



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Community Standing Committee
Meeting**

Wednesday, 11 May 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
COMMUNITY STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 11 MAY 2022 AT 9.08AM**

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 Peterson (Manager Property), Michael Lisle (Acting Manager Planning and Environment), Mark Watt (Acting Manager NRM and Parks), Joanne Newbery (Communications Officer), Bree Hunt (Executive Assistant)

1 OPENING

The Mayor opened the meeting with the Lords Prayer and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2022/308

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the apology received from Cr Henschen be accepted and leave of absence granted til 11am.

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

Against: Nil

CARRIED 5/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 12.3 - Management of Blackbutt and Proston Swimming Pools.**

The nature of my interest is as follows:

This declarable conflict of interest arises due to Cr Schumacher's sister in law working with a company at the Blackbutt pool during swimming season and her sister in law is her business partner.

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

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE COMMUNITY STANDING COMMITTEE MEETING HELD ON 13 APRIL 2022

COMMITTEE RESOLUTION 2022/309

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the Minutes of the Community Standing Committee Meeting held on 13 April 2022 be received.

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:12am, Acting Manager NRM and Parks Mark Watt entered the meeting.

At 9:13am, Manager Corporate Services Carolyn Knudsen entered the meeting (online).

6 NOTICES OF MOTION

6.1 NOTICE OF MOTION - TINGOORA RAIL TRAIL VERGE

COMMITTEE RESOLUTION 2022/310

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

The Committee recommend to Council:

1. That Council engages contractors within this financial year to complete the slashing, mowing and clearing of the verge area of the rail trail on the northern side within the 60 km zone at Tingoora.
2. That Council parks and gardens staff then take on the project of selecting and planting an appropriate landscape of trees as part of a natural beautification project.

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:18am, General Manager Community Peter O'May left the meeting.

At 9:18am, General Manager Community Peter O'May returned to the meeting.

7 PORTFOLIO – COMMUNITY, ARTS, HERITAGE, SPORT & RECREATION**7.1 COMMUNITY, ARTS, HERITAGE, SPORT AND RECREATION PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/311

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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 and Kathy Duff

Against: Nil

CARRIED 5/0

7.2 LOCAL RECOVERY & RESILIENCE GRANT FUNDING

COMMITTEE RESOLUTION 2022/312

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

A list of potential projects be developed for delivery under the Local Recovery and Resilience Grant Funding program for Council's endorsement and a report be brought back to the August Community Standing Committee Meeting.

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

Against: Nil

CARRIED 5/0

7.2.1 QUESTION ON NOTICE

Question on Notice from Cr Danita Potter:

What did BIEDO use the drought funding money for and how did they resource it?

7.3 IN-KIND SUPPORT - BACONFEST 2022

COMMITTEE RESOLUTION 2022/313

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That Council approve the requested in-kind assistance to the 2022 BaconFest subject to available resources.

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

Against: Nil

CARRIED 5/0

8 PORTFOLIO – RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING & COMPLIANCE SERVICES

Attendance:

At 9:56am, Communications Officer Joanne Newbery left the meeting.

8.1 RURAL SERVICES, NATURAL RESOURCE MANAGEMENT, PLANNING AND COMPLIANCE SERVICES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/314

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

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 and Kathy Duff

Against: Nil

CARRIED 5/0

8.1.1 QUESTION ON NOTICE - RESIDENTIAL ZONING

Question on Notice from Cr Kathy Duff:

How do you zone residential land in regards to the amendment to planning scheme?

8.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/315

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:57am, Communications Officer Joanne Newbery returned to the meeting.

8.3 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/316

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 5/0

8.4 COOLABUNIA SALEYARDS - WORKING GROUP REPORT

COMMITTEE RESOLUTION 2022/317

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That the report be received, and Council adopt the Coolabunia Saleyards Working Group Action Plan, as presented; and
2. That the Working Group be invited to view recent capital works at Coolabunia Saleyards.

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

Against: Nil

CARRIED 5/0

8.5 SPRAYING AND WEED CONTROL

COMMITTEE RESOLUTION 2022/318

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the report pertaining to spraying and weed control be received and noted.

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

Against: Nil

CARRIED 5/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/319

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 5/0

Attendance:

At 10:40am, Manager Finance and Sustainability Kerri Anderson entered the meeting (online).

RESUME MEETING

COMMITTEE RESOLUTION 2022/320

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That the meeting resume at 10:46am.

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

Against: Nil

CARRIED 5/0

Attendance:

At 10:50am, Acting Manager Planning and Environment Michael Lisle returned to the meeting.

At 10:55am, Manager Corporate Services Carolyn Knudsen left the meeting (online).

At 11:00am, Cr Scott Henschen entered the meeting (online).

At 11:00am, Cr Scott Henschen left the meeting (online).

MOTION

COMMITTEE RESOLUTION 2022/321

Moved: Cr Kathy Duff
Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That Council begin the process of preparing tender arrangements for Council's annual weed program such that where possible all suitably qualified contractors be given the opportunity to tender with a view to having a contract based on separable portion for targeted programs and a report be brought to the July Community Standing Committee Meeting.

