



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

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

Wednesday, 5 April 2023

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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, 5 APRIL 2023 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), Anthony Bills (Acting General Manager Finance & Corporate), James Darcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Darryl Brooks (Manager Environment & Planning), Malcolm Dombrow (Acting Manager Facilities & Parks), Kristy Champney (Executive Assistant Infrastructure), Lynelle Paterson (Coordinator Executive Services), Kristy Miatt (Executive Assistant Communications)

1 OPENING

Cr Henschen opened the meeting and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Susan Jarvis (General Manager Finance & Corporate)

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 **6.8 Elk and Fitzroy Streets Nanango - Kerb & Channelling**. The nature of my interest is as follows:

This declarable conflict of interest arises because I have a relationship with the owners of the adjoining property – (manage units in the caravan park next door).

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the *Local Government Act 2009*, where I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

Attendance:

At 11:45 am, Cr Jane Erkens left the meeting.

DECLARATION OF INTEREST - STAY IN MEETING

COMMITTEE RESOLUTION 2023/109

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That Council resolve that Cr Erkens has a declarable conflict of interest in the matter and notwithstanding the conflict, Cr Erkens may participate in the matter, discuss and vote upon it.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:46 am, Cr Jane Erkens returned to the meeting.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING HELD ON 1 MARCH 2023

COMMITTEE RESOLUTION 2023/110

Moved: Cr Kathy Duff
Seconded: Cr Gavin Jones

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 1 March 2023 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 NOTICES OF MOTION

6.1 NOTICE OF MOTION - KTP PEDESTRIAN VISIBILITY AND PWD SHOP ACCESS

COMMITTEE RESOLUTION 2023/111

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Committee recommends to Council that:

Council writes to South Burnett Business groups articulating the strategic priority in our Corporate Plan relating to making our towns communities of choice for people living with disability and encouraging them to engage with their members and CBD businesses as to opportunities for improving PWD access.

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 QUESTION ON NOTICE - OPPORTUNITIES FOR IMPROVING PWD SHOP ACCESS

Question on notice from Cr Henschen:

Is there any possibility that negotiations with the Chamber of Commerce and the Façade Improvement Program that anything could be implemented through that process in relation to opportunities for improving PWD shop access.

6.2 BLACKBUTT FOOTPATHS

COMMITTEE RESOLUTION 2023/112

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

Council scope and cost the following footpath works and bring a report to the standing committee meeting to be held on 03 May 2023 for consideration as to inclusion in Council's 2023/2024 capital budget.

- Concrete path to link John Street entrance to Scotthaven with the main street and CBD at the corner of Coulson and John Streets.
- Concrete path to close the missing link between the rail head and the showgrounds.

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

Against: Nil

CARRIED 7/0

6.2.1 QUESTION ON NOTICE - BLACKBUTT FOOTPATH

Question on notice from Cr Schumacher:

Has this Blackbutt footpath project been recognised in a footpath program before, has it ever been scoped before, is it in our current program for consideration, is this additional work and does Council have the resources to do this work?

Attendance:

At 9:41 am, Cr Danita Potter left the meeting.

At 9:46 am, Executive Assistant Kristy Champney left the meeting.

At 9:46 am, Cr Danita Potter returned to the meeting.

6.3 DRAYTON STREET NANANGO - FOOTPATH

COMMITTEE RESOLUTION 2023/113

Moved: Cr Jane Erkens
Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That the footpath on Drayton Street to Henry Street to the primary school in Nanango is upgraded as soon as funding is available.

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 10:27 am, Cr Kirstie Schumacher left the meeting.

At 10:33 am, Cr Kirstie Schumacher returned to the meeting.

6.4 ALFORD STREET NANANGO - FOOTPATH

COMMITTEE RESOLUTION 2023/114

Moved: Cr Jane Erkens
Seconded: Cr Brett Otto

That Council investigates extending the footpath from Chester Street to Cairns Street Nanango and a report be brought back to the Standing Committee meeting on 3 May 2023.

