



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Ordinary Council Meeting
Wednesday, 23 August 2023**

Order Of Business

1	Opening	4
2	Leave of Absence / Apologies	4
	10.1 Extended Leave - Mayor Brett Otto	4
3	Prayers	5
4	Acknowledgement of Traditional Owners	5
5	Declaration of Interest	5
6	Deputations/Petitions	5
	Nil	
7	Confirmation of Minutes of Previous Meeting	5
	7.1 Minutes of the Special Council Meeting held on 21 June 2023.....	5
	7.2 Minutes of the Council Meeting held on 19 July 2023.....	5
8	Notices of Motion	5
	Nil	
9	Business Outstanding	6
	9.1 Business Outstanding Table for Ordinary Council Meeting.....	6
10	Portfolio - Corporate Governance & Strategy, People & Culture, Communication & Media, Finance & Sustainability, ICT & Business Systems, Community Representation and Advocacy, 2032 Olympics & Paralympics	6
	10.2 Delegates at the LGAQ Annual Conference 2023	6
	10.3 WBBROC AGM.....	6
	10.4 Rates Notices - Issue Date Change	7
	10.5 Employment Services - Council Resolution	7
	10.6 Monthly Financial Information.....	8
	10.7 Queensland Audit Office - 2023 Interim Management Report for South Burnett Regional Council.....	8
	10.7.1 Question on Notice - Financial Report of Interest on Overdue Rates.....	8
11	Portfolio - Infrastructure Planning, Works (Construction & Maintenance), Water & Wastewater, Plant & Fleet	9
	11.1 Gordonbrook Dam Off Stream Storage Design - Funding Program Milestone Requirement	9
12	Portfolio - Community Development, Arts & Heritage and Library Services	9
	Nil	
13	Portfolio - Natural Resource Management, Rural Services, Agricultural Innovation, Compliance and Environmental Health	9
	Nil	
14	Portfolio - Disaster Management, Waste and Recycling Management	10
	14.1 Motion - South Burnett's Water Challenges	10
	14.2 Blackbutt Transfer Station - Commercial Waste	10

15	Portfolio - Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management, First Nations Affairs	11
15.1	Wide Bay Burnett Regional Waste and Resource Recovery Plan	11
15.2	Murgon Hoop Pine - Community Consultation.....	11
15.3	Ros Gregor Walking Track - Consultation.....	12
15.4	Request from Steaming back to Wondai Event	12
15.5	Endorsement of Stage Two Redevelopment of QEII Park Murgon	12
15.6	Endorsement of Stage two redevelopment of First Settlers Park, Benarkin	13
16	Portfolio - Tourism & Visitor Information Centres, Sport & Recreation and Commercial Enterprises.....	13
16.1	Notice of Motion - Wondai Rail Celebration	13
16.2	License Agreement - Higher Yield Aviation Pty Ltd - Site 13 Wondai Aerodrome	14
16.3	Renewal of Licence Agreement - Barambah Aero Club - Area 6 & 11	14
16.4	Visit South Burnett - 2023/2024 Agreement	15
16.5	QICA Conference.....	15
16.6	Request for sponsorship - Red Earth Leadership Forum 2023	15
16.6.1	Meeting with Councillors & Red Earth	16
17	Portfolio - Regional Development, Development Services, Community & Social Housing	19
17.1	Licence Agreement – Telecommunication Equipment on Council’s Watertower – MarchNet Pty Ltd	19
18	Questions on Notice	19
	Nil	
19	Information Section	19
	Nil	
20	Confidential Section	20
20.1	Land Purchase for Mt Wooroolin Reservoir	20
20.1.1	Details of Land to be Purchased	21
21	Closure of Meeting.....	21

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 23 AUGUST 2023 AT 9:00AM**

PRESENT:

Councillors:

Cr Gavin Jones (Deputy Mayor), Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff (Via Teams), Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Darryl Brooks (General Manager Liveability), Kerri Anderson (Manager Finance & Sustainability), Jennifer Pointon (Manager Community & Lifestyle), Leanne Petersen (Manager Facilities & Parks), Tim Low (Manager Water & Wastewater), Tiarna Hurt (Executive Assistant)

1 OPENING

Acting Mayor Jones opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

MOTION

RESOLUTION 2023/35

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That item 10.1 be brought forward and dealt with now.

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

Against: Nil

CARRIED 6/0

10.1 EXTENDED LEAVE - MAYOR BRETT OTTO

RESOLUTION 2023/36

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That South Burnett Regional Council grant Mayor Brett Otto a leave of absence for the period of 31 July 2023 to 31 October 2023 inclusive.

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

Against: Nil

CARRIED 6/0

3 PRAYERS

A representative of Kingaroy Presbyterian Church, Andrew Clausen offered prayers for Council and for the conduct of the Council meeting.

