



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure Standing Committee
Meeting**

Wednesday, 4 May 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, 4 MAY 2022 AT 9.00AM**

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), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Peter O'May (General Manager Community), James Darcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Donna Brown (Coordinator Infrastructure Support), Joanne Newbery (Communications Officer), Brandon Orchard (Fleet Scheduler), Lee Hoad (Coordinator Plant and Fleet), Adam Branch (Acting Manager Water and Wastewater), Michael Lisle (Acting Manager Planning and Environment), Bree Hunt (Executive Assistant)

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 6 APRIL 2022

COMMITTEE RESOLUTION 2022/166

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure Standing Committee Meeting held on 6 April 2022 be received.

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

Against: Nil

CARRIED 6/0

6 NOTICES OF MOTION

Attendance:

At 9:06am, Manager Corporate Services Carolyn Knudsen entered the meeting (online).

At 9:07am, Manager Corporate Services Carolyn Knudsen left the meeting (online).

At 9:11am, Personal Assistant Finance and Corporate Wendy Kruger entered the meeting (online).

6.1 NOTICE OF MOTION - HIGHWAY SLASHING

COMMITTEE RECOMMENDATION

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Committee recommend to Council that:

Contractors be engaged to complete a further round of roadside slashing be undertaken on the following state roads prior to 30 June 2022, with funds being allocated from the existing budget within the works department RMPC surplus:

- Burnett Highway;
- Bunya Highway;
- D'Aguilar Highway.

AMENDMENT

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That inspections be undertaken or reviewed to determine if road sides on the Burnett Highway, Bunya Highway and D'Aguilar Highway have reached or exceeded intervention level and if so as per the RMPC contract a third round of slashing be undertaken prior to 30 June 2022 and charged to the department of Main Roads.

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

Against: Nil

CARRIED 6/0

The Amendment became the resolution.

COMMITTEE RESOLUTION 2022/167

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That inspections be undertaken or reviewed to determine if road sides on the Burnett Highway, Bunya Highway and D'Aguilar Highway have reached or exceeded intervention level and if so as per the RMPC contract a third round of slashing be undertaken prior to 30 June 2022 and charged to the department of Main Roads.

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

Against: Nil

CARRIED 6/0

6.1.1 QUESTION ON NOTICE – HIGHWAY SLASHING INSPECTION

Question on Notice from Cr Brett Otto:

When was the last inspection done?

Attendance:

At 9:47am, Communications Officer Joanne Newbery left the meeting.

At 9:49am, Communications Officer Joanne Newbery returned to the meeting.

6.2 NOTICE OF MOTION - SEAT FOR MARK SMITH

COMMITTEE RESOLUTION 2022/168

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommend to Council that:

Council arrange a seat in front of Mark Smith Menswear funded by the Murgon Business and Development Association Inc.

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

Against: Nil

CARRIED 6/0

7 PORTFOLIO – ROADS & DRAINAGE

Attendance:

At 9:50am, Cr Danita Potter left the meeting.

At 9:53am, Cr Danita Potter returned to the meeting.

7.1 ROADS AND DRAINAGE PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/169

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That Councillor Jones's Road and Drainage 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 2022/170

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Main Roads be contacted and a permanent job be done to fix the pot hole on the Bunya Highway approximately 500 metres past the Cherbourg turn off North bound.

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 2022/171

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 2022/172

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That the meeting resume at 10:52am.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2022/173

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That the pot hole on 39 Boat Mountain Road, Murgon be fixed as a matter of urgency due to community safety concerns.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Cr Gavin Jones**CARRIED 5/1****7.1.1 FLOOD MONEY IMPACTS**

A report to be brought back to the Executive and Finance & Corporate Standing Committee Meeting on the impacts of the flood money.

7.2 GEORGE STREET CAR PARK KINGAROY - CONCEPT DESIGN

COMMITTEE RESOLUTION 2022/174

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Council adopt the concept design for the George Street Carpark and make allowance for additional \$75,000 (10%) from LRCI Phase 3 in cost escalation due to the impact of current construction industry inflation.

In Favour: Crs Gavin Jones, Danita Potter, Kirstie Schumacher and Scott HenschenAgainst: Crs Brett Otto and Kathy Duff**CARRIED 4/2****7.3 NOTICE OF MOTION - LRCI FUNDING ALLOCATION PHASE 3 - 2022**

COMMITTEE RESOLUTION 2022/175

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the matter be lifted from the table and discussed.

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

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council allocate \$2,238,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the attached list.

AMENDMENT

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council allocate \$2,238,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the amended attached list:

- That Birt Road Stage 1 of Chain 2.142 to Chain 3.627 at the cost of \$950,000 be put back on the LRCI Funding agenda.

