



AGENDA

Special Council Meeting
Monday, 20 February 2023

Resumed – 1 March 2023

I hereby give notice that a Special Meeting of Council will be held on:

Date: Monday, 20 February 2023

Time: 8:30am

Location: Warren Truss Chamber
45 Glendon Street
Kingaroy

Mark Pitt PSM
Chief Executive Officer

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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- 1 OPENING**
- 2 ATTENDANCE**
- 3 LEAVE OF ABSENCE / APOLOGIES**
- 4 PRAYERS**
- 5 DECLARATION OF INTEREST**

6 INFORMATION SECTION

6.1 SPECIAL COUNCIL MEETING ADJOURNED MOTIONS

File Number: 20/02/2023

Author: Coordinator Executive Services

Authoriser: Chief Executive Officer

PRECIS

Special Council Meeting adjourned motions

SUMMARY

Motion from special Council Meeting on Monday 20 February 2023

MOTION – ADJOURN MEETING

RESOLUTION 2023/366

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the meeting stands adjourned till Monday 27 February 2023 at 8:30 am.

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

Against: Nil

CARRIED 5/0

Motion from Council Meeting on Wednesday 22 February 2023

POUND STREET SPECIAL MOTION

RESOLUTION 2023/369

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Special Meeting – Pound Street Kingaroy be adjourned to Wednesday 1 March 2023 following conclusion of the Infrastructure, Environment and Compliance Standing Committee Meeting and that the commencement time for said committee meeting is brought forward to 8am.

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

Against: Nil

CARRIED 7/0

BACKGROUND

N/A

ATTACHMENTS

Nil

7 NOTICES OF MOTION

7.1 NOTICE OF MOTION -1 POUND STREET KINGAROY

File Number: 20-02-2023

I, Councillor Brett Otto, give notice that at the next Special Meeting of Council to be held on 20 February 2023, I intend to move the following motion:

MOTION

That South Burnett Regional Council:

1. sub-divides 4000 square metres of the northern end of the Pound Street allotment and gifts such to the Kingaroy-Memerambi RSL Sub-Branch for the purpose of developing up to fourteen accommodation units for veterans and their widows;
2. markets the remaining land area that is suitable for an over 60's residential development to potential investors and developers for the construction of a retirement village with independently owned unit dwellings; and
3. that the flood prone and electricity easement area at the northern end be retained as a community asset for the community park fronting Kingaroy Street land and future development of a public car park via Pound Street.

RATIONALE

The Kingaroy-Memerambi RSL Sub Branch is seeking land upon which to develop unit accommodation. They currently are unable to meet the demand for such accommodation. The sub branch has funds in the bank to complete stage one.

Kingaroy has a housing shortage crisis. The provision of multiple residential units on this land would provide a significant increase in local accommodation.

The park area would compliment the RSL and retirement village.

There is a desperate need for off-street parking in this part of town.

CORPORATE PLAN

GR8 Support and advocate for appropriate growth and development with responsive planning schemes, processes, customer service and other initiatives.

I commend this Notice of Motion to Council.

ATTACHMENTS

Nil

8 CONFIDENTIAL SECTION

OFFICER'S RECOMMENDATION

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*:

8.1 Development of 1 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.

9 CLOSURE OF MEETING