



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Liveability, Governance and Finance
Standing Committee Meeting
Wednesday, 7 December 2022**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 7 DECEMBER 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), Kerri Anderson (Manager Finance & Sustainability), Darryl Brooks (Manager Environment & Planning), Leanne Petersen (Manager Facilities & Parks), Jennifer Pointon (Manager Community & Lifetsyle), Linda O'May (Disaster Resilience Officer), Denise King (Executive Assistant), Kimberley Donohue (Executive Assistant).

1 OPENING

The Mayor opened the meeting with the Lord's 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 Kirstie Schumacher 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 10.3 – **Request terminate lease – Kingaroy Junior Soccer and Kingaroy Touch Association.**

The nature of my interest is as follows: This declarable conflict of interest arises as I am a paying social member of the Kingaroy Touch 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 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 9 NOVEMBER 2022**

COMMITTEE RESOLUTION 2022/37

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 9 November 2022 with the enclosed amendments 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

MOTION

COMMITTEE RESOLUTION 2022/38

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That item L.1 – Notice of Motion - Dog registrations be addressed next on the agenda.

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 9:23am, Coordinator Governance Tracy Baillie entered the meeting.

At 9:23am, Coordinator Corporate Karen Searle entered the meeting.

At 9:34am, Manager Community and Lifestyle Jennifer Pointon left the meeting.

At 9:38am, Manager Community and Lifestyle Jennifer Pointon returned to the meeting.

L NOTICES OF MOTION

L.1 NOTICE OF MOTION - DOG REGISTRATIONS

COMMITTEE RESOLUTION 2022/39

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That Council revisit the dog registration fee applying to dogs in Rural Residential areas through the provision of a special report encompassing comparative fee data, cost of service and an appropriate community consultation and a communication strategy at the March 2023 Liveability, Governance and Finance 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

L.1.1 MEDIA - DOG REGISTRATIONS

RESOLVED 2022/40

That a media release be prepared with information regarding pensioner rebates for dog registrations.

L.1.2 DOG REGISTRATION SUPPORTING INFORMATION

RESOLVED 2022/41

The General Manager Liveability recirculate the Information on the Dog Registrations that was presented at the Budget Committee Meeting prior to adoption.

L.1.3 QUESTION ON NOTICE - COMPLIANCE STATISTICS

A Question on Notice from Cr Danita Potter:

That a report be brought back to the January 2023 Ordinary Meeting with a breakdown of compliance CRM's of Residential compared to Rural Residential.

Attendance:

At 9:39am, Coodinator Governance Tracy Baillie left the meeting.

At 9:39am, Coordinator Corporate Karen Searle left the meeting.

At 9:39am, Manager Environment and Planning Darryl Brooks left the meeting.

6 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS**6.1 CORPORATE, GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION & ADVOCACY AND 2032 OLYMPICS & PARALYMPICS PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/42

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Mayor Otto's Corporate, Governance & Strategy, People & Culture, Communications/Media, Finance & Sustainability, ICT & Business Systems, Community Representation & Advocacy and 2032 Olympics & Paralympics Portfolio Report to Council 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

6.1.1 OLYMPICS ADVOCACY PLAN

RESOLVED 2022/43

That a report of the framework for the Olympics Advocacy Plan and Opportunities for our region be brought back to a future Liveability, Governance and Finance Standing Committee Meeting.

Attendance:

At 9:48 am, Cr Danita Potter left the meeting.

At 9:49 am, Cr Danita Potter returned to the meeting.

6.2 WORKFORCE PLAN 2022-2025

COMMITTEE RESOLUTION 2022/44

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the committee receive the Draft Workforce Plan 2022-2025 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

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/45

Moved: Cr 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

RESUME MEETING**COMMITTEE RESOLUTION 2022/46**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 10.31am.

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 10:31am, Disaster Resilience Officer Linda O'May entered the meeting.

