



**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

**Liveability Standing Committee  
Meeting**

**Wednesday, 14 September 2022**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
LIVEABILITY STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 14 SEPTEMBER 2022 AT 9.10AM**

**PRESENT: Councillors:**

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

**Council Officers:**

Peter O'May (Acting Chief Executive Officer), Leanne Petersen (Acting General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Jennifer Pointon (Manager Community and Lifestyle), Michael Lisle (Acting Manager Environment and Planning), Kerri Anderson (Manager Finance and Sustainability), Rebecca Bayntun (Land Investigation Officer), Bree Hunt (Executive Assistant), Kim Donohue (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**

I, Cr Jane Erkens 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 11.11 - Facade Improvement Program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I own two commercial business in the Nanango CBD.

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

I, Cr Jane Erkens 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 11.13 - Community Connection Local Built - Small grants program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I am the Chair of The Shed Nanango.

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

I, Mayor 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 11.11 - Facade Improvement Program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I lease a building in the defined areas of the footprint.

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

I, Mayor 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 11.13 - Community Connection Local Built - Small grants program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I am the trustee of the Melanoma Awareness Foundation Queensland and operate out of my local office space.

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

I, Cr Danita Potter 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 11.13 - Community Connection Local Built - Small grants program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I am an Office Holder for multiple Community Committees.

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

I, Cr Scott Henschen 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 11.13 - Community Connection Local Built - Small grants program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I am the President of the Ironpot Hall Committee.

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

I, Cr Kathy Duff 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 11.13 - Community Connection Local Built - Small grants program**. The nature of my interest is as follows:

This declarable conflict of interest arises as I am the President of the Proston Sports Association and the Murgon Sports 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.

## 5 DEPUTATIONS/PETITIONS

### MOTION

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#### COMMITTEE RESOLUTION 2022/82

Moved: Mayor Brett Otto  
Seconded: Cr Scott Henschen

Procedural Motion:

That item 5.2 is dealt with first.

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

Against: Cr Kirstie Schumacher

**CARRIED 6/1**

#### Attendance:

At 9:13am, Acting Manager Environment and Planning Michael Lisle entered the meeting.

## 5.2 FLOOD DAMAGE UPDATE PRESENTATION

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#### COMMITTEE RESOLUTION 2022/83

Moved: Cr Danita Potter  
Seconded: Cr Kathy Duff

That Council note the flood damage update presentation from Queensland Reconstruction Authority (QRA).

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

Against: Nil

**CARRIED 7/0**

## 5.1 DEPUTATION - KATE MCCORMACK - CTC SAFER COMMUNITIES PROGRAM

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Kate McCormack addressed the Committee to present a deputation on the CTC Safer Communities Program.

### 5.1.1 CTC SAFER COMMUNITIES PROGRAM

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#### COMMITTEE RESOLUTION 2022/84

Moved: Mayor Brett Otto  
Seconded: Cr Kathy Duff

That a report be brought to the October Liveability Standing Committee Meeting addressing opportunities for Council to support the CTC Safer Communities Program, specifically in relation to items listed on today's presentation (How can SBRC help?).

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**How can SBRC help?**

- Streamline the booking system to use local parks and facilities
- Approve spaces for youth-led murals and larger-scale artworks
- Reduce or waive fees and costs involved with the use of the pools
- Use of council kitchen facilities for more cooking classes
- Ability to advertise on council-owned spaces and notice boards



CTC - working for our community

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

**Against:** Nil

**CARRIED 7/0**

**Attendance:**

At 9:44am, Manager Works Kevin Searle entered the meeting.

At 9:44am, Coordinator Community Development Margie Hams left the meeting.

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**6.1 MINUTES OF THE LIVEABILITY STANDING COMMITTEE MEETING HELD ON 10 AUGUST 2022**

**COMMITTEE RESOLUTION 2022/85**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Minutes of the Liveability Standing Committee Meeting held on 10 August 2022 be received.

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

**Against:** Nil

**CARRIED 7/0**

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**7 NOTICES OF MOTION****7.1 NOTICE OF MOTION - COMMUNITY HEALTH TRANSPORT PROGRAM - KINGAROY TO BRISBANE**

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**COMMITTEE RESOLUTION 2022/86**

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

1. To schedule a meeting with interested stakeholders to discuss current travel arrangement and investigate opportunities to collaborate and advocate for improved travel benefits for South Burnett Residents.
2. That Council progress community consultation and costings to establish a community health transport program from Kingaroy to Brisbane, with a report to be brought to the November Liveability Standing Committee meeting.

