



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

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

Wednesday, 7 June 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, 7 JUNE 2023 AT 9:30AM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Jennifer Pointon (Acting General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), Darryl Brooks (Manager Environment & Planning), Leanne Petersen (Manager Facilities & Parks), Lynelle Paterson (Coordinator Executive Services).

1 OPENING

Cr Duff opened the meeting and welcomed all attendees noting Cr Potter is present via teams.

2 LEAVE OF ABSENCE / APOLOGIES

General Manager Liveability – Peter O'May

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Cr Schumacher noted that she could have a perceived conflict of interest in relation to Item 7.3 – Revised Works Capital Program 2023/24, being that Council by resolution had decided to include Staines Road upgrade in its Capital Works program for 2023/24 and Cr Schumacher owns rural land in Staines Road Benarkin. After consulting with the CEO, the meeting believes the adoption of the budget is considered ordinary business of Council and as Cr Schumacher was not present or participated in any discussions relating to the Staines Road Project, Cr Schumacher feels comfortable that she can adopt the Revised Works Capital Program for 2023/24.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING HELD ON 3 MAY 2023

COMMITTEE RESOLUTION 2023/192

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 3 May 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

MOTION

COMMITTEE RESOLUTION 2023/193

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That Item 7.7 - Wondai Industrial Estate Consultation Session be dealt with at the same time as Item 6.1.

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 2023/194

Moved: Cr Kathy Duff

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 2023/195

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the meeting resume at 11.22am.

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

Against: Nil

CARRIED 7/0

6.01 LETTER - MR LEN MCLEOD

RESOLVED 2023/196

The Mayor advised that Mr Len McLeod from Wondai who was the first recipient of the United States Congressional Medal of Honour for service in WWII in the Small Ships Brigade. Thanked Len for providing Council with the 75th Anniversary of the Victory of WWII commemorative medallion.

The Mayor requested a letter be written to Mr McLeod acknowledging his receipt of the award on behalf of Council.

7.7 WONDAI INDUSTRIAL ESTATE CONSULTATION SESSION

COMMITTEE RESOLUTION 2023/197

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

The committee recommends to council that:

That the Committee notes the report and that Council officers review the upgrade design plans for the Wondai Industrial Estate Road Network and provide a design and costing for Kemp Street to be made two-way heavy vehicle access and Burrows Street to be left as a one-way street, with a report to be brought back to the November 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

7 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)

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

COMMITTEE RESOLUTION 2023/198

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

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 - PATROL GRADING OF GLENROCK ROAD MANNUEM

Question on notice from Cr Henschen:

What chainage of Glenrock Road Mannuem is being patrol graded?

7.1.2 QUESTION ON NOTICE - METHODOLOGIES FOR GUIDEPOSTS

Question on notice from Mayor Otto:

In relation to the Bunya Highway between Murgon and Kingaroy and the D'Aguilar Highway between Kingaroy and Blackbutt, there is a lot of overgrown vegetation on those roadsides, a lot of high grass over 700mm around the guide posts which is obstructing the vision of the red reflectors on the left. What methodologies does the Somerset Regional Council use in relation to guideposts (straightening, maintaining body of grass around the guideposts mitigating the growth of weeds)?

7.2 BUDGET DOCUMENT 23/24

COMMITTEE RESOLUTION 2023/199

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the information regarding the draft budget for 23/24 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

7.3 REVISED WORKS CAPITAL PROGRAM 2023/24

COMMITTEE RESOLUTION 2023/200

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council receive the proposed 2023/24 draft Works Capital Program and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2023/24 Annual Budget with the inclusion of North Street Kingaroy Kerb & Channelling to the value of \$121,500, endeavouring to complete such, subject to available resources by 31 December 2023 and the remaining funds from the unallocated \$300,000 pool be considered as part of the 23/24 first quarter Capital Budget Review.

In Favour: Crs Brett Otto, Danita Potter, Kirstie Schumacher and Kathy Duff

Against: Crs Gavin Jones, Jane Erkens and Scott Henschen

CARRIED 4/3

7.4 PLANNED MAINTENANCE ACTIVITY ON BURRANDOWAN ROAD AND LOCAL CONNECTOR ROADS

COMMITTEE RESOLUTION 2023/201

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the Committee note this report.

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

Against: Nil

CARRIED 7/0

7.5 CONSTRUCTION OF UNMADE ROAD MONDURE

COMMITTEE RESOLUTION 2023/202

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

- They accept the maintenance of the newly formed 240 metre road located off Mondure Wheatlands Road near Mondure;
- They recognise the road as class 5B Lower Order Access Road; and
- They name the road Mountain View Lane.

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 2023/203

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That Council adjourn for lunch.

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

Against: Cr Gavin Jones

CARRIED 6/1

RESUME MEETING

COMMITTEE RESOLUTION 2023/204

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the meeting resume at 1.45pm.

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

Against: Nil

CARRIED 7/0

Attendance:

Manager Water & Wastewater Tim Low was in attendance when the meeting resumed.

At 1.48pm, Manager Works Kevin Searle entered the meeting.