7 CORPORATE GOVERNANCE & STRATEGY**7.1 MEETING DATES FOR THE ORDINARY MEETINGS OF COUNCIL'S STANDING COMMITTEES, GENERAL MEETINGS AND BUDGET MEETING****COMMITTEE RESOLUTION 2022/47**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That Council

1. Fix the day, time and location for the Infrastructure, Environment and Compliance Standing Committee Meetings of South Burnett Regional Council as the first Wednesday of the month, beginning in February 2023, commencing at 9.00am in the Warren Truss Chamber, Glendon Street Kingaroy.
2. Fix the day and time for the Liveability, Governance and Finance Standing Committee Meetings of South Burnett Regional Council as the second Wednesday of the month, beginning in February 2023, commencing at 9.00am in the Warren Truss Chamber, Glendon Street Kingaroy.
3. Fix the day and time for the Budget Committee Meetings of South Burnett Regional Council as the third Wednesday of the month, beginning in February 2023, commencing at 8.30am in the Warren Truss Chamber, Glendon Street Kingaroy.
4. Fix the day and time for the General Council Meetings of South Burnett Regional Council as the fourth Wednesday of the month, beginning in January 2023, commencing at 9.00am in the Warren Truss Chamber, Glendon Street Kingaroy.
5. Adopt the dates for Council Meetings January - June 2023 as follows:

Committee	Date
General Meeting	Wednesday 25 January 2023

Infrastructure, Environment and Compliance Standing Committee	Wednesday 1 February 2023
Liveability, Governance and Finance Standing Committee Meeting	Wednesday 8 February 2023
Budget Committee Meeting	Wednesday 15 February 2023
General Meeting	Wednesday 22 February 2023
Infrastructure, Environment and Compliance Standing Committee Meeting	Wednesday 1 March 2023
Liveability, Governance and Finance Standing Committee Meeting	Wednesday 8 March 2023
Budget Committee Meeting	Wednesday 15 March 2023
General Meeting	Wednesday 22 March 2023
Infrastructure, Environment and Compliance Standing Committee Meeting	Wednesday 5 April 2023
Liveability, Governance and Finance Standing Committee Meeting	Wednesday 12 April 2023
Budget Committee Meeting	Wednesday 19 April 2023
General Meeting	Wednesday 26 April 2023
Infrastructure, Environment and Compliance Standing Committee Meeting	Wednesday 3 May 2023
Liveability, Governance and Finance Standing Committee Meeting	Wednesday 10 May 2023
Budget Committee Meeting	Wednesday 17 May 2023
General Meeting	Wednesday 24 May 2023

Infrastructure, Environment and Compliance Standing Committee Meeting	Wednesday 7 June 2023
Liveability, Governance and Finance Standing Committee Meeting	Wednesday 14 June 2023
Special Budget Meeting	Wednesday 21 June 2023
General Meeting	Wednesday 28 June 2023

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 10:33am, General Manager Liveability Peter O'May left the meeting.

At 10:33am, General Manager Livability Peter O'May returned to the meeting.

7.2 NOTICE TO REPEAL SOUTH BURNETT REGIONAL COUNCIL RESOLUTION - 2020/168

COMMITTEE RESOLUTION 2022/48

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That in accordance with *Section 262* of the *Local Government Regulation 2012*, the following resolution be repealed:

Resolution 2020/168, Item 8.9 of the General Meeting held on 14 October 2020 – Establishment of Council Standing Committees and Terms of References.

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

Against: Nil

CARRIED 7/0

7.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL PORTABLE AND ATTRACTIVE ITEMS POLICY - STRATEGIC032

COMMITTEE RESOLUTION 2022/49

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Portable and Attractive Items Policy – Strategic032 be adopted as presented.

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

Against: Nil

CARRIED 7/0

7.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE TERMS OF REFERENCE - STATUTORY066

COMMITTEE RESOLUTION 2022/50

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Infrastructure, Environment and Compliance Standing Committee Terms of Reference – Statutory066 be adopted as presented.

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 10:41am, Executive Assistant Denise King left the meeting.

7.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE TERMS OF REFERENCE - STATUTORY067

COMMITTEE RESOLUTION 2022/51

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Liveability, Governance and Finance Standing Committee Terms of Reference – Statutory067 be adopted as presented.

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

Against: Nil

CARRIED 7/0

7.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE TERMS OF REFERENCE - STATUTORY045

COMMITTEE RESOLUTION 2022/52

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Arts, Culture and Heritage Advisory Committee Terms of Reference – Statutory045 be adopted as presented.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 7/0**

7.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY GRANTS PROGRAM POLICY - STRATEGIC005

COMMITTEE RESOLUTION 2022/53

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Community Grants Program Policy – Strategic005 be adopted as presented.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 7/0**

7.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL PROPERTY LEASING POLICY - STRATEGIC030

COMMITTEE RESOLUTION 2022/54

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Property Leasing Policy – Strategic030 be adopted as presented.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 7/0**

Attendance:

At 11:11 am, Cr Gavin Jones left the meeting.

At 11:13 am, Cr Gavin Jones returned to the meeting.

