

MINUTES

Liveability Standing Committee Meeting Wednesday, 12 October 2022

Order Of Business

| 1 | Openi | ng | 4 | | |
|----|---|---|----|--|--|
| 2 | Leave | of Absence / Apologies | 4 | | |
| 3 | Ackno | wledgement of Traditional Owners | 4 | | |
| 4 | Decla | ration of Interest | 5 | | |
| 5 | Confirmation of Minutes of Previous Meeting | | | | |
| | 5.1 | Minutes of the Liveability Standing Committee Meeting held on 14 September 2022 | 5 | | |
| 6 | Notices of Motion | | | | |
| | 6.1 | Notice of Motion - Kingaroy RSL and Pound Street | 5 | | |
| | 6.2 | Notice of Motion Council Support 2022 RACQ LifeFlight Gala | 6 | | |
| | 6.3 | Notice of Motion Finalisation of design plans for QEII Park Murgon | 6 | | |
| | 6.4 | Notice of Motion change of zoning for 1-5 Banksia Drive Kingaroy | 7 | | |
| 7 | Portfolio - Community Development, Arts & Heritage, Library Services and Waste & Recycling Management | | | | |
| | 7.1 | Rezoning - 1-5 Banksia Drive Kingaroy | 7 | | |
| | 7.2 | Community Development, Arts & Heritage, Waste & Recycling Management and Library Services Portfolio Report | 8 | | |
| | 7.2.1 | South Burnett Relay for Life | 8 | | |
| | 7.3 | Community and Lifestyle Operational Update | 9 | | |
| | 7.4 | Environment and Waste Services Operational Update | 9 | | |
| | 7.5 | Update on Head to Health Co-design | 10 | | |
| | 7.6 | Ringsfield House Advisory Committee recommendations | 10 | | |
| | 7.7 | Baconfest - inkind support | 10 | | |
| | 7.7.1 | In-Kind Assistance | 11 | | |
| 8 | Portfo | lio - Development Services, Community & Social Housing | 11 | | |
| | 8.1 | Development Services and Community & Social Housing Portfolio Report | 11 | | |
| | 8.2 | Planning and Land Management Operational Update | 11 | | |
| | 8.3 | Policies to Support the Development Application and Assessment Process | 12 | | |
| | 8.3.1 | Draft Pre-Lodgement Development Application Meetings Policy | 12 | | |
| | 8.4 | LGAQ Housing Action Plan | 12 | | |
| 9 | Portfolio - Natural Resource Management, Compliance and Environmental Health 13 | | | | |
| | 9.1 | Natural Resource Management, Compliance and Environmental Health Portfolio Report | 13 | | |
| | 9.2 | Natural Resource Management Operational Update | 13 | | |
| | 9.3 | Local Law Review | 13 | | |
| 10 | | lio - Rural Resilience and Disaster Recovery, Parks & Gardens, Property & y Management and First Nations Affairs | 14 | | |
| | 10.1 | Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management and First Nation Affairs Portfolio Report | | | |

| | 10.2 | Facilities and Parks Operational Update | 14 |
|----|--|---|----|
| | 10.3 | Botanical Garden Advisory Group | 14 |
| | 10.4 | Proston Railway Park - Sculpture Update | 15 |
| | 10.5 | Tipperary Flat Design | 15 |
| | 10.6 | Christmas Tree Installation Update | 16 |
| | 10.6.1 | Murgon Christmas Tree | 16 |
| | 10.6.2 | Wondai Christmas Tree | 16 |
| | 10.7 | Potential Christmas Decorations/Flags - Nanango | 16 |
| | 10.8 | Support for the CTC Safer Communities Program | 17 |
| 11 | Portfolio - Tourism & Visitor Information Centres, Sport & Recreation and Commercial Enterprises | | |
| | 11.1 | Tourism & VIC's, Sport & Recreation and Commercial Enterprises Portfolio Report | 17 |
| | 11.2 | Grant application - Flexible Funding Grants | 18 |
| 12 | Questi | ons on Notice | 18 |
| | 12.1 | Questions on Notice | 18 |
| 13 | Confid | ential Section | 19 |
| | 13.1 | Knight Street Access | 19 |
| | | | |