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

Against: Nil

**CARRIED 7/0**

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**7.2 NOTICE OF MOTION - GOODGER SCHOOL - LAND OF RESERVE**

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**COMMITTEE RESOLUTION 2022/87**

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That South Burnett Regional Council:

1. Liaise with the State Government to investigate the current trustee lease arrangements of the old Goodger School grounds to determine a suitable future management arrangement with a report to be brought to a future Standing Committee meeting.
2. That until suitable management arrangements are determined, Council undertake required mowing of the reserve area.

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

Against: Nil

**CARRIED 7/0**

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**ADJOURN MORNING TEA**

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**COMMITTEE RESOLUTION 2022/88**

Moved: Mayor Brett Otto  
Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 10:39am, Manger Works Kevin Searle left the meeting.

**RESUME MEETING**

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**COMMITTEE RESOLUTION 2022/89**

Moved: Mayor Brett Otto  
Seconded: Cr Scott Henschen

That the meeting resume at 10:39am.

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

Against: Nil

**CARRIED 7/0**

**8 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE, LIBRARY SERVICES AND WASTE & RECYCLING MANAGEMENT**

**8.1 COMMUNITY DEVELOPMENT, ARTS & HERITAGE, WASTE & RECYCLING MANAGEMENT AND LIBRARY SERVICES PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2022/90**

Moved: Cr Danita Potter  
Seconded: Cr Kathy Duff

That Cr Potter’s Community Development, Arts & Heritage, Waste & Recycling Management and Library Services Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 7/0**

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**8.1.1 QUESTION ON NOTICE - ILLEGAL DUMPING**

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Question on Notice from Cr Scott Henschen:

What was the outcome with the CRM raised on truck tyres on Strongs Road?.

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**8.1.2 LETTER TO ARTS CULTURAL HERITAGE COMMITTEE**

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**RESOLVED 2022/91**

Cr Brett Otto request that a letter to be sent the South Burnett Arts group outlining the process Council went through with the community consultation around the formation of the arts, culture, heritage advisory committee and the terms of reference including clarifying they have been appointed by Council as the body with the responsibility for accessing RADF applications.

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**8.1.3 QUESTION ON NOTICE - TYRES**

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Question on Notice from Cr Kathy Duff:

When we collect the tyres from Nanango where do they go and how much does it cost?

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**8.2 MINUTES OF THE YOUTH COUNCIL HELD ON TUESDAY 9 AUGUST 2022.**

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**COMMITTEE RESOLUTION 2022/92**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That Council receive and note the attached minutes of the Youth Council held on Tuesday, 9 August 2022.

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

Against: Nil

**CARRIED 7/0**

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**8.3 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2022/93**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Community and Lifestyle Operational update be received for information.

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

Against: Nil

**CARRIED 7/0**

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**Attendance:**

At 11:10am, Cr Scott Henschen left the meeting.

At 11:11am, Cr Scott Henschen returned to the meeting.

**8.4 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2022/94**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

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

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 11:31am, Cr Danita Potter left the meeting.

At 11:33am, Cr Danita Potter returned to the meeting.

At 11:38am, Land Investigation Officer Rebecca Bayntum left the meeting.

**8.4.1 PLANNING & DEVELOPMENT APPLICATIONS**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

1. That a detailed monthly report listing all development applications received, the date received and the status of each application is provided as part of the agenda at the monthly Standing Committee Meetings for the information of Councillors.
  2. That all prospective applicants contacting Council in relation to planning matters are, as a matter of policy, to be offered a pre-lodgement meeting and that Councillors are to receive an optional invitation to attend these meetings. That a policy framework is developed as proposed to the role of the Councillor in these engagements.
  3. That correspondence to prospective applicants indicating that an application is outside Council policy or likely to be declined is to include a copy to the relevant Divisional Councillor.
  4. That all impact assessable application assessments and any proposed refusals are to be reported to Council with an officer's recommendation for review and a decision by Council.
  5. This process to apply to any proposed changes to pre-existing planning approval conditions (negotiated decisions).
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**COMMITTEE RESOLUTION 2022/95**

Moved: Deputy Mayor Gavin Jones  
Seconded: Cr Scott Henschen

Procedural Motion:

That the matter lay on the table.

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

Against: Crs Brett Otto, Jane Erkens and Kathy Duff

**CARRIED 4/3**

**Attendance:**

At 12:10pm, Cr Danita Potter left the meeting.

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

**MOTION**

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**COMMITTEE RESOLUTION 2022/96**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That a monthly briefing session be scheduled between Councillors and the Planning and Development team to provide information about planning and development activities underway and to assist Councillors in learning and understanding more about planning and development processes.
2. That a policy about the conduct of planning briefings is brought back to Council.

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

Against: Nil

**CARRIED 7/0**

**8.5 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2022/97**

Moved: Cr Scott Henschen  
Seconded: Cr Danita Potter

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

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

Against: Nil

**CARRIED 7/0**

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**8.6 WASTE COLLECTION SERVICES CONTRACT - RECYCLING EXTENSION**

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**COMMITTEE RESOLUTION 2022/98**

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That Council receives the updates of progress made for commencement of the Recycling service in January 2023 for information.