7.9 CONSIDERATION OF THE SOUTH BURNETT REGIONAL COUNCIL PROCUREMENT POLICY - STATUTORY007

COMMITTEE RESOLUTION 2022/55

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Procurement Policy – Statutory007 as presented be considered.

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

Against: Nil

CARRIED 7/0

7.9.1 QUESTION ON NOTICE - PROCUREMENT POLICY

Question on Notice received from Cr Kathy Duff:

Can Council instill in the Procurement Policy that all Local Buy recommendations purchases to come through Council as a final approval?

Attendance:

At 11:26 am, Cr Danita Potter left the meeting.

At 11:28 am, Cr Danita Potter returned to the meeting.

At 11:29 am, Cr Scott Henschen left the meeting.

At 11:30 am, Cr Scott Henschen returned to the meeting.

At 11:42 am, General Manager Finance and Corporate Susan Jarvis left the meeting.

At 11:43 am, General Manager Finance and Corporate Susan Jarvis returned to the meeting.

At 11:49 am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:52 am, General Manaager Infrastructure returned to the meeting.

8 COMMUNITY REPRESENTATION AND ADVOCACY**8.1 LOCAL RECOVERY AND RESILIENCE GRANT PROJECTS - DRFA (CAT D)**

COMMITTEE RESOLUTION 2022/56

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the matter lay on the table pending workshops to be held in January and representing the list of projects at the January Ordinary Meeting.

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 11:54am, Disaster Resilience Officer Linda O'May left the meeting.

9 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES**9.1 COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/57

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Cr Potter's Community Development, Arts & Heritage 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

Attendance:

At 11:54am, Executive Assistant Denise King left the meeting.

9.2 GENERAL PRACTITIONER SERVICES

COMMITTEE RESOLUTION 2022/58

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the South Burnett Regional Council accept the report for information from Dr Christopher Cowling, Executive Director Rural, Darling Downs Health.

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 2022/59

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That Council liaise with the Primary Health Network (PHN) and write to the Federal Minister for Health raising concerns about GP shortages and implications for residents who require a medical

certificate seeking licence renewals with consideration given to extension periods being granted in our regional communities and seeking a team's meeting with the Minister and inviting local GP's across the region to participate in this discussion.

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

Against: Nil

CARRIED 7/0

60 COMMUNITY DEVELOPMENT (HEALTH, YOUTH, SENIOR CITIZENS)

10.1 MINUTES OF THE YOUTH COUNCIL

COMMITTEE RESOLUTION 2022/60

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council receive and note the attached Minutes of the Youth Council held on, Tuesday 13 September, Tuesday 11 October and Tuesday 8 November 2022.

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 12:17pm, Manager Environment and Planning Darryl Brooks returned to the meeting.

10.2 REQUEST TO ENTER SUB AGREEMENTS - KINGAROY CRICKET AND SPORTS CLUB INC.

COMMITTEE RESOLUTION 2022/61

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the Committee recommend to Council that:

1. Approval be provided to the Kingaroy Cricket & Sports Club Inc under clause 5.21 of the lease between the Kingaroy Cricket & Sports Club Inc. and South Burnett Regional Council to grant Licence to Occupies to South Burnett Saints AFC Inc, Wooroolin Warrior Cricket Club Inc., Kingaroy Croquets Club Inc., Kingaroy Junior Cricket Association., South Burnett Thrashers Rugby Union Club Inc. and South Burnett Cricket Association Inc.

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 12:20 pm, Cr Kirstie Schumacher left the meeting due to a COI.

10.3 REQUEST TERMINATE LEASE - KINGAROY JUNIOR SOCCER AND KINGAROY TOUCH ASSOCIATION

COMMITTEE RESOLUTION 2022/62

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the Committee recommend to Council that:

1. Under Clause 7.04 provides 60 days prior notice of the intention to terminate the lease between South Burnett Regional Council and the Kingaroy Junior Football Club Inc.
2. That South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012 section 236 (1)(b)(ii)* applies to Council for the disposal by way of grant of a Lease to the valuable non-current asset which is the land comprising Lease Area G as part of Lot 6 on SP274891, to the Kingaroy Junior Football Club Inc, and Kingaroy Touch Association Inc. as joint tenants, community organisations, other than by way of tender or auction, for a term of 10 years on terms agreed between Council, the Kingaroy Junior Football Club Inc, and Kingaroy Touch Association Inc.
3. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Lease between Council, the Kingaroy Junior Football Club Inc, and Kingaroy Touch Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:21 pm, Cr Kirstie Schumacher returned to the meeting.