4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

5 DECLARATION OF INTEREST

Nil

6 DEPUTATIONS/PETITIONS

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 21 JUNE 2023

RESOLUTION 2023/37

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the Minutes of the Special Council Meeting held on 21 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

7.2 MINUTES OF THE COUNCIL MEETING HELD ON 19 JULY 2023

RESOLUTION 2023/38

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the Minutes of the Council Meeting held on 19 July 2023 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

8 NOTICES OF MOTION

Nil

9 BUSINESS OUTSTANDING

9.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

RESOLUTION 2023/39

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Business Outstanding table for the Ordinary Council Meeting 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 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

Item - 10.1 Extended Leave - Mayor Brett Otto - has been moved to another part of the document.

10.2 DELEGATES AT THE LGAQ ANNUAL CONFERENCE 2023

RESOLUTION 2023/40

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That Acting Mayor Gavin Jones and Cr Jane Erkens attend the LGAQ Annual Conference as delegates.

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

Against: Nil

CARRIED 6/0

10.3 WBBROC AGM

RESOLUTION 2023/41

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That CEO Mark Pitt, Acting Mayor Jones and Cr Duff be nominated as delegates on behalf of South Burnett Regional Council.

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

Against: Nil

CARRIED 6/0

10.4 RATES NOTICES - ISSUE DATE CHANGE

RESOLUTION 2023/42

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That South Burnett Regional Council note the following changes to the August rates notices:

- Change in issue date from the 18th of August 2023 to the 25th of August 2023
- Change of due date from the 21st of September 2023 to the 28th of September 2023

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

Against: Nil

CARRIED 6/0

10.5 EMPLOYMENT SERVICES - COUNCIL RESOLUTION

RESOLUTION 2023/43

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That South Burnett Regional Council resolves it is satisfied that it would be impractical and disadvantageous for Council to invite quotes or tenders on certain occasions due to the specialised and confidential nature of the services provided to Council by the below list of Recruitment Service Providers:

- Employment Matters (Local)
- FNP Recruitment
- Peak Services
- McArthur
- Leading Roles
- Lo-Go
- Osborne Richardson

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:16am, Manager Water & Wastewater Tim Low entered the meeting.

10.6 MONTHLY FINANCIAL INFORMATION

RESOLUTION 2023/44

Moved: Cr Jane Erkens
Seconded: Cr Kirstie Schumacher

That the monthly Financial Report including Capital Works and Works for Queensland (W4Q4) as at 31st July 2023 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

10.7 QUEENSLAND AUDIT OFFICE - 2023 INTERIM MANAGEMENT REPORT FOR SOUTH BURNETT REGIONAL COUNCIL

RESOLUTION 2023/45

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That subject to Section 213 of the *Local Government Regulation 2012*, Council receives the 2023 Interim Management Report from the Auditor-General detailing the observation report of South Burnett Regional Council's financial statements as presented for consideration.

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

Against: Nil

CARRIED 6/0

10.7.1 QUESTION ON NOTICE - FINANCIAL REPORT OF INTEREST ON OVERDUE RATES

Question on notice from Cr Schumacher:

Can a full report be brought back to Council regarding the incorrect system calculation of interest on overdue rates?

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

11.1 GORDONBROOK DAM OFF STREAM STORAGE DESIGN - FUNDING PROGRAM MILESTONE REQUIREMENT

RESOLUTION 2023/46

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That South Burnett Regional Council, in line with requirements of the approved funding agreement under Round 6 of the Building our Region Program:

1. Council confirms that it has budgeted the Recipient’s financial contribution to the approved Building our Region Round 6 funding application for the Gordonbrook Dam Off-stream Storage for Boondooma Water Detailed Design Project;
2. Council is committed to deliver the detailed design for the Gordonbrook Dam off-stream storage and ancillary works; and
3. Council acknowledges the responsibility for any funding shortfall if costs or other contributors change.

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

Against: Nil

CARRIED 6/0

12 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

Nil

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

Nil

14 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT**14.1 MOTION - SOUTH BURNETT'S WATER CHALLENGES**

RESOLUTION 2023/47

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That Councillors, General Manager Infrastructure and CEO request a meeting with Acting Director-General Linda Dobe Department of Regional Development, Manufacturing and Water (DRDMW) and provide a deputation with regards to the criticality of South Burnett's water challenges.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:25am, Manager Water & Wastewater Tim Low left the meeting.

14.2 BLACKBUTT TRANSFER STATION - COMMERCIAL WASTE

RESOLUTION 2023/48

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That South Burnett Regional Council

1. Offer a commercial waste collection service at the Blackbutt Transfer Station;
2. The utilisation of this service be reviewed after six (6) months of use; and
3. The operational budget for the Blackbutt Transfer Station be reviewed and amended accordingly at the first quarter budget review.

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

Against: Nil

CARRIED 6/0

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

15.1 WIDE BAY BURNETT REGIONAL WASTE AND RESOURCE RECOVERY PLAN

RESOLUTION 2023/49

Moved: Cr Jane Erkens
 Seconded: Cr Danita Potter

That South Burnett Regional Council notes and supports the Wide Bay Burnett Regional Waste and Resource Recovery Plan (WBB RWRRP).