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

Against: Nil

**CARRIED 7/0**

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**ADJOURN LUNCH**

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**COMMITTEE RESOLUTION 2022/99**

Moved: Mayor Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for lunch.

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

Against: Nil

**CARRIED 7/0****Attendance:**

At 1:39pm, Deputy Mayor Gavin Jones left the meeting.

At 1:39pm, Land Investigations Officer Rebecca Bayntum returned to the meeting.

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**RESUME MEETING**

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**COMMITTEE RESOLUTION 2022/100**

Moved: Mayor Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 1:39pm.

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

Against: Nil

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

At 1:40pm, Deputy Mayor Gavin Jones returned to the meeting.

At 1:43pm, Land Investigations Officer Rebecca Bayntum left the meeting.

At 1:45pm, Land Investigations Officer Rebecca Bayntum returned to the meeting.

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**9 PORTFOLIO - DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING****9.1 DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT****COMMITTEE RESOLUTION 2022/101**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That Cr Schumacher's Development Services and Community & Social Housing Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 7/0**

**9.2 MATERIAL CHANGE OF USE FOR A CHILDCARE CENTRE AT 101 ALFORD STREET, KINGAROY (AND DESCRIBED AS LOT 25 ON SP237285)- APPLICANT: SHANE HARRIS C/- ONF SURVEYORS****COMMITTEE RESOLUTION 2022/102**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council approve the Development Application for Material Change of Use – development permit (childcare centre) at 101 Alford Street, Kingaroy (and described at lot 25 on SP237285) subject to the following conditions:-

**GENERAL**

GEN1. The development must be completed and maintained generally in accordance with the approved plans and documents and any amendments arising through conditions to this development approval:

Drawing Title	Prepared by	Project No. Reference no.	Revision	Date
Site Plan	Blueprint Drafting Services	21-3077-SPY Sheet 1	-	22 April 2022
Floor Plan	Blueprint Drafting Services	21-3077-SPY Sheet 2	-	22 April 2022
Elevations	Blueprint Drafting Services	21-3077-SPY Sheet 3	-	22 April 2022
3D Views 1	Blueprint Drafting Services	21-3077-SPY Sheet 4	-	22 April 2022
3D Views 3	Blueprint Drafting Services	21-3077-SPY Sheet 5	-	22 April 2022

## Approved Documents:

Document Title	Prepared by	Project No. Reference no.	Revision	Date
Noise Impact Assessment	Range Environmental Consultants	J000909	Final	2/8/2022

- GEN2. The development herein approved may not start until the following development permits have been issued and complied with as required:-
- Development Permit for Building Works.
  - Development Permit for Operational Works (Site Works, road widening, kerb and channel and associated drainage, landscaping, access driveways, water supply and sewerage discharge sludge collection and removal, stormwater disposal).

**APPROVED USE**

- GEN3. The approved development is a Material change of use for a Childcare Centre on 101 Alford Street, Kingaroy, as shown on the Approved Plans and does not infer approval to use the premises for other land uses.

**DEVELOPMENT PERIOD – MCU**

- GEN4. The currency period for this development approval for material change of use is six (6) years after the development approval starts to have effect.

**COMPLIANCE, TIMING AND COSTS**

- GEN5. All conditions of the approval shall be complied with before the change occurs (prior to commencement of the use) and while the use continues, unless otherwise noted within these conditions.
- GEN6. All works, including the repair or relocation of services (Telstra, lighting) is to be completed at no cost to Council.

**MAINTAINANCE**

- GEN7. The development (including landscaping, parking, driveway and other external spaces) shall be maintained in accordance with the Approved Plan, subject to and modified by any conditions of this approval.
- GEN8. Maintain the site in a clean and orderly state at all times.
- GEN9. Dust prevention measures must be undertaken to ensure that dust does not cause a nuisance to occupiers of adjacent properties.

**PERMIT TO WORK ON COUNCIL ROADS**

- GEN10. The applicant must submit a completed *Permit to Work on Council Roads Application* available from <http://www.southburnett.qld.gov.au> for approval by Council before commencing and works within the Council road reserve (i.e., in this case, the required property access).

**CHILDCARE CENTRE OPERATION**

- MCU1. The Childcare centre is to accommodate a maximum of 54 children.
- MCU2. The Childcare centre is to operate in accordance with Section 7.3 Operational Noise Management Measures of the Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

MCU3. The Childcare centre is to manage complaints in accordance with Section 8 of the Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

MCU4. The development is to implement the General Building Recommendations in accordance with Section 7.2 of the Noise Impact Assessment Report (project no: J000909, dated 2/8/22).