MINUTES OF SOUTH BURNETT REGIONAL COUNCIL LIVEABILITY STANDING COMMITTEE MEETING HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY ON WEDNESDAY, 12 OCTOBER 2022 AT 9.00AM

PRESENT: Councillors:

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

Council Officers:

Peter O'May (General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Leanne Petersen (Manager Facilities & Parks), Michael Lisle (Acting Manager Planning & Environment), Darryl Brooks (Manager Planning & Environment), Jennifer Pointon (Manager Community & Lifestyle), Rebecca Bayntum (Land Investigations Officer), Kerri Anderson (Manager Finance & Sustainability), Joanne Newbery (Communications Officer), Kimberley Donohue (Executive Assistant)

1 OPENING

The Mayor opened the meeting with the Lord's Prayer and welcomed all attenddees

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2022/132

Moved: Deputy Mayor Gavin Jones

Seconded: Cr Danita Potter

That the apology received from Cr Schumacher be accepted and leave of absence granted.

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

Henschen

Against: Nil

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE LIVEABILITY STANDING COMMITTEE MEETING HELD ON 14 SEPTEMBER 2022

COMMITTEE RESOLUTION 2022/133

Moved: Cr Jane Erkens Seconded: Cr Danita Potter

That the Minutes of the Liveability Standing Committee Meeting held on 14 September 2022 be

received.

<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 9:02am, Executive Assistant Wendy Kruger entered the meeting.

At 9:03am, Executive Assistant Wendy Kruger left the meeting.

At 9:19am, Executive Assistant Wendy Kruger entered the meeting.

At 9:19am, Executive Assistant Wendy Kruger left the meeting.

6 NOTICES OF MOTION

6.1 NOTICE OF MOTION - KINGAROY RSL AND POUND STREET

COMMITTEE RESOLUTION 2022/134

Moved: Mayor Brett Otto Seconded: Cr Danita Potter

That the Committee recommends to Council:

That a report be brought to the December Liveability Standing Committee Meeting as to the following:

- 1. An overview of the land needs of the Kingaroy RSL Bub-Branch for Veteran accommodation units.
- 2. The process for Council to subdivide and approve a Material Change of Use on the land area at 1 pound street as follows:
 - a) Suitable land area at the southern end as medium as medium density residential for transfer to the Kingaroy RSL sub-branch for the purpose of construction residential units for veterans;

- b) Remaining land area for potential medium density residential and community recreation zoning for placement of a future community, veteran and youth centre and;
- c) Land area in the floodway at the far northern end as a car park for use by community centre users and SB Care.
- 3. Consideration of other options for land use for the Kingaroy RSL sub-branch.

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

Henschen

Against: Nil

CARRIED 6/0

6.2 NOTICE OF MOTION COUNCIL SUPPORT 2022 RACQ LIFEFLIGHT GALA

COMMITTEE RESOLUTION 2022/135

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

That the Committee Recommends to Council;

That the South Burnett Regional Council support the RACQ LifeFlight Gala Dinner on Saturday November 5th 2022 by way of Hall Hire, Insurance and advertising on our Facebook and Instagram pages and Website.

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

Henschen

Against: Nil

CARRIED 6/0

6.3 NOTICE OF MOTION FINALISATION OF DESIGN PLANS FOR QEII PARK MURGON

COMMITTEE RESOLUTION 2022/136

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

That the Committee recommends to Council that:

Council act promptly to finalise the design plans for QEII Park Murgon and seek to engage contractors to commence work as a priority capital project for completion prior to 30th June 2023.

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

Henschen

Against: Nil

Attendance:

At 9:39am, Executive Assistant Bree Hunt entered the meeting.