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 4/2**The Amendment became the resolution.**

AMENDMENT

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council allocate \$2,163,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the amended attached list:

- That Birt Road Stage 1 of Chain 2.142 to Chain 3.627 at the cost of \$1,250,000 be completed as part of this program on the LRCI Funding agenda.

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 4/2**The Amendment became the resolution.**

COMMITTEE RESOLUTION 2022/176

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council allocate \$2,163,930 from the Local Roads and Community Infrastructure (LRCI) phase three (3) programme to a roads rehabilitation and renewals program as outlined in the amended attached list:

- That Birt Road Stage 1 of Chain 2.142 to Chain 3.627 at the cost of \$1,250,000 be completed as part of this program on the LRCI Funding agenda.

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

Against: Crs Brett Otto and Kathy Duff

CARRIED 4/2

Attendance:

At 11:47am, Fleet Scheduler Brandon Orchard left the meeting.

At 11:49am, Fleet Scheduler Brandon Orchard returned to the meeting.

At 12:08pm, Coordinator Infrastructure Support Donna Brown left the meeting.

At 12:13pm, Coordinator Infrastructure Support Donna Brown returned to the meeting.

7.4 REGIONAL CONNECTIVITY PROGRAM ROUND 2 OUTCOME

COMMITTEE RESOLUTION 2022/177

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That this report be noted.

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

Against: Nil

CARRIED 6/0

7.4.1 QUESTION ON NOTICE - REGIONAL CONNECTIVITY PROGRAM ROUND 2 OUTCOME FEEDBACK

Question on Notice from Cr Kirstie Schumacher:

Has there been any feedback received about the outcome of the Regional Connectivity Program Round 2?

Attendance:

At 12:23pm, Communications Officer Joanne Newbery left the meeting.

At 12:26pm, Communications Officer Joanne Newbery returned to the meeting.

7.5 DETAILED INFORMATION AROUND UNFORMED ROADS THAT HAVE EXISTING RESIDENTIAL LAND HOLDERS WHO HAVE MADE ENQUIRIES TO COUNCIL

COMMITTEE RESOLUTION 2022/178

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That Council note the information in the report provided to assist in future discussions regarding the consideration of reclassification of road upgrades, associated maintenance and financial impacts.

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

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2022/179

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That Council reclassify Whelan Street and Millards Road as formed roads and undertake formation and maintenance works as part of the 22/23 works program and that a report be brought to the Capital Budget Deliberations for 2022/2023 as preliminary estimated costs of formation grading on the remaining roads listed as attachment 4 updated to include any further roads that customers have submitted requests.

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

Against: Crs Gavin Jones and Scott Henschen

CARRIED 4/2

7.5.1 QUESTION ON NOTICE - SIGNED ROADS

Question on Notice from Cr Brett Otto:

Are there other roads that have been signed under the same or similar circumstances as Millards Road?

Attendance:

At 12:37pm, Fleet Scheduler Brandon Orchard left the meeting.

At 12:37pm, Coordinator Plant and Fleet Lee Hoad left the meeting.

At 12:37pm, Fleet Scheduler Brandon Orchard returned to the meeting.

ADJOURN LUNCH

COMMITTEE RESOLUTION 2022/180

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That the meeting adjourn for lunch and resume at 1:30pm.

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 2022/181

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That the meeting resume at 1:30pm.

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

Against: Nil

CARRIED 6/0

Attendance:

At 1:30pm, Coordinator Plant and Fleet Lee Hoad returned to the meeting.

At 1:42pm, General Manager Community Peter O'May returned to the meeting.

At 1:46pm, Acting Manager Water and Wastewater Adam Branch left the meeting.

7.12 CONSIDERATION OF ACCEPTING PROPERTY ACCESS ON KINGAROY COOYAR ROAD TARONG SERVICING LOTS 3 - 7 RP178853 AS A COUNCIL ROAD ASSET

COMMITTEE RESOLUTION 2022/182

Moved: Cr Gavin Jones
Seconded: Cr Kathy Duff

Procedural Motion:

That the matter be lifted from the table.

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

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2022/183

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommend to Council -

That South Burnett Regional Council:

1. Accepts the “service road” providing access to Lots 3, 4, 5, 6 and 7 RP178853 Kingaroy Cooyar Road, Tarong as a Council asset and adds the asset to Council’s Road Register;
2. Accepts maintenance liability of the “service road”, and provides written advice to impacted landholders; and
3. Considers any capital improvements required as part of its 2022/2023 annual capital budget considerations

In Favour: Crs Brett Otto, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy DuffAgainst: Cr Danita Potter**CARRIED 5/1****Attendance:**

1:49pm, Coordinator Infrastructure Support Donna Brown left the meeting.