### **MECHANICAL PLANT**

MCU5. Mechanical plant (air conditioning, refrigeration equipment and pumps) must comply with the *Environmental Protection Act 1994*.

Air conditioning and refrigeration equipment must achieve no more than 3dB(A) above the background level from 10pm to 7am and no more than 5dB(A) above the background level from 7am to 10pm when measured at an affected building.

Pumps (including heat pumps) must not be audible from 10pm to 7am, no more than 5dB(A) above the background level from 7am to 7pm and no more than 3dB(A) above the background level from 7pm to 10pm when measured at an affected building.

### **WASTE STORAGE COLLECTION**

MCU6. Provision must be made for the storage and removal of waste in accordance with the *Waste Reduction and Recycling Regulation 2011*.

MCU7. Any areas that are dedicated for the collection and/or storage of solid waste on the premises are to be:

- a) level;
- b) provided with impervious hard stand and drained; and
- c) if facing either the street frontage or adjoining properties, screened by a 1.8m high fence around the full perimeter.

### **LANDSCAPING**

MCU8. Submit to Council for endorsement, a Landscape Concept Plan which illustrates the proposed landscaping solution.

**Timing:** Prior to the commencement of the use.

MCU9. Implement the approved Landscape Concept Plan and maintain at all times.

### **FENCING**

MCU10. Construct acoustic barrier fencing along all side and rear boundaries in accordance with *Figure 1*. A cantilevered 2.4-metre-high acoustic fence is required along the boundaries highlighted red in *Figure 1*. A 2-metre-high acoustic fence is required along the boundaries highlighted blue in *Figure 1*.

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Figure 1 – Acoustic barrier specifications.

MCU11. The acoustic barrier can be constructed from any durable material with sufficient mass (minimum of 12.5kg/m<sup>2</sup>) to prevent direct noise transmission. The use of Colourbond or tin construction material is not permitted.

**ENGINEERING WORKS**

- ENG1. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater and parking.
- ENG2. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to the commencement of the use unless otherwise stated.
- ENG3. Undertake Engineering designs and construction in accordance with the Planning Scheme, Council's standards, relevant design guides, and Australian Standards.
- ENG4. Be responsible for the full cost of any alterations necessary to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or public utility installations resulting from the development or from road and drainage works required in connection with the development.

**LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS**

ENG5. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.

- 
- ENG6. Repair all damages incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damages immediately upon completion of works associated with the development.

### **CONSTRUCTION AND NUISANCE MANAGEMENT PLAN**

- ENG7. Submit to Council for endorsement, a Construction and Nuisance Management Plan for approved development works for the site. The Plan is to cover where applicable, the following:

- a) Air quality management;
- b) Noise and vibration management;
- c) Storm water quality management;
- d) Erosion and sediment management;
- e) Vegetation management;
- f) Waste management;
- g) Complaint management;
- h) Community awareness;
- i) Preparation of site works plan;
- j) Workers car parking arrangements; and
- k) Traffic control during works.

**Timing:** Prior to commencement of works.

- ENG8. Implement the approved Construction Management Plan at all times during construction of the development.

- ENG9. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

### **STORMWATER MANAGEMENT**

- ENG10. Submit to Council for assessment and approval, a Stormwater Management Plan, prepared by a RPEQ, addressing the following:

- a) Demonstrate that there is no material increase in stormwater discharge and velocities from the development between the pre and post development flows for the ARI 2, ARI 5, ARI 10, ARI 20, ARI 50 and ARI 100 storm events of duration between 5 min to 4.5 hours;
- b) Details of open channel and detention basin design, capacities and operation;
- c) Lawful point of discharge;
- d) Conceptual piped and overland flows site stormwater systems designed in accordance with Queensland Urban Drainage Manual; and
- e) Information for site filling to ensure that the other properties are not affected by altered overland flow paths.

**Timing:** Prior to submission of an Operational Work application.

- ENG11. Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.

- ENG12. Design and construct all internal stormwater drainage works to comply with the relevant Section/s of AS/NZS 3500.3.2.

- ENG13. Ensure that adjoining properties and roadways are protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.
-

ENG14. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

#### **WATER SUPPLY**

ENG15. Connect the development to Council's reticulated water supply system via a single connection.

#### **SEWERAGE**

ENG16. Connect the development to Council's reticulated sewerage system via a single connection. The connection must be designed in accordance with Council's standards and be approved by Council's Utility Services Section.

ENG17. Actual connection to Council's live sewerage infrastructure must be undertaken by or under the supervision of Council.

ENG18. Do not build works within 1.5 metres from the centre of any existing sewer pipework or within the Zone of Influence, whichever is the greater (measured horizontally).

ENG19. Maintain a minimum of a 3 metre wide corridor to be maintained for maintenance/upgrade purposes.