At 12:23 pm, Cr Jane Erkens left the meeting.

At 12:24 pm, Cr Jane Erkens returned to the meeting.

11 NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION

11.1 CONSIDERATION OF PIG BOUNTY

COMMITTEE RESOLUTION 2022/63

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

PROCEDURAL MOTION

That the Consideration of introduction of a pig bounty scheme be lifted from the table.

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

Against: Nil

CARRIED 7/0

NOTICE OF MOTION

That the Committee Recommends to Council:

That Council introduce a \$10 per pig snout on feral pigs, consistent with the bounty offered by Gympie Regional Council.

ALTERNATIVE MOTION

That the Committee recommend to Council:

That the introduction of a pig bounty scheme is not considered at this time.

RESOLVED

That item 11.1 – Consideration of Pig Bounty lay on the table until legal advice is received in relation to potential Councillor Conflict of Interests.

Attendance:

At 12:33pm, Manager Facilities and Parks Leanne Petersen entered the meeting.

12 WASTE & RECYCLING MANAGEMENT**12.1 MEMERAMBI TRANSFER STATION**

COMMITTEE RESOLUTION 2022/64

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the committee recommend to Council:

- i. Introduce the following operating hours of the Memerambi transfer station
 - a. Seven (7) days a week from 6:30am – 4:00pm.
- ii. That these operational hours be on a three (3) month trial.
- iii. That a report be brought back to Council prior to the conclusion of the trial.
- iv. That a community awareness program of the new operational hours be implemented prior to the commencement of the trial.

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

Against: Nil

CARRIED 7/0

12.1.1 MEMERAMBI TRANSFER STATION

RESOLVED 2022/65

That report be brought back after the trial has finished with the costs associated to the trial operating hours.

Attendance:

At 12:37pm, Manager Environment and Planning Darryl Brooks left the meeting.

At 1:05pm, General Manager Infrastructure Aaron Meehan left the meeting.

13 PROPERTY & FACILITY MANAGEMENT**13.1 KINGAROY LIONS PARK - AMENITIES UPGRADE AND PARK REDEVELOPMENT**

COMMITTEE RESOLUTION 2022/66

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

PROCEDURAL MOTION

That the Kingaroy Lions Park amenities report be lifted from the table.

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

Against: Nil

CARRIED 7/0

COMMITTEE RECOMMENDATION

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That:

1. The Kingaroy Lions Park amenities is replaced with a new accessible and total inclusive amenity, and;
2. Additional allocation of \$190,000 for the construction of a new amenity, footpaths, and PWD carpark be provided from Building Asset Restricted Cash in 2022/2023.

In Favour: Nil

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

LOST 0/7

MOTION

COMMITTEE RESOLUTION 2022/67

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council install two shelters and picnic benches in Lions Park on the other side of the drain and remove the old log shelters \$15,000 and reconsider the remaining items at the second quarter budget review in February 2023.

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

Against: Nil

CARRIED 7/0**ADJOURN LUNCH**

COMMITTEE RESOLUTION 2022/68

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

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 1:15 pm, Cr Jane Erkens left the meeting.

At 1:15 pm, Cr Danita Potter left the meeting.

RESUME MEETING

COMMITTEE RESOLUTION 2022/69

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting resume at 1:53pm and noting that Cr Potter and Cr Erkens were not in attendance.

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

Against: Nil

CARRIED 5/0

Attendance:

At 2.01pm, Manager Finance and Sustainability Kerri Anderson left the meeting.

At 2.01pm, Manager Finance and Sustainability Kerri Anderson returned to the meeting.

13.2 MURGON PCYC TOILET REFURBISHMENT - PROJECT BUDGET REVIEW

COMMITTEE RESOLUTION 2022/70

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the committee recommend to Council

That Council maintain the current W4Q budget of \$380k for the Murgon PCYC toilets and investigate alternative funding options of \$280k to allow for full completion of the project and this matter be considered for the 2nd quarter capital review in February 2023.