7.6 REVIEW OF REQUEST FOR SPEED HUMP ON EDWARD STREET WONDAI

COMMITTEE RESOLUTION 2022/184

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council notes the report and the speed limit on Edward Street, Wondai remains at 50km/hr with no modifications to the profile of the street.

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

At 1:51pm, Acting Manager Water and Wastewater Adam Branch returned to the meeting.

At 1:55pm, Coordinator Infrastructure Support Donna Brown returned to the meeting.

At 2:06pm, Acting Manager Water and Wastewater Adam Branch left the meeting.

At 2:23pm, Manager Works Kevin Searle left the meeting.

At 2:25pm, Manager Works Kevin Searle returned to the meeting.

7.7 HARRIS ROAD / CLARK AND SWENDSON ROAD / EDENVALE NORTH ROAD INTERSECTIONS KINGAROY

COMMITTEE RESOLUTION 2022/185

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the Committee notes this report as presented.

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

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2022/186

Moved: Cr Kathy Duff
Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

That Council seeks to partner with DTMR to develop and present options about heavy vehicle routes around Kingaroy for discussion with stakeholders as part of our 22/23 operational plan.

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

Against: Nil

CARRIED 6/0

7.7.1 HARRIS ROAD / CLARK AND SWENDSON ROAD / EDENVALE NORTH ROAD INTERSECTIONS KINGAROY

A report to be brought back with detailed statistics and information of the Harris Road / Clark and Swendson Road / Edenvale North Road drivers/users.

Attendance:

At 2:50pm, Coordinator Infrastructure Support Donna Brown left the meeting.

At 2:51pm, Plant Scheduler Brandon Orchard left the meeting.

At 2:54pm, Plant Scheduler Brandon Orchard returned to the meeting.

At 2:58pm, Acting Manager Water and Wastewater Adam Branch returned to the meeting.

At 3:00pm, Coordinator Infrastructure Support Donna Brown returned to the meeting.

MOTION

COMMITTEE RESOLUTION 2022/187

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

A report be brought to the next Infrastructure Standing Committee Meeting in relation to the issues and estimated design cost associated with stage 2 of the Wondai Industrial Estate.

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

Against: Nil

CARRIED 6/0

7.8 APPLICATION FOR THE SURRENDER OF A PERMIT TO OCCUPY FOR THE WESTERN PORTION OF PIGGERY ROAD MURGON ADJACENT TO 148FY268 AND 171FY2461

COMMITTEE RESOLUTION 2022/188

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That South Burnett Regional Council advise the applicant and the Department of Natural Resources and Mines that:
 - (a) It accepts the application for surrender of the current permit to occupy for the portion of Piggery Road that runs along the eastern boundary of lot 148FY268 and through lot 171FY2461 as shown in Attachment one (1).
 - (b) Should the Department of Natural Resources and Mines approve the surrender of the Permit to Occupy, that there be no cost to Council associated with the change.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.
 - (a) Execute, as road manager, form Part C 'Statement in relation to an application under the Land Act 1994 over State land' for the proposed surrender of the permit to occupy

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

Against: Nil

CARRIED 6/0**Attendance:**

At 3:07pm, Acting General Manager Infrastructure Tim Low left the meeting.

At 3:08pm, Manager Works Kevin Searle left the meeting.

At 3:10pm, Acting General Manager Infrastructure Tim Low returned to the meeting.

7.9 QUOTE SBRCQ-21/22-40 - PURCHASE OF ONE (1) BACKHOE TO REPLACE PLANT NO. 1515

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That South Burnett Regional Council purchase one (1) John Deere 315SL for \$215,266.17 excluding GST from RDO Australia.

COMMITTEE RESOLUTION 2022/189

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council purchase (1) New Holland B110B for **\$216,700.00 excluding GST** from South Burnett Machinery. Reasons that the New Holland has more power, more fuel capacity, that we accept a higher fuel consumption based on these reasons, has the cheapest servicing costs, has a bigger bucket and has a marginal 10mm difference in the stabiliser width, the machine scored the highest specific suitability score and that Council accept the lesser warranty term of 3 years in comparison to the recommendation that offered 5 years. The grounds are purely that most trucks, heavy machinery and yellow fleet are unable to be purchased locally due to limited supplies and that the costs of the machine is considered reasonable in comparison to the other tender provided.

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

Against: Nil

CARRIED 6/0

Attendance:

At 3:27pm, Executive Assistant Bree Hunt left the meeting.

At 3:29pm, Executive Assistant Bree Hunt returned to the meeting.