ENG20. Ensure that a clear level area of a minimum of a 2.5 metre radius surrounding any existing sewer manholes on the site is provided for future maintenance/upgrade purposes.

ENG21. The above minimum clearances to Council's sewer infrastructure do not preclude the need for works to proposed structures to prevent loading to the sewer system.

#### **PARKING AND ACCESS – GENERAL**

ENG22. Design all access driveways, circulation driveways, parking aisles and car parking spaces in accordance with Australian Standard 2890.1 – Parking Facilities – Off Street Car Parking.

ENG23. Design and construct all sealed areas with concrete, asphalt or a two-coat bitumen seal.

**Note:** Surface coating of trafficable areas in the carpark should be selected to minimise tyre squeal or noise, in accordance with the Noise Impact Assessment Report (project no: J000909, dated 2/8/22)

ENG24. Provide a minimum of 14 car parking spaces including a minimum of 1 person with disability (PWD) car parking space.

ENG25. Design & construct all PWD car parking spaces in accordance with AS2890.6.

ENG26. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

ENG27. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

ENG28. Provide longitudinal gradient and crossfall for all driveways to comply with the requirements of AS2890.1.

#### **PARKING AND ACCESS – SERVICING**

ENG29. Provide manoeuvring for a Waste Collection Vehicle in the location generally shown on the approved plan(s).

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- ENG30. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and existing the site in forward gear.

### **VEHICLE ACCESS**

- ENG31. Construct a commercial crossover between the property boundary and the edge of the Alford Street road pavement, having a minimum width of 6.0 metres, generally in accordance with IPWEAQ Std Dwg RS-051, Rev F. Ensure that crossover splay is designed to accommodate the path of a Waste Collection Vehicle.
- ENG32. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (e.g. Power pole, telecommunications pit), road infrastructure (e.g. Street sign, street tree, etc).

### **REDUNDANT CROSSOVERS**

- ENG33. Remove the redundant crossover and reinstate the kerb and channel, road pavement, services, verge and any footpath to the standard immediately adjacent along the frontage of the site.

### **ROADWORKS AND PEDESTRIAN SAFETY**

- ENG34. Install signage for all works on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.
- ENG35. Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complies with during construction or the works.
- ENG36. Maintain safe pedestrian access along Council's footpaths at all times.

### **ELECTRICITY AND TELCOMMUNICATION**

- ENG37. Connect the development to electricity and telecommunication services.

### **EARTHWORKS – GENERAL**

- ENG38. Earthworks per site involving cut or fill with a nett quantity of material greater than 50m<sup>3</sup>, requires an Operational Works application.
- ENG39. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

### **EROSION AND SEDIMENT CONTROL – GENERAL**

- ENG40. Ensure that all reasonable actions are taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.
- ENG41. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

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

Against: Nil

**CARRIED 7/0**

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**9.3 WESLEYAN METHODIST CHURCH NANANGO**

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**COMMITTEE RESOLUTION 2022/103**

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That the Wesleyan Methodist Church Nanango be advised that whilst Council is unable to provide funding, Council supports their concept in principle and would support their organisation, in their efforts to obtain funding from other sources.

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

Against: Nil

**CARRIED 7/0****9.4 VICTORY 777 LIMITED - HOMELESSNESS**

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**COMMITTEE RESOLUTION 2022/104**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the report be received, and that Council continue to liaise with Victory 777 Limited on options to alleviate homelessness in the South Burnett Region.

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

Against: Nil

**CARRIED 7/0****Attendance:**

At 2:12pm, Cr Danita Potter left the meeting.

**10 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH****10.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2022/105**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

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

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

Against: Nil

**CARRIED 6/0****10.1.2 QUESTION ON NOTICE - AERIAL SHOOTING**

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Question on Notice from Cr Scott Henschen:

Suggest Council approach an operator from Western Downs to give an overview on their aerial shooting program.

**Attendance:**

At 2:33pm, Acting General Manager Infrastructure Tim Low left the meeting.

**10.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2022/106**

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

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

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

Against: Nil

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

At 2:37pm, Acting General Manager Infrastructure Tim Low returned to the meeting.

## 11 PORTFOLIO - RURAL RESILIENCE AND DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND FIRST NATIONS AFFAIRS

### 11.1 RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND FIRST NATION AFFAIRS PORTFOLIO REPORT

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#### COMMITTEE RESOLUTION 2022/107

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

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

Against: Nil

**CARRIED 6/0**

#### **Attendance:**

At 2:48pm, Cr Danita Potter returned to the meeting.

### 11.2 FACILITIES AND PARKS OPERATIONAL UPDATE

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#### COMMITTEE RESOLUTION 2022/108

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Facilities and Parks Operational update be received for information.