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

Against: Nil

CARRIED 5/0

COMMITTEE RECOMMENDATION

Moved: Cr Kirstie Schumacher

Procedural Motion:

That the matter be laid on the table and a report be brought back to the next Community Standing Committee Meeting.

The motion has lapsed due to no seconder.

Attendance:

At 11:05am, Cr Scott Henschen returned to the meeting (online).

9 PORTFOLIO - WASTE MANAGEMENT

9.1 WASTE MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/322

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:08am, Manager Property Leanne Petersen left the meeting.

9.2 ENVIRONMENT AND WASTE SERVICES UPDATE

COMMITTEE RESOLUTION 2022/323

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

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

9.2.1 QUESTION ON NOTICE – ABANDONED VEHICLES

Question on Notice Cr Danita Potter:

With regards to the vehicle that was abandoned in the Malar closed quarry and landfill, is that a closed off area, how did they get the vehicle in and what was the outcome?

The information on the matter to be circulated to Councillors through email.

10 PORTFOLIO – RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT, INDIGENOUS AFFAIRS

10.1 RURAL RESILIENCE, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND INDIGENOUS AFFAIRS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/324

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

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 11:08am, Manager Property Leanne Petersen returned to the meeting.

10.2 PETITION FROM STUDENTS OF WHEATLANDS STATE SCHOOL

COMMITTEE RESOLUTION 2022/325

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council

That Council advise students of Wheatlands State School that their ideas for future recreation activities in the South Burnett has been investigated and discussed with PCYC Murgon. PCYC Murgon is not a suitable location for a trampoline centre and not a recreation activity supported by PCYC Murgon.

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

Against: Nil

CARRIED 6/0

10.2.1 LETTER TO WHEATLAND STATE SCHOOL

Council include in the letter an invitation for the Wheatland students to meet with Council to share any other potential ideas.

Attendance:

At 11:22am, Cr Danita Potter left the meeting.

10.3 PARKS & GARDENS UPDATE

COMMITTEE RESOLUTION 2022/326

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Parks & Gardens update be received for information.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:23am, Cr Danita Potter returned to the meeting.

10.4 PROPERTIES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/327

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

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

Attendance:

At 11:24am, Acting Manager NRM and Parks Mark Watt left the meeting.

At 11:25am, Acting Manager NRM and Parks Mark Watt returned to the meeting.

10.5 PUBLIC CONSULTATION PLAN FOR RESOLUTION OF HALL TENURES

COMMITTEE RESOLUTION 2022/328

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommend to Council that:

South Burnett Regional Council commence community consultation for the future tenure options for the Mondure, Tingoorra and Cloyna Halls, with the Mondure and Cloyna Hall Committees to assist in facilitation of public meetings.

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

Against: Nil

CARRIED 6/0

10.6 REQUEST FROM SB CARE TO REMOVE TREES FROM ENTRANCE TO TOWN COMMON HALL FOR INSTALLATION OF ROSE GARDEN

COMMITTEE RESOLUTION 2022/329

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the Committee recommend to Council that:

1. Permission be granted to SB Care Inc. to relocate the Kingaroy Senior Citizens Club rose garden to the northern end of the hall around the existing flagpole.
2. Permission be granted to SB Care Inc. to trim the two trees at the front entrance of the Kingaroy Town Common Hall.

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

Against: Nil

CARRIED 6/0

10.7 HIVESVILLE PROGRESS ASSOCIATION INC. REQUEST TO LEASE LOT 112 ON SP116355

COMMITTEE RESOLUTION 2022/330

Moved: Cr Kathy Duff

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*, endeavour to enter into a Licence to Occupy effective 1 September 2022 with the Hivesville Progress Association for part of Lot 112 on SP116355 for a term of 3 years
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Licence to Occupy between Council and the Hivesville Progress Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.
3. That South Burnett Regional Council notes that the Licence to Occupy will be subject to approval from the Department of Transport and Main Roads in accordance with Clause 2.4.3 of the lease between The State of Queensland (represented by the Department of Transport) and South Burnett Regional Council.

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

Against: Nil

CARRIED 6/0

10.8 EXPIRY OF MANAGER CONTRACTS - BOONDOOMA & BJELKE PETERSEN DAMS

COMMITTEE RESOLUTION 2022/331

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That pursuant to section 235(a) of the *Local Government Regulation 2012*, South Burnett Regional Council exercise an extension to the current management contracts for Boondooma and Bjelke-Petersen Dams, for a period of 12 months, whereby Council resolves it is satisfied that there is only one supplier who is reasonably available to manage the dams at this transition stage of management.

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

Against: Nil

CARRIED 6/0

10.9 PARKS & GARDENS - BOTANICAL ADVISORY COMMITTEE

COMMITTEE RESOLUTION 2022/332

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That nominations for membership of the Botanical Advisory Committee be called in June 2022.

