



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Infrastructure, Environment and Compliance Standing Committee Meeting

Wednesday, 5 July 2023

Order Of Business

1	Opening	4
2	Leave of Absence / Apologies	4
3	Acknowledgement of Traditional Owners	4
4	Declaration of Interest	4
5	Confirmation of Minutes of Previous Meeting	5
5.1	Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 7 June 2023	5
6	Portfolio - Infrastructure Planning, Works (Construction & Maintenance), Water & Wastewater, Plant & Fleet	5
6.2	Infrastructure Planning, Works (Construction & Maintenance) Portfolio Report	5
6.1	Application for Road Licence over a Portion of the Toomeys Road Reserve Taabinga	5
6.3	Requesting Council Name Two new Roads as Part of Subdivision at 241 Izzards Road South Nanango	6
6.4	Nanango CBD Parking and Operations	7
6.5	Wondai CBD Streetscape	7
6.5.1	Question on Notice - Facade Improvement Applications	7
7	Water & Wastewater	8
7.1	Water and Wastewater Portfolio Report	8
7.1.1	Question on Notice - Gordonbrook Dam Water Level.....	9
8	Portfolio - Natural Resource Management, Rural Services, Agricultural Innovation, Compliance and Environmental Health	9
8.1	Natural Resource Management, Compliance and Environmental Health Portfolio Report	9
8.2	Natural Resource Management Operational Update	9
8.3	Environment and Waste Services Operational Update	10
8.4	Animal Management	10
9	Disaster Management	11
9.1	Local Disaster Management Portfolio Report	11
10	Waste & Recycling Management	11
10.1	Waste & Recycling Management Portfolio Report	Error! Bookmark not defined.
10.1.1	Question on Notice - Selling of Second Hand Mattress	11
11	Portfolio - Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management, First Nations Affairs	12
11.1	Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management and First Nation Affairs Portfolio Report.....	12
12	Parks & Gardens	12
12.1	Facilities and Parks Operational Update	12
13	Questions on Notice	12

13.1	Question on Notice - Murgon Shade Shelters	12
13.2	Question on Notice - Pool Contracts	13
13.3	Question on Notice - Pool Comparisons.....	13
13.4	Question on Notice - Infrastructure.....	13
13.5	Question on Notice - Wild Dog Management - Bunya Mountains	14
14	Confidential Section	14
15	Closure of Meeting.....	14

**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 JULY 2023 AT 9:00AM**

PRESENT: Councillors:

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), Kimberley Donohue (Executive Assistant), Tiarna Hurt (Executive Assistant), Darryl Brooks (Manager Environment and Planning), James D'Arcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Kerri Anderson (Manager Finance & Sustainability), Leanne Petersen (Manager Facilities & Parks).

1 OPENING

Cr Henschen opened the meeting and welcomed all attendees.

Attendance:

At 9:04 am, Cr Kathy Duff entered the meeting.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2023/1

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the apology received from Mayor Otto be accepted and leave of absence granted.

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

Against: Nil

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE STANDING COMMITTEE MEETING HELD ON 7 JUNE 2023

COMMITTEE RESOLUTION 2023/2

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 7 June 2023 be received.

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

Against: Nil

CARRIED 6/0

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

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

COMMITTEE RESOLUTION 2023/3

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That Councillor Jones's Infrastructure Planning, Works (Construction & Maintenance), 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

6.1 APPLICATION FOR ROAD LICENCE OVER A PORTION OF THE TOOMEYS ROAD RESERVE TAABINGA

COMMITTEE RESOLUTION 2023/4

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the Committee recommends to Council:

1. That Council advise the applicant and the Department of Natural Resources and Mines that:
 - (a) It does not object to the application for the road licence over a portion of the Toomeys Road reserve and nearby unformed road adjacent to Lot 59 FY17 and 60 FY17 as shown in Attachment one (1).

-
- (b) Should the Department of Natural Resources and Mines approve the road licence that there be no cost to Council associated with the application.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.
- (a) Execute, as road manager, form Part C '*Statement in relation to an application under the Land Act 1994 over State land*' for the proposed road licence.

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

Against: Nil

CARRIED 6/0

6.3 REQUESTING COUNCIL NAME TWO NEW ROADS AS PART OF SUBDIVISION AT 241 IZZARDS ROAD SOUTH NANANGO

COMMITTEE RECOMMENDATION

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

That the Committee recommends to Council to name the roads:

- Road one (1) – Latrobe Road
- Road two (2) – Duncan Road

COMMITTEE RESOLUTION 2023/5

Moved: Cr Jane Erkens
Seconded: Cr Kathy Duff

That the matter lay on the table until further clarification.

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

Against: Nil

CARRIED 6/0

6.4 NANANGO CBD PARKING AND OPERATIONS

COMMITTEE RESOLUTION 2023/6

Moved: Cr Jane Erkens
Seconded: Cr Kathy Duff

The Committee recommend to Council that:

Council undertakes public consultation regarding introducing parking regulation and restriction within the Nanango CBD.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:46am, Chief Executive Officer Mark Pitt left the meeting.