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

Against: Nil

**CARRIED 7/0**

#### 11.2.1 WEANER SCULPTURES IN PROSTON

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##### RESOLVED 2022/109

Cr Kathy Duff requested that a report of the cost of the Weaner Sculptures in Proston be brought back to the October Liveability Standing Committee Meeting.

#### 11.2.2 QUESTION ON NOTICE - STREET BENCHES - BLACKBUTT

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Question on Notice from Cr Gavin Jones;

Are the street benches in Blackbutt that have been removed going to be returned?

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**ADJOURN AFTERNOON TEA**

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**COMMITTEE RESOLUTION 2022/110**

Moved: Mayor Brett Otto  
Seconded: Cr Scott Henschen

That the meeting adjourn for afternoon tea.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 3:13pm, Acting Manager Environment and Planning Michael Lisle left the meeting.

At 3:28 pm, Deputy Mayor Gavin Jones left the meeting.

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**RESUME MEETING**

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**COMMITTEE RESOLUTION 2022/111**

Moved: Mayor Brett Otto  
Seconded: Cr Scott Henschen

That the meeting resume at 3:29pm.

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

Against: Nil

**CARRIED 6/0**

**Attendance:**

At 3:30pm, Deputy Mayor Gavin Jones returned to the meeting.



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**11.3 REMOVAL OF ASBESTOS CONTAINING MATERIAL COMPONENTS TO GARDEN EDGES AT KINGAROY MEMORIAL PARK**

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**COMMITTEE RESOLUTION 2022/112**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council that:

1. The Asbestos containing material in the garden bed edging to the western end of Kingaroy Memorial Park be removed, and subsequent to the removal of the associated garden beds, the garden bed area to be levelled and topsoiled.
2. The Kingaroy Memorial Park Works for Queensland funding is used to fund the clean-up of garden beds.

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

Against: Nil

**CARRIED 7/0**

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**11.4 REPLACEMENT OF EXISTING SEPTIC SYSTEM AT WOOROLIN PUBLIC TOILETS**

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**COMMITTEE RESOLUTION 2022/113**

Moved: Cr Kathy Duff

Seconded: Deputy Mayor Gavin Jones

That the Committee recommends to Council:

1. That the installation of a new Aerated Wastewater Treatment System with Land Application Area-Trenches to service the Wooroolin Public Toilet.
2. That the two trees located at the rear of the Wooroolin Public toilet building be removed.
3. That \$38,500 not be taken from the Murgon Free Camping Amenities project due to the high concern of failure and health risks of these amenities and that it be taken from other building depreciation restricted cash funds.

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

Against: Nil

**CARRIED 7/0**

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**11.5 DURONG TOILET UPGRADES TO SEPTIC SYSTEM**

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**COMMITTEE RESOLUTION 2022/114**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. The installation of a new Aerated Wastewater Treatment System with Land Application Area-Trenches to service the Durong Public toilet.

- 
2. That the new Aerated Wastewater Treatment System with Land Application Area-Trenches is located on the disused tennis court on the eastern side of the site.
  3. That \$48,500.00 not be taken from the Murgon Free Camping Amenities project due to the high concern of failure and health risks of these amenities and that it be taken from other building depreciation restricted cash funds.

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

Against: Nil

**CARRIED 7/0**

## **11.6 INSTALLATION OF A DUMP POINT NEAR DURONG PUBLIC TOILETS**

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### **COMMITTEE RESOLUTION 2022/115**

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

1. The installation of a dump point at the Durong public toilet facility is not supported due to the high installation cost and ongoing operational expense.
2. Signage to be installed at Durong public toilets on the 10 public (free) dump points spread across the South Burnett Regional Council area.
3. That Council consider development of a recreational vehicle strategy for Council owned and controlled land as part of its 23/24 operational plan considerations.

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

Against: Nil

**CARRIED 7/0**

### **11.6.1 MAPS OF DUMP POINTS**

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#### **RESOLVED 2022/116**

That the South Burnett Regional Council and Surrounding Localities Dump Points Map on page 320 of the agenda be placed on Council's website and also forwarded to Visit South Burnett.

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**11.7 QEII PARK (AND OTHER) PUBLIC TOILETS**

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**COMMITTEE RESOLUTION 2022/117**

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council to:

1. Undertake an inspection program to proceed to formulate a Public Amenities Condition Assessment Report and develop a prioritised maintenance and repair program.
2. Approve undertaking immediate repairs to install vandal-resistant fixtures and fittings to the QEII Park amenities.

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

Against: Nil

**CARRIED 7/0****Attendance:**

At 4:36pm, Cr Jane Erkens left the meeting.

At 4:38pm, Cr Jane Erkens returned to the meeting.

At 4:28pm, Executive Assistant Bree Hunt left the meeting.