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

Against: Nil

CARRIED 5/0

14 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES**14.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2022/71

Moved: Cr Brett Otto

Seconded: Cr 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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 5/0

75 TOURISM & VISITOR INFORMATION CENTRES**15.1 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE**

COMMITTEE RESOLUTION 2022/72

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

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

Against: Nil

CARRIED 5/0

86 COMMERCIAL ENTERPRISES (SALEYARDS, DAMS, AERODROMES, CEMETERIES)

16.1 QRIDA - APPLICATION FOR FUNDING COOLABUNIA SALEYARDS CAPITAL WORKS

COMMITTEE RESOLUTION 2022/73

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council that:

1. An Expression of Interest is submitted to Round 5 of the Rural Economic Development Grants offered by the Queensland Rural Industry and Development Authority to the total project costs of \$200,000.
2. Co-contribution of 50% of the total project costs is considered by Council in the 2023/24 capital works budget.

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

Against: Nil

CARRIED 5/0

97 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING

17.1 REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT

COMMITTEE RESOLUTION 2022/74

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 5/0

108 REGIONAL DEVELOPMENT (INDUSTRY, AGRICULTURE, WATER SECURITY, ENERGY AND CIRCULAR ECONOMY)**18.1 SOUTH BURNETT AGRICULTURE STRATEGY**

COMMITTEE RESOLUTION 2022/75

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the Draft South Burnett Agriculture Strategy 2022-2027 be adopted.

In Favour: Crs Brett Otto, Gavin Jones, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****18.1.1 SOUTH BURNETT AGRICULTURE STRATEGY**

RESOLVED 2022/76

That Council write to BIEDO General Manager Kristy Board thanking them for the time and work they put in to the development of the South Burnett Agricultural Strategy.

19 DEVELOPMENT SERVICES - (PLANNING, BUILDING, PLUMBING)**19.1 PLANNING AND LAND MANAGEMENT OPERATIONAL UPDATE**

COMMITTEE RESOLUTION 2022/77

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

In Favour: Crs Brett Otto, Gavin Jones, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****19.2 DELEGATED AUTHORITY REPORTS (1 NOVEMBER 2022 TO 30 NOVEMBER 2022)**

COMMITTEE RESOLUTION 2022/78

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 5/0

19.3 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

COMMITTEE RESOLUTION 2022/79

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the List of Correspondence pending completion of Assessment Report be received.

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

Against: Nil

CARRIED 5/0

Attendance:

At 2:15pm, Manager Environment and Planning Darryl Brooks left the meeting.

110 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/80

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

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*:

20.1 Financial Hardship Rates Application – Assessment Number -20657-00000-000

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

20.2 Request for waiver of rates - Murgon Pastoral, Agricultural & Horticultural Society

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

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

Against: Nil

CARRIED 5/0

Attendance:

At 2:16 pm, Cr Kathy Duff left the meeting.

COMMITTEE RESOLUTION 2022/81

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council and notes that Cr Duff is not in attendance.

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

Against: Nil

CARRIED 4/0**20.1 FINANCIAL HARDSHIP RATES APPLICATION – ASSESSMENT NUMBER -20657-00000-000**

COMMITTEE RESOLUTION 2022/82

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Committee recommend to Council that they agree to:

1. Suspend interest from accumulating while hardship payment arrangement is maintained;
2. Request the owner enter into a payment arrangement for Assessment Number 20657-00000-000 for \$100.00 per fortnight commencing 1 January 2023 for a period of 12 months;
3. Payments increasing to \$105.00 per fortnight from 1 January 2024 for a period of 12 months;
4. Payments increasing to \$115.00 per fortnight from 1 January 2025 for a period of 12 months;
5. Payments increasing to \$125.00 per fortnight from 1 January 2026 for a period of 12 months under normal rate arrangement conditions;
6. Payments increasing to \$137.00 per fortnight from 1 January 2027 for a period of 12 months under normal rate arrangement conditions;
7. A review of this Payment Plan monthly; or at other times if Council is advised that the Applicant's circumstances have changed significantly;
8. The expiry of this Payment Plan upon payment in full of all outstanding rates and charges; and
9. The General Manager Finance & Corporate be authorised to negotiate a suitable payment plan should the Applicant reject or request a variance of this Payment Plan.

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

Against: Nil

CARRIED 4/0

20.2 REQUEST FOR WAIVER OF RATES - MURGON PASTORAL, AGRICULTURAL & HORTICULTURAL SOCIETY

COMMITTEE RESOLUTION 2022/83

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommend to Council that:

Rates charges to the value of \$1261.92 for the period of 1 July 2022 to 31 December 2022 is waived for the Murgon Pastoral, Agricultural & Horticultural Society Inc.

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

Against: Nil

CARRIED 4/0

121 CLOSURE OF MEETING

The Meeting closed at 2:22pm.

The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on 8 February 2023.

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CHAIRPERSON