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

Against: Nil

CARRIED 7/0

MOTION – ITEM 8.1 BE BROUGHT FORWARD

COMMITTEE RESOLUTION 2023/115

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That Item 8.1 be brought forward and dealt with.

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

Against: Nil

CARRIED 7/0

8.1 BIRCH ROAD STORMWATER

COMMITTEE RESOLUTION 2023/116

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

The Committee recommends to Council that:

1. Council note the report and correspondence; and
2. Council's Works Manager review and resolve the complaint.

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 2023/117

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

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 2023/118

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That the meeting resume at 11.05am

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 11:05 am, Cr Kathy Duff left the meeting.

At 11:06 am, Cr Kathy Duff returned to the meeting.

6.5 YOUNGMAN STREET NORTH KINGAROY – KERB AND CHANNELLING

COMMITTEE RESOLUTION 2023/119

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That

- Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 03 May 2023 outlining the estimated cost to complete Kerb and Channelling on Youngman Street, Kingaroy from the Emergency entrance to the hospital through to the intersection with Albert Street.
- Council considers the inclusion of these works in the capital budget for 2023/2024.

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 11:16 am, Executive Assistant Infrastructure Kristy Champney returned to the meeting.

6.6 NORTH STREET, KINGAROY – KERB AND CHANNELLING

COMMITTEE RESOLUTION 2023/120

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That a report be brought to the May Standing Committee meeting in relation to the Kerb and Channelling works on North Street, Kingaroy in front of the Kingaroy Kindergarten, for completion by 31 December 2023 (subject to weather and resource availability) as part of the 2023/2024 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

6.7. FITZROY STREET NANANGO KERB & CHANNELLING

COMMITTEE RECOMMENDATION

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council investigate the broken bitumen in Fitzroy Street in front of South Burnett Bookkeeping.

Cr Erkens with the leave the of meeting withdrew motion 6.7

6.7.1 QUESTION ON NOTICE - FITZROY STREET NANANGO KERB & CHANNELLING

Question on notice from Cr Jane Erkens:

What is the status of the repairs to the broken bitumen in Fitzroy Street in front of Burnett Business Centre?

6.8 ELK AND FITZROY STREETS NANANGO - KERB & CHANNELLING

COMMITTEE RESOLUTION 2023/121

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That a report be brought to the May Standing Committee Meeting in relation to Council investigating kerb and channelling in Fitzroy Street and Elk Street across from the IGA supermarket.

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

Against: Nil

CARRIED 7/0

6.9 SUTTON STREET BLACKBUTT – UPGRADE WORKS

COMMITTEE RESOLUTION 2023/122

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That:

1. Council undertakes to scope and cost upgrades works along Sutton Street, Blackbutt to:

-
- construct kerb and channelling along the western side of Sutton Street from the intersection with Coulson Street to the intersection with George Street;
 - install an access entry into the front of the Kindergarten as part of the kerb and channelling works;
 - seal the unsealed road edges in front of the Kindergarten;
2. a report with the above-mentioned information is provided to the standing committee meeting to be held on 03 May 2023;
3. Council considers inclusion of the Sutton Street works as part of a future capital 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

6.9.1 QUESTION ON NOTICE - KERB AND CHANNELLING

Question on Notice from Cr Schumacher:

What portion of our budget does Council allocate for kerb and channeling?

6.10 OLD ESK ROAD - BENARKIN – UPGRADE

COMMITTEE RESOLUTION 2023/123

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 03 May 2023 outlining:

- The estimated cost to upgrade the single lane section of Old Esk Road to double lanes;
- The estimated cost to upgrade the causeway on Old Esk Road;
- Council considers options for seeking external funding for these works;
- SBRC liaises with Somerset Regional Council as to options for collaborating in completing works to upgrade the southern end of the single lane section that is within their LGA.
- Council considers inclusion as part of a future capital budget deliberation.