7.10 QUOTE SBRCQ-21/22-42 - PURCHASE OF ONE (1) LOADER TO REPLACE PLANT NO. 1501

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

That South Burnett Regional Council purchase one (1) John Deere 544K II for **\$316,000.00 excluding GST** from RDO Australia.

COMMITTEE RESOLUTION 2022/190

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council purchase one (1) New Holland W130D for **\$309,500.00 excluding GST** from South Burnett Machinery. The reasons that the machine is comparable to the John Deere 544K, that the assessment conducted demonstrated purchasing the machine locally was cheaper, that the specification suitability and whole of life value for money scores were comparable.

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

Against: Nil

CARRIED 6/0

Attendance:

At 3:50pm, Manager Infrastructure Planning James Darcy left the meeting.

At 3:52pm, Coordinator Infrastructure Support Donna Brown left the meeting.

7.11 QUOTE SBRCQ-21/22-43 - PURCHASE OF ONE (1) GRADER TO REPLACE PLANT NO. 1504

COMMITTEE RESOLUTION 2022/191

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That South Burnett Regional Council purchase one (1) Komatsu GD655-5 for **\$399,800.00 excluding GST** from Komatsu.

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

Against: Nil

CARRIED 6/0

ADJOURN AFTERNOON TEA

COMMITTEE RESOLUTION 2022/192

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for afternoon tea.

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

Against: Nil

CARRIED 6/0

Attendance:

At 4:06pm, General Manager Community Peter O'May left the meeting.

At 4:06pm, Plant and Fleet Coordinator Lee Hoad left the meeting.

At 4:06pm, Fleet Scheduler Brandon Orchard left the meeting.

RESUME MEETING

COMMITTEE RESOLUTION 2022/193

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the meeting resume at 4:06pm.

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

Against: Nil

CARRIED 6/0

Attendance:

At 4:06pm, Manager Infrastructure Works James Darcy returned to the meeting.

8 PORTFOLIO - LDMG, WATER & WASTEWATER**8.1 LOCAL DISASTER MANAGEMENT, WATER AND WASTEWATER PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/194

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Local Disaster Management, Water and Wastewater 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 4:18pm, Acting Manager Planning and Environment Michael Lisle entered the meeting.

8.2 APPOINTMENT OF CHAIRPERSON LDMG

COMMITTEE RESOLUTION 2022/195

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

Pursuant to *Disaster Management Act 2003*, Council appoint a Chair (Cr Danita Potter) and Deputy Chair (Deputy Mayor Gavin Jones) for the South Burnett Local Disaster Management Group (LDMG).

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

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2022/196

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

Pursuant to *Disaster Management Act 2003*, Council appoint a Chair (Cr Kathy Duff) and Deputy Chair (Cr Scott Henschen) for the South Burnett Local Recovery Management Group.

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

Against: Nil

CARRIED 6/0**9 QUESTIONS ON NOTICE****9.1 QUESTIONS ON NOTICE**

COMMITTEE RESOLUTION 2022/197

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

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

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

Against: Nil

CARRIED 6/0**MOTION**

COMMITTEE RESOLUTION 2022/198

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That item 9.2 be included on the agenda.

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

Against: Nil

CARRIED 6/0

9.2 QUESTIONS ON NOTICE

COMMITTEE RESOLUTION 2022/199

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 6/0**Attendance:**

At 4:39pm, Communications Officer Joanne Newbery left the meeting.

10 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/200

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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*:**10.1 Release of Sewage December 2021 at Alice Street Kingaroy**

This matter is considered to be confidential under Section 254J - e and 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 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 and 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 5:30pm, Coordinator Infrastructure Support Donna Brown left the meeting.

At 5:30pm, Manager Infrastructure Planning James Darcy left the meeting.

At 5:32pm, Coordinator Infrastructure Support Donna Brown returned to the meeting.

At 5:32pm, Manager Infrastructure Planning James Darcy returned to the meeting.

At 5:33pm, Coordinator Infrastructure Support Donna Brown left the meeting.

At 5:33pm, Manager Infrastructure Planning James Darcy left the meeting.

COMMITTEE RESOLUTION 2022/201

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

10.1 RELEASE OF SEWAGE DECEMBER 2021 AT ALICE STREET KINGAROY

COMMITTEE RESOLUTION 2022/202

Moved: Cr Brett Otto
Seconded: Cr Danita Potter

That the matter lay on the table until the May General Council Meeting.

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

Against: Nil

CARRIED 6/0

11 CLOSURE OF MEETING

The Meeting closed at 5:40pm.

The minutes of this meeting were confirmed at the Infrastructure Standing Committee Meeting held on 1 June 2022.

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CHAIRPERSON