

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Infrastructure, Environment and
Compliance Standing Committee
Meeting**

Wednesday, 2 November 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 2 NOVEMBER 2022 AT 9:00AM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), Leanne Petersen (Manager Facilities and Parks), Darryl Brooks (Manager Environment and Planning), Jennifer Pointon (Manager Community and Lifestyle), Joanne Newbery (Communications Officer), James D'Arcy (Manager Infrastructure Planning), Tim Low (Manager Water and Wastewater), Kevin Searle (Manager Works), Kristy Champney (Executive Assistant Infrastructure), Kimberley Donohue (Executive Assistant), Kerri Anderson (Manager Finance & Sustainability)

1 OPENING

The mayor welcomed all attendees and led the chamber with the Lords Prayer.

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

Cr Schumacher noted to the meeting in relation to **item 6.5 – Rogers Drive Kingaroy** that she is currently house sitting as a temporary arrangement near Rogers Drive, Kingaroy. The Meeting noted that it was not a declarable conflict of interest given its temporary status and is no benefit or loss to the Councillor.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE STANDING COMMITTEE MEETING HELD ON 5 OCTOBER 2022

COMMITTEE RESOLUTION 2022/1

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Minutes of the Infrastructure Standing Committee Meeting held on 5 October 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

Attendance:

At 9:06am, General Manager Infrastructure Aaron Meehan entered the meeting.

At 9:10am, Manager Finance & Sustainability Kerri Anderson entered the meeting.

6 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)

6.1 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE) PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/2

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Councillor Jones's Infrastructure Planning, Works (Construction & Maintenance), 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

MOTION

COMMITTEE RESOLUTION 2022/3

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Item 14.2 to be escalated and addressed after item 6.8.

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 9:34am, Manager Water and Waste Water Tim Low left the meeting.

At 9:47am, Manager Water and Waste Water Tim Low returned to the meeting.

At 9:50am, Manager Roads Kevin Searle left the Meeting.

At 9:52am, Executive Assistant Bree Hunt entered the meeting.

At 9:52am, Executive Assistant Kimberley Donohue left the meeting.

At 9:53am, Executive Assistant Kimberley Donohue returned to the meeting.

At 9:53am, Executive Assistant Bree Hunt left the meeting.

At 9:58am, Executive Assistance Finance Wendy Kruger entered the meeting.
At 9:58am, Ged Brennan entered the meeting.

6.2 KINGAROY CBD SMOKING RESTRICTIONS COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2022/4

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the committee recommends to Council:

1. That signage be installed where appropriate to reinforce current restriction under the *Tobacco and Other Smoking Products Act 1998*.
2. Council restrict smoking to all of its structures and open spaces in the Kingaroy CBD that meet the requirements under the *Tobacco and Other Smoking Products Act 1998*.
3. That Council engage with Queensland Police and Queensland Health to increase enforcement of restrictions under the *Tobacco and Other Smoking Products Act 1998*.
4. Council review the need to further develop a local law for further smoking powers in its future review of local laws.
5. Consider replacing infrastructure that encourages compliance with Queensland Smoking Laws and minimises impact on businesses and supports people who prefer to smoke.

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

Against: Nil

CARRIED 7/0

6.3 MINTUES OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD TUESDAY 13 SEPTEMBER 2022

COMMITTEE RESOLUTION 2022/5

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the committee note and receive the attached minutes from the Traffic Advisory 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

6.4 WALTER ROAD PARK BOLLARDS

COMMITTEE RESOLUTION 2022/6

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the committee note the report.

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

Against: Nil

CARRIED 7/0

6.5 ROGERS DRIVE KINGAROY

COMMITTEE RESOLUTION 2022/7

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the committee recommends to Council:

That Council seek feedback from Rodgers Drive landowners and business operators on the options for traffic within the report.