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

Against: Nil

CARRIED 7/0

6.11 MORRIS STREET BLACKBUTT – UPGRADE

COMMITTEE RESOLUTION 2023/124

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That the Committee recommends to Council that:

Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 03 May 2023 outlining the estimated cost to complete drainage works and seal the missing link at Morris Street, Blackbutt;

Council considers the inclusion of these works in the capital budget for 2023/2024.

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

Against: Nil

CARRIED 7/0

6.12 COLLIER STREET KUMBIA

COMMITTEE RESOLUTION 2023/125

Moved: Cr Danita Potter
Seconded: Cr Gavin Jones

That the South Burnett Regional Council undertake a preliminary scope and estimate to construct and seal Collier Street Kumbia and that Council consider this as part of the 23/24 Capital Works budget and report to the May 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

6.13 KINGAROY MEDIANS – MINOR REFURBISHMENT WORKS

COMMITTEE RESOLUTION 2023/126

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That

1. Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 03 May 2023 outlining the estimated cost to complete minor refurbishment works on the following median strips, traffic islands and roundabouts

- Fisher Street, Kingaroy;
- Moore Street Kingaroy Roundabout;
- Youngman Street South;

-
- Haly Street East (immediately east of the KTP area);
 - Lamb Street Murgon

2. Council considers the inclusion of these works in the capital budget for 2023/2024.

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

Against: Nil

CARRIED 7/0

6.13.1 QUESTION ON NOTICE - PREVIOUS CLEANING REPORT

Cr Schumacher advised she had moved a motion previously in relation to Item 6.13 and requested that a comprehensive report that had been prepared previously in partnership with the Parks & Gardens team be recirculated, as there could be some learnings and some findings in that report relevant to the motion put forward today.

6.13.1 CLEANING PROGRAM FOR MEDIANS AND PEDESTRIAN CROSSINGS WITHIN THE REGION

COMMITTEE RESOLUTION 2023/127

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council consider as part of the Budget Standing Committee of 19 April an operational budget discussion for a cleaning program for medians and pedestrian crossings within the region.

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

Against: Nil

CARRIED 7/0

6.14 WALTER ROAD KINGAROY MEDIANS – RENEWAL WORKS

COMMITTEE RESOLUTION 2023/128

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That

- Council officers provide a report to the Infrastructure, Environment and Compliance Standing Committee meeting to be held on 03 May 2023 outlining the estimated cost to complete minor renewal works to improve the condition of the median strips and traffic islands on Walter Road, Kingaroy;
- Council, if funded, coordinates these works in conjunction with DTMR works scheduled for the intersections on Harris Road and Knight Street etc.

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 12:51 pm, Cr Gavin Jones left the meeting.

At 12:53 pm, Cr Gavin Jones returned to the meeting.

At 12:53 pm, Cr Kirstie Schumacher left the meeting.

At 12:55 pm, Cr Kirstie Schumacher returned to the meeting.

At 1:00 pm, GM Aaron Meehan left the meeting.

At 1:02 pm, GM Aaron Meehan returned to the meeting.

6.15 SCOTTS CARPARK PUBLIC TOILET

COMMITTEE RECOMMENDATION

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Council staff replace the lock on the toilet door of the public toilet in Scotts Carpark.

Cr Erkens with the leave of the meeting withdrew motion 6.15

6.15.1 MEDIA RELEASE - VANDALISM

RESOLVED 2023/129

Mayor Otto and Cr Erkens to go to Nanango and do a media release in relation to the vandalism that is occurring around the region and requesting the Community to provide information to the Police if they do see anything.

MOTION

COMMITTEE RESOLUTION 2023/130

Moved: Cr Brett Otto

Seconded: Cr Jane Erkens

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

RESUME MEETING

COMMITTEE RESOLUTION 2023/131

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the meeting resume at 1.54pm

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 1.55pm, GM Peter O'May returned to the meeting.

7 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE), WATER & WASTEWATER, PLANT & FLEET

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

COMMITTEE RESOLUTION 2023/132

Moved: Cr Gavin Jones
Seconded: Cr Jane Erkens

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

7.1.1 QUESTION ON NOTICE - REPA WORKS

Question on Notice from Cr Duff:

What are the approval time frames for the REPA submissions and approvals? A report to be provided to the next Infrastructure Standing Committee meeting.