At 1.55pm, Chief Executive Officer Mark Pitt left the meeting.

7.6 CONSIDERATION OF SERVICE LEVEL CHANGES TO THE UNSEALED ROAD NETWORK MAINTENANCE STANDARD

COMMITTEE RESOLUTION 2023/205

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the committee recommends to Council:

That Council

- notes the report and adjusts the unsealed road maintenance service level to include a trial incorporating additional multi tyred rollers into the patrol grading crews for a period of two (2) months to undertake targeted medium formation grade
- a report be brought back to the October Standing Committee meeting with an update on the trial
- a review of the proposed Operational Budget for Infrastructure be undertaken to assess if \$100,000 drainage program could be incorporated in the 2023/24 budget and that this item be discussed at the next Infrastructure, Environment and Compliance 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

Item - 7.7 Wondai Industrial Estate Consultation Session - has been moved to another part of the document.

Attendance:

At 2.08pm, Manager Works Kevin Searle left the meeting.

7.8 MCCAULEY WEIR ACCESS ROAD - ROAD SAFETY AUDIT

COMMITTEE RESOLUTION 2023/206

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the committee recommends to Council:

1. That Council budget \$90,000 for safety upgrades for McCauley Weir Road at the 2023/24 first quarter review to be allocated from capital program savings achieved in the 2022/23 financial year, and;
2. That Council re-open McCauley Weir Road on a limited basis with controls and protocols to be implemented as needed by the Chief Executive Officer including a Council controlled lock only

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

Against: Cr Brett Otto

CARRIED 6/1

Attendance:

At 2:17pm, Cr Brett Otto left the meeting.

At 2:18pm, Manager Environment & Planning Darryl Brooks entered the meeting.

8 WATER & WASTEWATER

8.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/207

Moved: Cr Gavin Jones
Seconded: Cr Jane Erkens

That Councillor Jones's Water and Wastewater Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

8.2 PUBLIC RELEASE OF URBAN WATER EXPLORER AND 2021/22 SERVICE PROVIDER DATA

COMMITTEE RESOLUTION 2023/208

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the committee note this report.

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

Against: Nil

CARRIED 6/0

Attendance:

At 2:22pm, Cr Brett Otto returned to the meeting.

At 2:23pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 2:25pm, Manager Infrastructure Planning James D'arcy left the meeting.

At 2:25pm, Manager Water & Wastewater Tim Low left 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 2023/209

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

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

10 NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION

10.1 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/210

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

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

10.1.1 QUESTION ON NOTICE - WILD DOGS AT THE BUNYA MOUNTAINS

Question on notice from Cr Kirstie Schumacher:

What is Council doing and what can Council do at the Bunya Mountains in relation to wild dog problem? Requesting an update for the residents in the area.

Attendance:

At 2:31 pm, Manager Facilities & Parks Leanne Petersen entered the meeting.

11 ENVIRONMENTAL HEALTH

11.1 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/211

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

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

12 DISASTER MANAGEMENT

12.1 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/212

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

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

Attendance:

At 2:37pm, Chief Executive Officer Mark Pitt returned to the meeting.

At 2:46pm, Manager Works Kevin Searle returned to the meeting.

At 2:46pm, Manager Works Kevin Searle left the meeting.

At 2:49pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 2:50pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 2:56pm, Chief Executive Officer Mark Pitt left the meeting.

At 2:58pm, Cr Brett Otto left the meeting.

13 WASTE & RECYCLING MANAGEMENT

13.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/213

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That the Waste Management Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

13.1.1 MEDIA RELEASE - FINANCIAL IMPACT OF NOT RECYCLING

RESOLVED 2023/214

Manager Environment & Planning to work with the Mayor and Cr Potter in relation to a media release advising residents of the financial impact of not recycling.

Attendance:

At 3:00 pm, Cr Brett Otto returned to the meeting.

13.2 MEMERAMBI TRANSFER STATION

COMMITTEE RESOLUTION 2023/215

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the committee recommend to council:

That from 1 August 2023, the Memerambi Transfer Station be open to the public on Wednesday, Saturday and Sunday between the hours of 8:00am – 5:00pm and that a communication campaign be implemented to advise of the change of operational days and times.

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 3:06 pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 3:13 pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

13.3 BLACKBUTT TRANSFER STATION - COMMERCIAL WASTE

COMMITTEE RESOLUTION 2023/216

Moved: Cr Brett Otto

Seconded: Cr Jane Erkens

That the committee recommends to Council:

That Council scope and costs the provision of a commercial waste service at the Blackbutt Transfer Station and bring a report to the August Standing Committee Meeting, and if required Council consider a first quarter budget provision to fund this service.

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 3:28pm, Cr Gavin Jones left the meeting.

At 3:28pm, Manager Environment & Planning Darryl Brooks left the meeting.

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

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

COMMITTEE RESOLUTION 2023/217

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

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

Against: Nil

CARRIED 6/0

15 PARKS & GARDENS

Attendance:

At 3:32pm, Cr Gavin Jones returned to the meeting.