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

Against: Nil

CARRIED 6/0

10.10 DRAFT CONCEPT PLAN - LIONS PARK KINGAROY

COMMITTEE RESOLUTION 2022/333

Moved: Cr Danita Potter
Seconded: Cr Gavin Jones

That the draft concept plan, Lions Park Upgrade, funded through the Queensland Government Works for Queensland (W4Q) - Round 4 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

10.11 FISHING INFRASTRUCTURE GRANT - EXTEND BP DAM BOAT RAMP

COMMITTEE RESOLUTION 2022/334

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

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 RECOMMENDATION

Moved: Cr Danita 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 2022/335

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the matter lay on the table until after the consultation with the Stocking group.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:54am, Acting General Manager Infrastructure Tim Low left the meeting.

11 QUESTIONS ON NOTICE**11.1 DOG SCALPS**

COMMITTEE RESOLUTION 2022/336

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the response to the question regarding wild dog scalp payments raised by Mayor Otto 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:

11:55am, Acting General Manager Infrastructure Tim Low returned to the meeting.

11.2 QUESTION ON NOTICE - CORONATION PARK WONDAI

COMMITTEE RESOLUTION 2022/337

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the response to the question raised by the Mayor 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

COMMITTEE RESOLUTION 2022/338

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That South Burnett Regional Council include a funding allocation of \$150,000 from the 2021-2024 Works for Queensland program for Capital works project on Coronation Park Camping Grounds in accordance with completed designs in the 2022/2023 capital budget.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2022/339

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That a report be brought to the Budget Committee Meeting in relation to the 22/23 capital budget giving consideration to estimated costing and project completion issues associated with the installation of appropriate shade structures at Coronation Park Wondai and the sealing of the road connecting Haly Street and MacKenzie Street, Wondai being approximately 400 metres in length.

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

Against: Nil

CARRIED 6/0

11.3 QUESTION ON NOTICE - COOLABUNIA SALEYARDS

COMMITTEE RESOLUTION 2022/340

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That the response to the question raised by Cr Otto 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

11.4 QUESTION ON NOTICE - DRIVEWAY SPECS

Question on Notice from Cr Danita Potter:

Council has received a petition from residents in Kurtellen Crescent regarding the standard of accesses to their properties, and concerns about vehicles sustaining damage when using the accesses. Can it be explained why the accesses are constructed in such manner, and what are Councils current standards for crossovers, and do they address this issue moving forward?

12 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/341

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

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*:

12.1 Kingaroy Aerodrome Tender - Area 21

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.

12.2 South Burnett Sporting Shooters - Request for land - Shooting Range

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.

12.3 Management of Blackbutt and Proston Swimming Pools

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 12:18pm, Communications Officer Joanne Newbery left the meeting.

At 12:18pm, Cr Kirstie Schumacher left the meeting.

At 12:18pm, Acting Manager NRM and Parks Mark Watt left the meeting.

At 12:20pm, Acting Manager Planning and Environment Michael Lisle left the meeting.

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

At 12:26pm, Acting Manager Planning and Environment Michael Lisle returned to the meeting.

At 12:27pm, Acting Manager Planning and Environment Michael Lisle left the meeting.

At 12:32pm, Chief Executive Officer Mark Pitt left the meeting.

At 12:34pm, Chief Executive Officer Mark Pitt returned to the meeting.

Attendance:

At 12:37pm, Cr Kirstie Schumacher left the meeting due to the conflict of interest for item 12.3.

COMMITTEE RESOLUTION 2022/342

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

12.3 MANAGEMENT OF BLACKBUTT AND PROSTON SWIMMING POOLS

COMMITTEE RESOLUTION 2022/343

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That South Burnett Regional Council note the report and that the Properties team work with Councillors Jones and Duff to continue investigation of alternative options for the 2022/2023 pool season with future updates to be presented to council.

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:41 pm, Cr Kirstie Schumacher returned to the meeting.

12.1 KINGAROY AERODROME TENDER - AREA 21

COMMITTEE RESOLUTION 2022/344

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the Committee recommend to Council

1. South Burnett Regional Council delegate to the Chief Executive Office the power to negotiate with Mr Peter O'Donnell under s227-228 of the *Local Government Regulation 2012* to negotiate and enter into a Licence to Occupy for Area 21 located on Lot 3 on SP249643 in accordance with the scope and specification of tender number SBRC21/22-11.

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

Against: Nil

CARRIED 6/0

12.2 SOUTH BURNETT SPORTING SHOOTERS - REQUEST FOR LAND - SHOOTING RANGE

COMMITTEE RESOLUTION 2022/345

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the matter lay on the table until the General Council Meeting on 25 May 2022.

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

Against: Nil

CARRIED 6/0**13 CLOSURE OF MEETING****The Meeting closed at 12:43pm.**

The minutes of this meeting were confirmed at the Community Standing Committee Meeting held on 8 June 2022.

.....
CHAIRPERSON