At 9:40am, Exectuive Assistant Bree Hunt left the meeting.

At 9:46am, Executive Assistant Lara Hodson entered the meeting.

At 9:47am, Executive Assistant Lara Hodson left the meeting.

6.4 NOTICE OF MOTION CHANGE OF ZONING FOR 1-5 BANKSIA DRIVE KINGAROY

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff

Seconded: Deputy Mayor Gavin Jones

That the Committee recommends to Council that:

- 1. That Council proceed to seek approval from the Minister for the amendment to Council's Planning Scheme to change the zoning on the land area at 1-5 Banksia Drive Kingaroy from Low Density Residential to a Local Centre Zone.
- 2. Council amends the planning scheme for commercial/retail parking requirements to those set down in the Planning Scheme of the Toowoomba Regional Council.

In Favour: Cr Kathy Duff

Against: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Scott Henschen

LOST 1/5

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

7.1 REZONING - 1-5 BANKSIA DRIVE KINGAROY

COMMITTEE RESOLUTION 2022/137

Moved: Deputy Mayor Gavin Jones

Seconded: Cr Danita Potter

That the Committee recommend to Council: -

- That the Council does not seek approval from the Minister to amend the South Burnett Regional Planning Scheme to change the zoning of 1-5 Banksia Drive, Kingaroy from Low Density Residential to Local Centre (Shopping Centre).
- 2) That the Council undertakes a further review of commercial/retail parking requirements during the public consultation period of the amendment of the South Burnett Regional Planning Scheme.

<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Scott Henschen

Against: Cr Kathy Duff

CARRIED 5/1

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

COMMITTEE RESOLUTION 2022/138

Moved: Cr Danita Potter

Seconded: Deputy Mayor Gavin Jones

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, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

7.2.1 SOUTH BURNETT RELAY FOR LIFE

RESOLVED 2022/139

That a media statement be issued on behalf of Cr Potter thanking the South Burnett Relay for Life Committee for their work raising money for cancer research.

Attendance:

At 10:20am, Land Investigations Officer Rebecca Bayntun left the meeting.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/140

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, Kathy Duff and Scott

Henschen

Against: Nil

RESUME MEETING

COMMITTEE RESOLUTION 2022/141

Moved: Mayor Brett Otto Seconded: Cr Danita Potter

That the meeting resume at 10.39am.

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 10:42am, Executive Assistant Bree Hunt entered the meeting. At 10:42am, Executive Assistant Bree Hunt left the meeting.

7.3 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/142

Moved: Cr Danita Potter

Seconded: Deputy Mayor Gavin Jones

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

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

Henschen

Against: Nil

CARRIED 6/0

7.4 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/143

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

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

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

Henschen

Against: Nil

7.5 UPDATE ON HEAD TO HEALTH CO-DESIGN

COMMITTEE RESOLUTION 2022/144

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

That the report be received for information

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

Henschen

Against: Nil

CARRIED 6/0

7.6 RINGSFIELD HOUSE ADVISORY COMMITTEE RECOMMENDATIONS

COMMITTEE RESOLUTION 2022/145

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

That the Committee recommend to Council that:

- 1. Simone Kucyk is appointed as the Booking and Event coordinator
- 2. Irene Suzanne (Sue) Wallis is appointed as the Volunteer Manager
- 3. Rebecca Bayntun is appointed as the Museum Curator

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

Henschen

Against: Nil

CARRIED 6/0

7.7 BACONFEST - INKIND SUPPORT

COMMITTEE RESOLUTION 2022/146

Moved: Deputy Mayor Gavin Jones

Seconded: Cr Scott Henschen That the report be received.

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

Henschen

Against: Nil

7.7.1 IN-KIND ASSISTANCE

RESOLVED 2022/147

That a reporting regime be implemented for in-kind assistance that is provided outside of the Community Grant Program Policy with a brief summary to be brought back to a Standing Committee Meeting.