Attendance:

At 1:56 pm, Kristy Champney returned to the meeting.

At 1:58 pm, Manager Infrastructure Planning James D'Arcy returned to the meeting.

7.1.2 QUESTION ON NOTICE - MT STANLEY ROAD / EAST NANANGO ROAD

Question on Notice from Cr Erkens:

An update to be provided to the next Infrastructure Standing Committee meeting in relation to REPA works on Mt Stanley Road / East Nanango Road.

7.1.3 QUESTION ON NOTICE - RED FROST PROGRESS UPDATE

Question on Notice from Cr Schumacher:

Request for Red Frost progress update activities.

7.2 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/133

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

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

7.2.1 MEDIA RELEASE - DISCOLOURED WATER

RESOLVED 2023/134

Media Releases to be prepared in relation to the discoloured water particularly in Blackbutt.

7.2.2 QUESTION ON NOTICE - WATER RESTRICTION WATERING TIMES

Question on notice from Cr Duff:

With the cooler months coming on, can the water restriction watering times be changed from 6am-7am to 7am-8am and 4.30pm-5.30pm rather than 5pm-6pm?

8 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)

8.2 REQUEST FOR NAMING SMALL SECTION OF HART STREET BLACKBUTT TO THE ROY EMERSON WAY

COMMITTEE RESOLUTION 2023/135

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council overlay a small section of Hart Street to “The Roy Emerson Way” and advise the Blackbutt and District community of the proposal.

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 2:37 pm, Cr Danita Potter left the meeting.

At 2:38 pm, Cr Danita Potter returned to the meeting.

8.3 WONDAI INDUSTRIAL ESTATE STAGE 2 DETAILED DESIGN

COMMITTEE RESOLUTION 2023/136

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That Council note the design and cost estimate provided in this report for upcoming Capital Works funding deliberations for 2023/24.

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

Against: Nil

CARRIED 7/0

8.3.1 UPDATE TO WONDAI INDUSTRIAL ESTATE BUSINESSES

COMMITTEE RESOLUTION 2023/137

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Council send information to all business affected by the Wondai Industrial Estate upgrade (costings and full design) prior to the public 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 3:09 pm, Executive Assistant Communications Kristy Miatt left the meeting.

**8.4 SCOPE AND COST OF POSSIBLE UPGRADE WORKS TO MAIDENWELL-
GLENCLIFFE ROAD WENGENVILLE**

COMMITTEE RESOLUTION 2023/138

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Council 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

8.5 ROUND 2 SCHOOL TRANSPORT INFRASTRUCTURE PROGRAM

COMMITTEE RESOLUTION 2023/139

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. St Patrick's Catholic College Carparking and Footpath Upgrade, Nanango
2. Nanango State High School Footpath, Nanango
3. Tanduringie State School Carparking and Bus Setdown Upgrade, Tanduringie
4. Murgon State School Footpath, Murgon

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

Against: Nil

CARRIED 7/0

8.6 TINGOORA DTMR ROADWORKS MATERIALS SITE

COMMITTEE RESOLUTION 2023/140

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee note the report 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 3:21 pm, Manager Environment and Planning Darryl Brooks entered the meeting.

At 3:27 pm, Manager Works Kevin Searle left the meeting

8.7 BUNYA MOUNTAINS ELECTRIC VEHICLE CHARGING STATION

COMMITTEE RESOLUTION 2023/141

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the Committee recommends to Council that:

Officers continue to work with the Bunya Mountains Community Association Inc. to assist with siting a future proposed Electric Vehicle (EV) Charging Station.

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

Against: Nil

CARRIED 7/0

8.7.1 QUESTION ON NOTICE - ELECTRIC VEHICLE CHARGING STATION

Question on notice from Cr Schumacher:

What is the maintenance and operation costs as well as the revenue for the existing Electric Vehicle Charging station in Alford Street Kingaroy?