At 4:30pm, Executive Assistant Bree Hunt returned to the meeting.

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**11.8 DEMOLITION OF OLD TENNIS SHELTER AT WINDERA PARK**

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**COMMITTEE RESOLUTION 2022/118**

Moved: Deputy Mayor Gavin Jones

Seconded: Cr Kathy Duff

That the Committee recommends to Council that:

1. Council proceed with the removal of asbestos containing materials and demolition of the Windera Park tennis shelter
2. Council approve to set aside \$25,000 (excluding GST) from the operation budget in the first quarter review 2022/23.

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

Against: Cr Kirstie Schumacher

**CARRIED 6/1****Attendance:**

At 4:46pm, Cr Scott Henschen left the meeting.

At 4:47pm, Deputy Mayor Gavin Jones left the meeting.

At 4:49pm, Acting Chief Executive Officer Peter O'May left the meeting.

At 4:50pm, Acting Chief Executive Officer Peter O'May returned to the meeting.

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**11.9 TINGOORA SPORTS GROUND - CRICKET IMPROVEMENTS**

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**COMMITTEE RESOLUTION 2022/119**

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Committee recommends to the Council:

That Council grant approval to the proposed Tingoora Sports Association to upgrade the cricket pitch with a new concrete base and synthetic turf surface.

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

At 4:56pm, Cr Scott Henschen returned to the meeting.

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**11.10 QUEENSLAND REMEMBERS, COMMUNITY GRANTS PROGRAM ROUND 2**

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**COMMITTEE RESOLUTION 2022/120**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council to:

1. Support Hivesville Progress Association Inc in submitting a grant application under Queensland Remembers, Community Grant Program Round 2 for structural repairs, rendering and painting of the Lest We Forget Memorial Wall in the Railway Park, Hivesville.
2. Provide a financial contribution of 10% of the total cost of the proposed grant submission of up to \$5,000.
3. That the Liveability team undertake a review and assessment of all memorials across the region and compile a list of recommendations for improvements that can be considered in the next round of the Queensland Remembers Community Grants Program and in consultation with the relevant sub branch.

In Favour: Crs Brett Otto, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0**

Acting CEO Peter O'May advised that as Cr Erkens owns two commercial businesses in the Nanango CBD that is described in item 11.11 there may be a declarable conflict of interest and for Cr Erkens to leave the room while the matter is being discussed and voted upon.

**Attendance:**

At 5:09pm, Cr Jane Erkens, having been informed that there is a declarable conflict of interest in Item 11.11, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

At 5:11pm, Mayor Brett Otto having been informed that there may be a declarable conflict of interest in Item 11.11, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

## **MOTION**

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### **COMMITTEE RESOLUTION 2022/121**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Cr Potter takes the chair.

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

Against: Nil

**CARRIED 4/0**

### **Attendance:**

At 5.26pm, General Manager Finance and Corporate Susan Jarvis left the meeting.

## **11.11 FACADE IMPROVEMENT PROGRAM**

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### **COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That the funding for the Façade Improvement Program be equally shared across our five towns with any surplus funds from a particular town to be reallocated to other towns where there is an over subscription of applications.

With consent of the meeting the motion was withdrawn by the mover due to the seconder having left the meeting with a conflict of interest.

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### **COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

That the Committee recommends to Council:

That the funding for the Façade Improvement Program be equally shared across our five towns with any surplus funds from a particular town to be reallocated to other towns where there is an over subscription of applications.

Due to no seconder the motion lapsed.

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### **COMMITTEE RESOLUTION 2022/122**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

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That the Committee recommends to Council:

That in accordance with the approved grant budget that:

1. An allocation of \$180,000 is made to the Kingaroy Chamber of Commerce and Industry for the delivery of the Kingaroy Façade Improvement Grant Program.

An allocation of \$120,000 is made for the delivery of the South Burnett Region Façade Improvement Scheme.

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

Against: Cr Kathy Duff

**CARRIED 3/1**

**Attendance:**

At 5:27pm, Mayor Brett Otto returned to the meeting and resumed the chair.

At 5:28pm, Cr Jane Erkens returned to the meeting.

At 5:28pm, Land Investigations Officer Rebecca Bayntum left the meeting.

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**11.12 FLOOD DAMAGE - SOIL RESTORATION**

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**COMMITTEE RESOLUTION 2022/123**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the report be received for information.