8 PORTFOLIO - DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING

8.1 DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/148

Moved: Cr Scott Henschen Seconded: Cr Danita Potter

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, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

8.2 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/149

Moved: Cr Jane Erkens Seconded: Cr Danita Potter

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

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 11:21am, Cr Danita Potter left the meeting.

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

8.3 POLICIES TO SUPPORT THE DEVELOPMENT APPLICATION AND ASSESSMENT PROCESS

COMMITTEE RESOLUTION 2022/150

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That Council note the report for information and that:

- The draft Pre-Lodgement Development Application Meetings Policy be submitted to a future Liveability, Governance and Finance Standing committee meeting after consultation through the Corporate Governance Framework: and
- 2) The draft Planning and Development Councillor Briefing Sessions Policy (as amended) be submitted to a future Liveability, Governance and Finance Standing meeting after consultation through the Corporate Governance Framework.

<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Scott Henschen

Against: Cr Kathy Duff

CARRIED 5/1

8.3.1 DRAFT PRE-LODGEMENT DEVELOPMENT APPLICATION MEETINGS POLICY

RESOLVED 2022/151

That a report containing the Draft Pre-Lodgement Development Applications Meetings Policy be brought back to the November Executive and Finance & Corporate Standing Committee Meeting.

Attendance:

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

8.4 LGAQ HOUSING ACTION PLAN

COMMITTEE RESOLUTION 2022/152

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the report be received for information

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 11:56am, Acting General Manager Infrastructure Tim Low returned to the meeting. At 12pm, Acting Coordinator Natural Resource Management Jim Wllmott entered the meeting.

9 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/153

Moved: Cr Scott Henschen Seconded: Cr Danita Potter

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, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

9.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/154

Moved: Cr Kathy Duff Seconded: Cr Scott Henschen

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

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 12:15pm, Acting Coordinator Natural Resource Management Jim Wilmott left the meeting.

At 12:15pm, Communications Officer Joanne Newbery left the meeting.

At 12:18pm, Communications Officer Joanne Newbery returned to the meeting.

At 12:20 pm, Cr Scott Henschen left the meeting.

9.3 LOCAL LAW REVIEW

COMMITTEE RESOLUTION 2022/155

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

That Council's 2023/24 Operational Plan include a project to *Review Council's Local Laws* and an appropriate budget allocation be provided in Council's 2023/24 Operational Budget to complete the review.

<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kathy Duff

Against: Nil

CARRIED 5/0

Attendance:

At 12:20 pm, Cr Scott Henschen returned to the meeting.

- 10 PORTFOLIO RURAL RESILIENCE AND DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND FIRST NATIONS AFFAIRS
- 10.1 RURAL RESILIENCE & DISASTER RECOVERY, PARKS & GARDENS, PROPERTY & FACILITY MANAGEMENT AND FIRST NATION AFFAIRS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/156

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

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, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

10.2 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2022/157

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

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

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

Henschen

Against: Nil

CARRIED 6/0

10.3 BOTANICAL GARDEN ADVISORY GROUP

COMMITTEE RESOLUTION 2022/158

Moved: Cr Kathy Duff

Seconded: Deputy Mayor Gavin Jones

That the Committee recommend to Council:

That Council Appoint of six (6) individual members to the South Burnett Regional Council Botanical Advisory Committee.

The six (6) members include;

- Ray Robinson
- Graham Mitchell
- Angela Griffiths
- Adrian Maybon
- Penny Hegarty
- Graham Helmhold

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

Henschen

Against: Nil

CARRIED 6/0

10.4 PROSTON RAILWAY PARK - SCULPTURE UPDATE

COMMITTEE RESOLUTION 2022/159

Moved: Cr Kathy Duff Seconded: Cr Jane Erkens

That the Committee recommend to Council that:

(i) The weaner cattle statues are installed on a concrete slab

(ii) The Christmas tree footings to remain in Railway Park, Proston in the current location.

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 12:39 pm, Cr Danita Potter left the meeting.