Attendance:

At 3:37 pm, Manager Infrastructure Planning James D'Arcy left the meeting.

At 3:37 pm, Executive Assistant Infrastructure Kristy Champney left the meeting.

At 3:37 pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 3:41 pm, Cr Kathy Duff left the meeting.

At 3:41 pm, Cr Kathy Duff returned to the meeting.

9 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION, COMPLIANCE AND ENVIRONMENTAL HEALTH

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/142

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2023/143

Moved: Cr Brett Otto
Seconded: Cr Danita Potter

That the meeting adjourn for 10 minutes.

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 2023/144

Moved: Cr Brett Otto
Seconded: Cr Danita Potter

That the meeting resume at 4.09pm.

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

Against: Nil

CARRIED 7/0

Attendance:

Acting General Manager Finance & Corporate Anthony Bills was not in attendance when the meeting resumed.

9.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/145

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Natural Resource 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

9.3 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/146

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

10 COMPLIANCE

MOTION

COMMITTEE RESOLUTION 2023/147

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Item 10.1 Abandoned Vehicles be considered in the Confidential Section under Section 254J-9.

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

Against: Nil

CARRIED 7/0

Item - 10.1 Abandoned Vehicles - has been moved to another part of the document.

Attendance:

At 4:11 pm General Manager Infrastructure Aaron Meehan returned to the meeting.

10.1.1 QUESTION ON NOTICE

Question on notice from Cr Duff:

I have had numerous complaints about the mess including numerous dead car bodies in the front yard of a property in Murgon who has had no enforcement action taken under Council's Visual Amenities By Law. Manager will follow up with Compliance.

10.2 LOCAL LAW 3 - BACK YARD BURNING COMPLAINTS

COMMITTEE RESOLUTION 2023/148

Moved: Cr Danita Potter

Seconded: Cr Brett Otto

That the report 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 4:23 pm, Executive Assistant Infrastructure Kristy Champney returned to the meeting.

At 4:23 pm, Acting Manager Finance & Corporate Anthony Bills returned to the meeting.

At 4.24 pm, Executive Assistant Infrastructure Kristy Champney left the meeting.

11 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT

11.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/149

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Cr Potter's Waste Management 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

11.1.1 QUESTION ON NOTICE - ILLEGAL DUMPING CALLOUTS

Question on notice from Cr Schumacher:

What have we spent in terms of staff hours on illegal dumping callouts?

Attendance:

At 4:30 pm, Manager Environment & Planning Darryl Brooks left the meeting.

At 4.30 pm, Acting Manager Facilities & Parks Malcolm Dombrow entered the meeting.

11.2 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/150

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Councillor Potter's Local Disaster Management 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

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

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

COMMITTEE RESOLUTION 2023/151

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

12.2 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/152

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

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

12.2.1 QUESTION ON NOTICE - GOVERNMENT LAND REGISTER - SURPLUS DECLARATIONS

Question on notice from Cr Schumacher:

Requesting some clarification in relation to Government Land Register Surplus Declarations and what it actually means. The Gem Club is interested in the Wooroolin Fire Station site as a club house.

12.2.2 QUESTION ON NOTICE - CROFTON STREET BLACKBUTT

Question on notice from Cr Schumacher:

Is the Crofton Street Blackbutt site suitable for a Social or Affordable Housing project?

12.2.3 QUESTION ON NOTICE - QEII PARK MURGON TREES

Question on notice from Cr Duff:

What are we going to do about the trees in QEII Park Murgon that look like they are going to die – up to 6 look like they are dying?

12.2.4 QUESTION ON NOTICE - TINGOORA HALL

Question on notice from Mayor Otto:

Progress Report on Tingoora Hall to be provided to the next Infrastructure, Environment and Compliance Standing Committee Meeting

12.2.5 HIGH PRESSURE CLEANING OF THE CBD FOOTPATHS AND GUTTERS

COMMITTEE RECOMMENDATION

Moved: Cr Kathy Duff
Seconded: Cr Brett Otto

That the Committee recommends to Council:

That Council call for tenders to do a high pressure clean in our designated towns of the CBD footpaths and gutters including cleaning of bins on a monthly basis commencing September 2023 and that the Village of Proston be done on an annual basis.