In Favour: Crs Brett Otto, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0****Attendance:**

At 5:32pm, Cr Jane Erkens, having informed the meeting of a declarable conflict of interest in Item 11.13 and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

At 5:32pm, Cr Danita Potter, having informed the meeting of a declarable conflict of interest in Item 11.13 and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

At 5:33pm, Mayor Brett Otto, having informed the meeting of a declarable conflict of interest in Item 11.13 and his decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

At 5:34pm, Cr Scott Henschen, having informed the meeting of a declarable conflict of interest in Item 11.13 and his decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

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**11.13 COMMUNITY CONNECTION LOCAL BUILT - SMALL GRANTS PROGRAM**

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**OFFICER'S RECOMMENDATION**

That the Committee recommends to Council:

That in accordance with the approved grant budget that an allocation of \$100,000 is made for the delivery of the Community Connection Local Built Small – Social Recovery and Resilience Stream.

Due to loss of a quorum item was not dealt with.

**Attendance:**

At 5:36pm, Mayor Brett Otto returned to the meeting.

At 5:37pm, Cr Kirstie Schumacher left the meeting.

At 5:37pm, Cr Jane Erkens returned to the meeting.

At 5:37pm, Cr Scott Henschen returned to the meeting.

At 5:37pm, Cr Danita Potter returned to the meeting.

At 5:39pm, Cr Kirstie Schumacher returned to the meeting.

## **12 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES**

### **Attendance:**

At 5:42pm, General Manager Finance and Corporate Susan Jarvis returned to the meeting.

### **12.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT**

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#### **COMMITTEE RESOLUTION 2022/124**

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That Cr Erken's Tourism & VIC's, Sport & Recreation and Commercial Enterprises Portfolio Report. to Council be received for information.

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

Against: Nil

**CARRIED 6/0**

### **12.2 FISHING AND INFRASTRUCTURE GRANT**

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#### **COMMITTEE RESOLUTION 2022/125**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the committee recommends to Council that:

1. A project plan is developed to install Fish Habitat infrastructure at Bjelke-Petersen Dam
2. A variation is submitted to the Department of Agriculture to consider the project plan as an alternate project.

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

Against: Nil

**CARRIED 6/0**

### **12.3 AMENDMENT TO FEES & CHARGES SCHEDULE**

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#### **COMMITTEE RESOLUTION 2022/126**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That Council amend its 2022/2023 Register of Fees and Charges to include the following fees and charges:

**Consignment Fee for Cattle**

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Consignment Fee 1st Day	per head	\$2.65	Commercial	Y	LGA (2009)   s262(3)(c)
Consignment Holding Fee	per head	\$1.20	Commercial	Y	LGA (2009)   s262(3)(c)
2nd Day and Thereafter					

2. That Council amend its 2022/2023 Register of Fees and Charges to clarify a discount is no longer available to the following caravan club members at Bjelke-Petersen Dam & Recreation Park and Boondooma Dam & Recreation Park

### Discounts

Discount may apply to approved not-for-profit clubs, on application.

Seasonal specials/packages to be authorised by the Chief Executive Officer

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

Against: Nil

**CARRIED 6/0**

## 12.4 WONDAI LAWN CEMETERY

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### COMMITTEE RESOLUTION 2022/127

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the report be accepted for information.

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

Against: Nil

**CARRIED 6/0**

## 13 QUESTIONS ON NOTICE

### 13.1 SWIMMING POOL REVENUE

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#### COMMITTEE RESOLUTION 2022/128

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the response to the question regarding Swimming Pool Revenue raised by Councillor Jane Erkens be received and noted.

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

Against: Nil

**CARRIED 6/0**

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**13.2 TIPPERARY FLAT WATER FEATURE**

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**COMMITTEE RESOLUTION 2022/129**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the response to the question regarding Tipperary Flat Park Water Feature raised by Councillor Cr Jones be received and noted.

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

Against: Nil

**CARRIED 6/0**

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**13.2.1 TIPPERARY FLAT WATER FEATURE**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That Council add to the \$250,000 Works for Queensland Funding that is already allocated to the Tipperary Flat Project a further \$8,550 to complete the water feature making the total budget allocation \$258,550.

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**COMMITTEE RESOLUTION 2022/130**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

Procedural motion:

That the matter lay on the table.

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

Against: Crs Brett Otto, Jane Erkens and Kathy Duff

**EQUAL**

The Mayor had the final casting vote and voted against the motion. The motion was defeated.

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**COMMITTEE RESOLUTION 2022/131**

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That Council add to the \$250,000 Works for Queensland Funding that is already allocated to the Tipperary Flat Project a further \$8,550 to complete the water feature making the total budget allocation \$258,550.

In Favour: Crs Brett Otto, Jane Erkens, Danita Potter and Kathy Duff

Against: Crs Kirstie Schumacher and Scott Henschen

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**CARRIED 4/2**

**14 CONFIDENTIAL SECTION**

**15 CLOSURE OF MEETING**

The Meeting closed at 6.13pm.

The minutes of this meeting were confirmed at the Liveability Standing Committee Meeting held on 12 October 2022.

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**CHAIRPERSON**