At 9:48am, Chief Executive Officer Mark Pitt returned to the meeting

6.5 WONDAI CBD STREETScape

COMMITTEE RESOLUTION 2023/7

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That Council consider and provide feedback as to the results from the Community Consultation for this project including the following points:

- Removal of two (2) traffic islands
- Removal of the crossing
- Proceed to final design including further design options for alternative footpath colours and construction materials which included colour options and ease of cleaning
- Consideration be given to placement options and recognition of traditional owners in the design.
- That the proposed final design be taken back to the affected business community and circulated to the broader Wondai community for final feedback before being endorsed by Council.

And that a report be provided to the September Standing Committee

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

Against: Nil

CARRIED 6/0

6.5.1 QUESTION ON NOTICE - FACADE IMPROVEMENT APPLICATIONS

Question on Notice from Cr Henschen:

How many Façade Improvement Applications have been received for Scott Street, Wondai?

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2023/8

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2023/9

Moved: Cr Kirstie Schumacher
Seconded: Cr Gavin Jones

That the meeting resume at 10:41am.

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

Against: Nil

CARRIED 6/0

Attendance:

At the resumption of the meeting, Manager Finance & Sustainability Kerri Anderson was present.

7 WATER & WASTEWATER

7.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/10

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

Against: Nil

CARRIED 6/0

7.1.1 QUESTION ON NOTICE - GORDONBROOK DAM WATER LEVEL

Question on Notice from Cr Schumacher:

Has any modelling of how long that water source will last been done and how long till we reach the 50% level?

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

Attendance:

At 10:46am, General Manager Liveability Peter O'May left the meeting.

At 10:47am, General Manager Liveability Peter O'May returned to the meeting.

At 10:51am, General Manager Infrastructure Aaron Meehan left the meeting.

8.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/11

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:56am, General Manager Infrastructure Aaron Meehan returned to the meeting.

8.2 NATURAL RESOURCE MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/12

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Natural Resource Management Operational update 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

8.3 ENVIRONMENT AND WASTE SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/13

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That the Environment and Waste Services Update 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

Attendance:

At 11:03 am, Cr Kathy Duff left the meeting.

8.4 ANIMAL MANAGEMENT

COMMITTEE RESOLUTION 2023/14

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Committee recommend to Council that: -

1. Council undertakes community consultation on Council's animal management functions including:
 - Dog registration fees, categories, and registration areas
 - Potential introduction of an animal management charge in lieu of dog registrations
 - Responsible animal management initiatives
 - Cat registrations
2. A report be brought back to the October Infrastructure, Environment and Compliance Standing Committee Meeting after the community consultation process has been completed.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:05 am, Cr Kathy Duff returned to the meeting.

9 DISASTER MANAGEMENT

9.1 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/15

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Councillor Potter's Local Disaster 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

10 WASTE & RECYCLING MANAGEMENT

Attendance:

At 11:11am, Manager Facilities & Parks Leanne Petersen entered the meeting.

10.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/16

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

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

10.1.1 QUESTION ON NOTICE - SELLING OF SECOND HAND MATTRESS

Question on Notice from Cr Henschen:

Is there a regulation or law about selling a second hand mattress?

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

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

COMMITTEE RESOLUTION 2023/17

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:30 am, Cr Gavin Jones left the meeting.

At 11:32 am, Cr Gavin Jones returned to the meeting.

12 PARKS & GARDENS

12.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/18

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That the Facilities and Parks Operational update 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 QUESTIONS ON NOTICE

13.1 QUESTION ON NOTICE - MURGON SHADE SHELTERS

COMMITTEE RESOLUTION 2023/19

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

That the response to the question on notice – Murgon Shade Shelters lay on the table until the August Standing Committee.

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

Against: Nil

CARRIED 6/0

13.2 QUESTION ON NOTICE - POOL CONTRACTS

COMMITTEE RESOLUTION 2023/20

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the response to the question regarding Pool Contracts raised by Councillor Gavin Jones be received and noted.

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

Against: Nil

CARRIED 6/0

13.3 QUESTION ON NOTICE - POOL COMPARISONS

COMMITTEE RESOLUTION 2023/21

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

- That the response to the question regarding Pool Comparisons raised by Councillor Jane Erkens be received and noted.
- A further report be brought back to the September Standing Committee regarding business review of Council pool operations and costs.

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

Against: Nil

CARRIED 6/0

Attendance:

At 11:54am, Manager Facilities & Parks Leanne Petersen left the meeting.

13.4 QUESTION ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/22

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the response to the questions raised, be received and noted.

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

Against: Nil

CARRIED 6/0

13.5 QUESTION ON NOTICE - WILD DOG MANAGEMENT - BUNYA MOUNTAINS

COMMITTEE RESOLUTION 2023/23

Moved: Cr Kirstie Schumacher
Seconded: Cr Jane Erkens

That the response to the question regarding wild dog management at the Bunya Mountains raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 6/0

14 CONFIDENTIAL SECTION

Nil

15 CLOSURE OF MEETING

The Meeting closed at 12:00pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 2 August 2023.

.....
CHAIRPERSON