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

Against: Nil

CARRIED 7/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/8

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

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

RESUME MEETING

COMMITTEE RESOLUTION 2022/9

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That the meeting resume at 10:49am

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

Against: Nil

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2022/10

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That item 6.8 be escalated and dealt with prior to item 6.6.

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 11:04am, Team Leader Facilities and Parks Malcolm Dombrow entered the meeting.

At 11:06am, Team Leader Facilities and Parks Malcolm Dombrow left the meeting.

At 11:38am, Acting Manager ICT & Fleet Warren Wernecke entered the meeting.

At 11:41am, Acting Manager ICT & Fleet Warren Wernecke left the meeting.

At 11:46am, Acting Manager ICT & Fleet Warren Wernecke entered the meeting.

At 11:46am, Acting Manager ICT & Fleet Warren Wernecke left the meeting.

6.8 RED TANK AND NORDS ROAD RFI

COMMITTEE RESOLUTION 2022/11

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the committee note the report.

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

Against: Nil

CARRIED 7/0

6.8.1 RED TANK AND NORS ROAD RFI

COMMITTEE RESOLUTION 2022/12

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

1. That Council review to submit the Red Tank and Nord's Road Reconstruction of Essential Public Assets (REPA) applications at the earliest opportunity.
2. Any additional work necessary to improve these roads for safety reasons as identified by onsite meetings with road users be also done as a matter of urgency
3. Council undertake preliminary design for potential capital as part of the second quarter budget review for improvement to the vertical geometry of the culvert on Red Tank Road.
4. Consider the eligibility of flood way improvement to Nord Road as part of a REPA betterment works submission.

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

Against: Cr Gavin Jones

CARRIED 6/1

Attendance:

At 12:01pm, Manager Facilities and Parks Leanne Petersen left the meeting.

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

6.6 TINGOORA VILLAGE ROAD WIDENING AND KERB AND CHANNELLING

COMMITTEE RESOLUTION 2022/13

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the committee note the recommended staging of this project and consider it in the future capital works program.

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 12:05pm, Manager Facilities and Parks Leanne Petersen entered the meeting.

At 12:05pm, Communications Officer Joanne Newbery entered the meeting.

At 12:06pm, Manager Facilities and Parks Leanne Petersen left the meeting.

At 12:06pm, Manager Facilities and Parks Leanne Petersen entered the meeting.

6.7 BLACKBUTT KERB & CHANNELLING EXTENSION.

COMMITTEE RESOLUTION 2022/14

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That Council note the report and consider the funding of this infrastructure in future capital works budget deliberations.

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 11:26 am, Cr Danita Potter left the meeting.
At 11:27 am, Cr Danita Potter returned to the meeting.
At 12:10 pm, Cr Gavin Jones left the meeting.
At 12:12 pm, Cr Gavin Jones returned to the meeting.
At 12:14pm, Ged Brennan entered the meeting.

14.2 QUESTIONS ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2022/15

Moved: Cr Kathy Duff
Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 7/0

7 PORTFOLIO - WATER & WASTEWATER

7.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/16

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That Councillor Jones's Water and Wastewater 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

Attendance:

At 12:20pm, Manager Water and Waste Water Tim Low left the meeting.
At 12:22pm, Manager Works Kevin Searle left the meeting.
At 12:22pm, Manager Design James D'Arcy left the meeting.
At 12:22pm, Manager Facilities & Parks Leanne Petersen left the meeting.
At 12:38 pm, Cr Brett Otto left the meeting and Deputy Mayor Jones took the chair.
At 12:42pm, Communications Officer Joanne Newbery entered the meeting.
At 12:43pm, Executive Assistant Finance Wendy Kruger entered the meeting.
At 12:43pm, Executive Assistant Finance Wendy Kruger left the meeting.
At 12:43pm, Manager Facilities and Parks Leanne Petersen entered the meeting.

Matt from KBR presented to the chamber a presentation on the South Burnett Water Feasibility Phase Two.