At 3:34pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 3:36pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

15.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/218

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

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

15.1.1 QUESTION ON NOTICE - MURGON SHADE SHELTERS

Question on notice from Cr Duff

With the Murgon shade shelters, there has been some feedback from the community that a lot of people can't get between the seat and the tables because they are too close. Is it possible the seats could be put further back?

Attendance:

At 3:41pm, Executive Assistant Finance & Corporate Wendy Kruger entered the meeting.

At 3:41pm, Executive Assistant Finance & Corporate Wendy Kruger left the meeting.

15.1.1 NOTICE OF MOTION - CREATIVE COUNTRY ASSOCIATION OF MURGON

COMMITTEE RESOLUTION 2023/219

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommend to Council:

That Council liaise with the Creative Country Association of Murgon as to the possible completion of the following works in support of the future opening ceremony for the 55 Million Years Ago Museum;

- Permission to install signage within the Council garden bed at the front of the centre
- Replacement of damage concrete at the garden bed in front of the centre
- Refurbishment of garden beds with mulch, bark and suitable plants; and
- Completion of line marking for the angle parks in front of the centre

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

Against: Nil

CARRIED 7/0

15.2 PARKS BUSINESS IMPROVEMENT REVIEW BY SHEPHERD

COMMITTEE RESOLUTION 2023/220

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That the Parks Business Improvement Review completed by Shepherd Asset Management Solutions be received for information and that a workshop be scheduled for Council to discuss these findings and learnings post Budget adoption.

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 3:58 pm, Chief Executive Officer Mark Pitt returned to the meeting.

15.3 CCTV INSTALLATION IN PARKS TO IMPROVE COMMUNITY SAFETY

COMMITTEE RESOLUTION 2023/221

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee recommend to Council that:

The installation of CCTV cameras to Pioneer Park Nanango, Les Muller Park Blackbutt and QEII Park Murgon and upgrade of the server and licences to support the CCTV operations.

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 2023/222

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn.

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 2023/223

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the meeting resume at 4.27pm with Cr Schumacher not in attendance.

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

Against: Nil

CARRIED 6/0

Attendance:

At 4:30pm, Cr Kirstie Schumacher returned to the meeting.

At 4:30pm, Cr Gavin Jones left the meeting.

At 4:32pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 4:34pm, Cr Gavin Jones returned to the meeting.

16 PROPERTY & FACILITY MANAGEMENT

16.1 CLOYNA HALL - INVESTIGATION OF FLOOR MOVEMENT ISSUE.

COMMITTEE RESOLUTION 2023/224

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the committee recommend to council:

That provision is made in the Building Asset 10 year capital works programme to re-stump the hall in accordance with the engineer advice 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 4:41pm, Manager Infrastructure Planning James D'Arcy returned to the meeting.

16.2 AWARDING OF TENDER FOR MANAGEMENT OF MURGON JUBILEE SWIMMING POOL

COMMITTEE RESOLUTION 2023/225

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the committee recommend to Council that:

- Hallway Co are awarded the tender for the management and operation of Murgon Jubilee Swimming Pool for 3 years
- Council delegates to the CEO to negotiate the terms of the contract

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

Against: Nil

CARRIED 7/0

16.2.1 QUESTION ON NOTICE - POOL CONTRACTS

Question on notice from Cr Jones:

When do the Nanango, Kingaroy and Wondai contracts come up?

16.2.2 QUESTION ON NOTICE - POOL COMPARISONS

Question on notice from Cr Erkens:

How do our pools compare with other places?

17 QUESTIONS ON NOTICE

17.1 QUESTION ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/226

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the response to the question raised be received and noted.

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

Against: Nil

CARRIED 7/0

Attendance:

At 4:56pm, Manager Facilities & Parks Leanne Petersen left the meeting.

18 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2023/227

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*:

18.1 Nanango EV Charging Station

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.

18.2 Minmore Road Proposed Road Widening and Sealing Works

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

Attendance:

At 4:57pm, Acting General Manager Jennifer Pointon left the meeting.

At 5:04pm, Cr Kirstie Schumacher left the meeting.

At 5:05pm, Cr Kirstie Schumacher returned to the meeting.

At 5:06pm, Acting General Manager Jennifer Pointon returned to the meeting.

COMMITTEE RESOLUTION 2023/228

Moved: Cr Kathy Duff

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, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

18.1 NANANGO EV CHARGING STATION

COMMITTEE RESOLUTION 2023/229

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That Council delegate to the CEO to negotiate the provision of an EV Charging Station in Nanango

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

Against: Nil

CARRIED 7/0

18.2 MINMORE ROAD PROPOSED ROAD WIDENING AND SEALING WORKS

COMMITTEE RESOLUTION 2023/230

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

The Committee recommends to Council:

That Council delegates to the CEO to facilitate a co-contribution towards sealing works on Minmore Road in conjunction with roadworks to be undertaken by the quarry.

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

Against: Nil

CARRIED 7/0

19 CLOSURE OF MEETING

The Meeting closed at 5:12pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 5 July 2023.

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CHAIRPERSON