1 QUESTION ON NOTICE - CAT TRAPS**

---

**COMMITTEE RESOLUTION 2022/299**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the response to the question raised by Cr Henschen be received and noted.

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

Against: Nil

**CARRIED 5/0****10.2 QUESTION ON NOTICE - GRAFFITI REMOVAL COSTS**

---

**COMMITTEE RESOLUTION 2022/300**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the response to the question raised by Cr Potter be received and noted.

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

Against: Nil

**CARRIED 5/0**

---

---

**10.3 QUESTION ON NOTICE - COSTS FOR DISABILITY COMPLIANCE - HIVESVILLE TOILETS**

---

**COMMITTEE RESOLUTION 2022/301**

Moved: Cr Danita Potter  
Seconded: Cr Scott Henschen

That the response to the question raised by Cr Jones be received and noted.

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

Against: Nil

**CARRIED 5/0**

---

**11 CONFIDENTIAL SECTION**

---

**COMMITTEE RESOLUTION 2022/302**

Moved: Cr Danita Potter  
Seconded: Cr Scott Henschen

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*:

**11.1 SBRCQ 21/22-26 - Cleaning Contracts - Public Conveniences**

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.

**11.2 Combustible Cladding - Queensland Building and Construction Commission request for authority to prosecute**

This matter is considered to be confidential under Section 254J - e 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**11.3 Request to rename the Murgon Showgrounds and Recreation Centre (PCYC)**

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.

**11.4 Development of Master Plan for 1 Pound Street, Kingaroy**

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 4:48 pm, Cr Danita Potter left the meeting.

---

**COMMITTEE RESOLUTION 2022/303**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That Council moves out of Closed Council into Open Council.

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

Against: Nil

**CARRIED 5/0**

**Attendance:**

At 5:10pm, Acting Coordinator NRM Jim Willmott left the meeting.

At 5:10pm, Land Investigation Officer Rebecca Bayntun left the meeting.

---

**11.1 SBRCQ 21/22-26 - CLEANING CONTRACTS - PUBLIC CONVENIENCES**

---

**COMMITTEE RESOLUTION 2022/304**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

1. That pursuant to section 228 of the *Local Government Regulation 2012*, Council accept the tender from The Cleanman Family Trust, trading as Restore All Qld, for tender SBRCQ 21/22-26 – Cleaning Contracts – Public Conveniences.
2. That the maximum term of the contract be five (5) years, including two (2) further options of twelve months.

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

Against: Nil

**CARRIED 5/0**

---

**11.2 COMBUSTIBLE CLADDING - QUEENSLAND BUILDING AND CONSTRUCTION COMMISSION REQUEST FOR AUTHORITY TO PROSECUTE**

---

**COMMITTEE RESOLUTION 2022/305**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council approve authorisation for the QBCC to prosecute offences committed under s16X(1) of the *Building Regulations* 2006.

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

Against: Nil

**CARRIED 5/0**

---

**11.3 REQUEST TO RENAME THE MURGON SHOWGROUNDS AND RECREATION CENTRE (PCYC)**

---

**COMMITTEE RESOLUTION 2022/306**

Moved: Cr Kathy Duff  
Seconded: Cr Scott Henschen

That the Committee recommend to Council that

1. Council does not approve the renaming of the Murgon Showgrounds and Recreation Centre, as the facility is well known as the Murgon PCYC.
2. Council acknowledges the significant contribution of former Councillor Dermot Tiernan efforts and commitment to making improvements in the Murgon community as part of the former Murgon Shire Council noting former Councillor Dermot Tiernan is previously acknowledged at the Murgon Library as the 'Dermot Tiernan Memorial Library'.
3. That Council relocate to a prominent position and refurbish the plaque at the entrance to the PCYC that recognised Cr Dermot Tiernan.

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

Against: Nil

**CARRIED 5/0**

---

**11.4 DEVELOPMENT OF MASTER PLAN FOR 1 POUND STREET, KINGAROY**

---

**COMMITTEE RESOLUTION 2022/307**

Moved: Cr Brett Otto  
Seconded: Cr Scott Henschen

That the matter lay on the table until the April Ordinary Meeting.

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

Against: Nil

**CARRIED 5/0**

**12 CLOSURE OF MEETING**

**The Meeting closed at 5:12pm.**

**The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 11 May 2022.**

.....  
**CHAIRPERSON**