7.2 SOUTH BURNETT WATER FEASIBILITY PHASE TWO

COMMITTEE RESOLUTION 2022/17

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

- That the Committee receive the report for information and note that the purpose of the stakeholder engagements on 2 and 3 November are targeted at the stakeholders who had engaged in or been part of progressing our identified projects e.g. Gordonbrook Dam Irrigation Scheme, Blackbutt Irrigation Scheme, Barlil and Barambah Weirs project; and
- Further that broader community engagement be undertaken through community briefings for those areas not included in the targeted information sessions.

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

Against: Nil

CARRIED 6/0

7.2.1 SOUTH BURNETT WATER FEASIBILITY PHASE TWO

COMMITTEE RESOLUTION 2022/18

Moved: Cr Kirstie Schumacher
Seconded: Cr Jane Erkens

That a meeting be scheduled with the Premier of Queensland to present the report on behalf of the people of the South Burnett with Mayor Otto and Cr Kirstie Schumacher.

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

Against: Nil

CARRIED 6/0

ADJOURN LUNCH

COMMITTEE RESOLUTION 2022/19

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the meeting adjourn for lunch.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/20

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That the meeting resume at 1:51pm,

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

Against: Nil

CARRIED 6/0

8 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION

8.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/21

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

Against: Nil

CARRIED 6/0

8.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/22

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 6/0

9 PORTFOLIO - RURAL RESILIENCE & DISASTER RECOVERY

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

COMMITTEE RESOLUTION 2022/23

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

Against: Nil

CARRIED 6/0

Attendance:

At 2:01pm, Communications Officer Joanne Newbery left the meeting.

At 2:04pm, Communications Officer Joanne Newbery entered the meeting.

9.2 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM - ROUND 2

COMMITTEE RESOLUTION 2022/24

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council note this report for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 2:10pm, Executive Assistant Finance Wendy Kruger entered the meeting.

At 2:11pm, Executive Assistant Finance Wendy Kruger left the meeting.

At 2:15pm, Land Investigations Officer Rebecca Bayntun entered the meeting.

10 PORTFOLIO - PARKS & GARDENS

10.1 QEII PARK - DESIGN PLAN

COMMITTEE RESOLUTION 2022/25

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

That the draft design of QEII Park, Murgon, concept plan section East be received and adopted by Council.

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

Against: Nil

CARRIED 6/0

11 PORTFOLIO - PROPERTY & FACILITY MANAGEMENT

11.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/26

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 6/0

11.2 KINGAROY MEMORIAL PARK - DOG PARK RELOCATION

COMMITTEE RESOLUTION 2022/27

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

1. The options for a new dog park location be discussed whilst implementing the Kingaroy Memorial Park and Pool Masterplan community consultation over the next 3 months.
2. A report be brought back to Council Standing Committee meeting in March on the preferred option for dog park location in Kingaroy.

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

Against: Nil

CARRIED 6/0

11.3 PETITION - MURGON DOG PARK

COMMITTEE RESOLUTION 2022/28

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council that:

1. Public consultation be undertaken to seek community input into possible location of a dog park.
2. A dog park in Murgon be designed and costed for consideration in the 2023-24 budget.

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

Against: Nil

CARRIED 6/0

Attendance:

At 2:44pm, Communications Officer Joanne Newbery left the meeting.

At 2:48pm, Communications Officer Joanne Newbery entered the meeting.

11.4 KINGAROY DEPOT WORKSHOP - ROLLER DOOR REPLACEMENT

COMMITTEE RESOLUTION 2022/29

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council:

1. Agree to replace the roller door to prevent safety and security issues; and
2. Re-allocate the cost of replacement, \$23,346.18, from the Cloyna Hall Capex Budget and that this capital item be placed in the 2023-2024 capital programme; and
3. That the drainage be addressed at the Cloyna Hall with any remaining funds from the \$80,000 allocation to be utilised on hall restorations.