MOTION

COMMITTEE RESOLUTION 2023/153

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That Item 12.2.5 lay on the table until the Budget Committee Meeting on 19 April.

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

Against: Nil

CARRIED 7/0

13 PARKS & GARDENS

13.1 MEMORIAL PARK KINGAROY - DOG PARK RELOCATION

COMMITTEE RESOLUTION 2023/154

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the report be received, and Council investigates funding options for future dog park, and reports back to a future standing committee.

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

Against: Nil

CARRIED 7/0

14 PROPERTY & FACILITY MANAGEMENT

14.1 REGIONAL INSPECTION PROGRAM - PUBLIC AMENITIES

COMMITTEE RESOLUTION 2023/155

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the six facilities rated 7 or higher are included in future capital works programs for replacement or refurbishment as outlined in the schedule below:

Condition rating	Site	Proposed funding source	Estimated cost
9	Blackbutt – Cemetery	Capital Works program	\$125,000.00 (1D-Single cubicle suitable for People with Disabilities)
7	Kingaroy Lions Park	W4Q 2023/24	\$240,000.00 (2D4C – See attached plan)
7	Murgon – Krebs Street Caravan Park	Capital Works Program	\$450,000.00
7	Nanango – Butter Factory Park	Capital Works Program	\$250,000.00 (2D4C)
7	Wooroolin – Dalton Park	Capital Works Program	\$400,000.00
7	Murgon – Cemetery	Capital Works Program	\$75,000.00

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 5:15 pm, Cr Brett Otto left the meeting.

At 5:17 pm, Cr Brett Otto returned to the meeting.

At 5.18 pm, Manager Environment & Planning Darryl Brooks returned to the meeting.

At 5.28 pm, General Manager Infrastructure Aaron Meehan left the meeting.

14.2 TINGOORA SPORTSGROUND - TOILET UPGRADES

COMMITTEE RESOLUTION 2023/156

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

1. Electricity upgrades to the distribution board and 2 weatherproof lights be installed under Councils operational budget
2. Council partners with Tingoora Cricket Club to seek sponsorship opportunities and external funding to develop water access and infrastructure on the site and for the supply of water to

the facility in the short term and to investigate funding a permanent supply of water to the facility long term.

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 5:37 pm, Cr Danita Potter left the meeting.

15 QUESTIONS ON NOTICE

15.1 QUESTIONS ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/157

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

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

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

Against: Nil

CARRIED 6/0

Attendance:

At 5:39 pm, Cr Danita Potter returned to the meeting.

16 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2023/158

Moved: Cr Scott Henschen
Seconded: Cr Gavin Jones

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*:

10.1 Abandoned Vehicles

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.

16.1 Installation of signage at Coomba Falls Maidenwell

This matter is considered to be confidential under Section 254J - f 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 matters that may directly affect the health and safety of an individual or a group of individuals.

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 5:47 pm Coordinator Executive Services Lynelle Paterson left the meeting

At 5:47 pm Coordinator Executive Services Lynelle Paterson returned to the meeting.

COMMITTEE RESOLUTION 2023/159

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

10.1 ABANDONED VEHICLES

COMMITTEE RESOLUTION 2023/160

Moved: Cr Gavin Jones
Seconded: Cr Kirstie Schumacher

That the report 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

16.1 INSTALLATION OF SIGNAGE AT COOMBA FALLS MAIDENWELL

COMMITTEE RESOLUTION 2023/161

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the committee recommend to Council:

That Council install signage to Coomba Falls to ensure members of the public are alerted to the dangers of swimming in rivers, creeks and waterholes.

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

Against: Nil

CARRIED 7/0

17 CLOSURE OF MEETING

The Meeting closed at 5.58pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 3 May 2023.

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CHAIRPERSON