At 12:41 pm, Cr Danita Potter returned to the meeting.

10.5 TIPPERARY FLAT DESIGN

COMMITTEE RESOLUTION 2022/160

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the draft design be received, and that design staff meet with Councillors prior to 31 October 2022 onsite prior to Council seeking community feedback and finalisation of the design.

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

Henschen

Against: Nil

10.6 CHRISTMAS TREE INSTALLATION UPDATE

COMMITTEE RESOLUTION 2022/161

Moved: Deputy Mayor Gavin Jones

Seconded: Cr Scott Henschen That the report be received.

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

Henschen

Against: Nil

CARRIED 6/0

10.6.1 MURGON CHRISTMAS TREE

RESOLVED 2022/162

That the condition of the Murgon Christmas tree be checked.

10.6.2 WONDAI CHRISTMAS TREE

RESOLVED 2022/163

That Council Liaise with the President of the Wondai Art Gallery regarding the arrangements made for a seat being made for children to have a photo with Santa and that appropriate approvals through Council and design have been made.

10.7 POTENTIAL CHRISTMAS DECORATIONS/FLAGS - NANANGO

COMMITTEE RESOLUTION 2022/164

Moved: Cr Jane Erkens Seconded: Cr Danita Potter

That the Committee recommend to Council that:

- 1. The potential replacement and re-installation of Christmas Banners and Christmas decorations to the Nanango Streetscape to be considered in 23/24 budget and work with community organisations to look at alternative funding opportunities.
- 2. Further consultation and risk assessments be conducted with Ergon Energy, Department of Transport and Main Roads and business owners.

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

Henschen

Against: Nil

10.8 SUPPORT FOR THE CTC SAFER COMMUNITIES PROGRAM

COMMITTEE RESOLUTION 2022/165

Moved: Cr Danita Potter Seconded: Cr Scott Henschen

That the Committee recommend to Council that:

- 1. To support the CTC Safer Communities Program, by waiving the following fees and charges for the remainder of the 2022-23 financial year, to provide cooking classes and events for the South Burnett youth:
 - a. Public swimming pool private hire up to six (6) community events per public pool at an operational cost to Council of up to \$6,480.
 - b. Public Hall Kitchen Hire up to six (6) cooking classes per facility.

<u>In Favour:</u> Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

11 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES

11.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/166

Moved: Cr Jane Erkens

Seconded: Deputy Mayor Gavin Jones

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, Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

11.2 GRANT APPLICATION - FLEXIBLE FUNDING GRANTS

COMMITTEE RESOLUTION 2022/167

Moved: Cr Kathy Duff Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That Council develop and submit an application to the Flexible Funding Grants Initiative to deliver a community wellbeing event at Bjelke- Petersen Dam.

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

Henschen

Against: Nil

CARRIED 6/0

12 QUESTIONS ON NOTICE

12.1 QUESTIONS ON NOTICE

COMMITTEE RESOLUTION 2022/168

Moved: Cr Danita Potter Seconded: Cr Kathy Duff

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

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

Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 1pm, Communications Officer Joanne Newbery left the meeting.

At 1pm, Manager Community & Lifestyle Jennifer Pointon left the meeting.

13 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/169

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*:

13.1 Knight Street Access

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, Jane Erkens, Danita Potter, Kathy Duff and Scott

Henschen

Against: Nil

CARRIED 6/0

COMMITTEE RESOLUTION 2022/170

Moved: Mayor Brett Otto Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Henschen

Against: Nil

CARRIED 6/0

13.1 KNIGHT STREET ACCESS

COMMITTEE RESOLUTION 2022/171

Moved: Cr Danita Potter Seconded: Cr Jane Erkens

That the report be received for Information

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

Henschen

Against: Nil

14 CLOSURE OF MEETING

The Meeting closed at 1.10pm.

| The minutes of this meeting were confirmed at the Liveability Standing Committee Meeting neld on 9 November 2022. |
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| |
| CHAIRPERSON |