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

Against: Nil

CARRIED 6/0

AMENDMENT

Moved: Cr Kathy Duff
Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council:

1. Agree to replace the roller door to prevent safety and security issues;
2. Re-allocate the cost of replacement, \$23,346.18 which is not included in existing budget allocations from the building department depreciation fund;
3. Spend the 22/23 budget allocation for the Cloyna Hall on preventative drainage works before doing the internal and external restoration.

In Favour: Cr Kathy Duff

Against: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

LOST 1/5

11.5 SWIMMING POOL REVENUE

COMMITTEE RESOLUTION 2022/30

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That this report, noting the revenue for the last four financial years, be received for information.

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

Against: Nil

CARRIED 6/0

Attendance:

At 3:01 pm, Cr Kirstie Schumacher left the meeting.

At 3:04pm, Finance Officer Leisa Pfeiffer entered the meeting.

11.6 OPTIONS FOR PROSTON SWIMMING POOL

COMMITTEE RESOLUTION 2022/31

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council engage the Wondai pool manager to open and operate the Proston Swimming Pool every Thursday during the Queensland 2022-23 summer school holidays, from 1pm to 6pm, at a cost to Council of \$265.00 per week.

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

Against: Nil

CARRIED 5/0

11.6.1 SWIMMING CLUBS

Question received from Cr Jane Erkens:

Do we have swimming clubs and are they affiliated with Swimming Queensland?

Attendance:

At 3:05pm, Finance Officer Leisa Pfiffer left the meeting.

11.7 GOODGER SCHOOL - LAND RESERVE

COMMITTEE RESOLUTION 2022/32

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

1. To advise Department of Resources that, to its knowledge, the named Trustees of the Reserve for Public Hall, being Lot 186 on FY850, are all deceased.
2. That public consultation be undertaken to advise the community of the current situation and future options.

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

Against: Nil

CARRIED 5/0

11.8 FICKS CROSSING PUBLIC USE AREA

COMMITTEE RESOLUTION 2022/33

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee accept this report on the Snow Huston Memorial Park for information.

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

Against: Nil

CARRIED 5/0

Attendance:

At 3:09pm, Land Investigations Officer Rebecca Bayntun left the meeting.

12 PORTFOLIO - DISASTER MANAGEMENT

12.1 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/34

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That Councillor Potter's Local Disaster Management Portfolio report to Council be received for information.

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

Against: Nil

CARRIED 5/0

13 PORTFOLIO - WASTE & RECYCLING MANAGEMENT

13.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/35

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Cr Potter's Waste & Recycling Management Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 5/0

13.2 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/36

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

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

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

Against: Nil

CARRIED 5/0

14 QUESTIONS ON NOTICE

14.1 QUESTION ON NOTICE - KINGAROY MEMORIAL PARK

COMMITTEE RESOLUTION 2022/37

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

THAT the response to the question regarding upcoming funding grants or opportunities for Kingaroy Memorial Park raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 5/0

Attendance:

At 3:15pm, Communications Officer Joanne Newbery left the meeting.

At 3:19pm, Land Investigations Officer Rebecca Bayntun entered the meeting.

At 3:19pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 3:27pm, General Manager Infrastructure Aaron Meehan entered the meeting.

15 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/38

Moved: Cr Gavin Jones
Seconded: Cr Kathy Duff

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

15.1 Development opportunities – Pound Street, Kingaroy

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

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

Against: Nil

CARRIED 5/0

COMMITTEE RESOLUTION 2022/39

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

15.1 DEVELOPMENT OPPORTUNITIES – POUND STREET, KINGAROY

COMMITTEE RESOLUTION 2022/40

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the report providing an update on the offer to purchase 1 & 13 Pound Street, Kingaroy, be received.

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

Against: Nil

CARRIED 5/0

16 CLOSURE OF MEETING

The Meeting closed at 3.32pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 30 November 2022.

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CHAIRPERSON