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

Against: Nil

CARRIED 6/0

15.2 MURGON HOOP PINE - COMMUNITY CONSULTATION

RESOLUTION 2023/50

Moved: Cr Kathy Duff
 Seconded: Cr Danita Potter

That:

1. The Hoop Pine located on the footpath in McAllister Street Murgon remains in situ.
2. Ongoing 12 monthly tree inspections be conducted to monitor the health of the tree and a future report presented to Council if the health of tree changes and poses a safety concern to the community.

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

Against: Nil

CARRIED 6/0

15.3 ROS GREGOR WALKING TRACK - CONSULTATION

RESOLUTION 2023/51

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. Receive the community consultation report for Ros Gregor Walking Track vegetation maintenance;
2. Improve the Ros Gregor walking track drainage to prevent future hazards along the track through silt removal from track, resurface low lying areas with deco and place pipe under walking track to improve drainage;
3. Budget for the works at the 2023/24 1st Quarter review.

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

Against: Nil

CARRIED 6/0

15.4 REQUEST FROM STEAMING BACK TO WONDAI EVENT

RESOLUTION 2023/52

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Steaming Back to Wondai organisers are allowed to remove the old railway spikes from the old Fettle's shed for them to use as souvenirs at their Steaming Back to Wondai event in September 2023.

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

Against: Nil

CARRIED 6/0

15.5 ENDORSEMENT OF STAGE TWO REDEVELOPMENT OF QEII PARK MURGON

RESOLUTION 2023/53

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That South Burnett Regional Council endorses the QEII Park, Murgon stage two redevelopment as per the project plan and project estimate.

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

Against: Nil

CARRIED 6/0

15.6 ENDORSEMENT OF STAGE TWO REDEVELOPMENT OF FIRST SETTLERS PARK, BENARKIN

RESOLUTION 2023/54

Moved: Cr Danita Potter
 Seconded: Cr Jane Erkens

That South Burnett Regional Council endorses the First Settlers Park, Benarkin stage two redevelopment as per the project plan and project estimate.

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

Against: Nil

CARRIED 6/0

16 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES

16.1 NOTICE OF MOTION - WONDAI RAIL CELEBRATION

RESOLUTION 2023/55

Moved: Cr Scott Henschen
 Seconded: Cr Kathy Duff

That South Burnett Regional Council provide \$2,868.80 from the Community Grants August funding round for a plaque and time capsule to unveil as part of the town's 120 year celebration of the train coming to Wondai and that Council support their request for in-kind support of 1 marquee, 1 skip bin, 4 wheelie bins and 30 chairs.

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

Against: Nil

CARRIED 6/0

16.2 LICENSE AGREEMENT - HIGHER YIELD AVIATION PTY LTD - SITE 13 WONDAI AERODROME

RESOLUTION 2023/56

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That:

1. South Burnett Regional Council, in accordance with *s236(1)(c)(vii)* of the *Local Government Regulation 2012*, enter into a Licence Agreement with the Higher Yield Aviation Pty Ltd for Site 13 as part of Lot 5 on RP83495 for a term of 5 years with an option for 5 years for a rental amount of \$1,620 (plus GST) per annum with annual CPI reviews.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate finalise and execute the Licence to Occupy between Council and the Higher Yield Aviation Pty Ltd on terms and conditions the Chief Executive Officer considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

16.3 RENEWAL OF LICENCE AGREEMENT - BARAMBAH AERO CLUB - AREA 6 & 11

RESOLUTION 2023/57

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That:

1. That South Burnett Regional Council, in accordance with *s236(1) (b)(ii)* of the *Local Government Regulation 2012*, enter into a Licence Agreement with the Barambah District Aero Club Inc. for Area 6 & 11 as part of Lot 5 on RP83495 for a term of 4 years with an option for 5 years for a rental amount of \$287.95 (plus GST) per annum with annual CPI reviews.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate finalise and execute the Licence to Occupy between Council and the Barambah District Aero Club Inc. on terms and conditions the Chief Executive Officer considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

16.4 VISIT SOUTH BURNETT - 2023/2024 AGREEMENT

RESOLUTION 2023/58

Moved: Cr Jane Erkens
 Seconded: Cr Kirstie Schumacher

That Item 16.4 lay on the table to allow for an opportunity for Councillors to meet with the Visit South Burnett team.

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

Against: Cr Kathy Duff

CARRIED 5/1

16.5 QICA CONFERENCE

RESOLUTION 2023/59

Moved: Cr Danita Potter
 Seconded: Cr Jane Erkens

That South Burnett Regional Council submit an expression of interest to host the 2024 QICA Conference.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:44am, Manager Water & Wasterwater Tim Low returned to the meeting.

16.6 REQUEST FOR SPONSORSHIP - RED EARTH LEADERSHIP FORUM 2023

RESOLUTION 2023/60

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That item 16.6 be lifted from the Table

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

Against: Nil

CARRIED 6/0

MOTION

RESOLUTION 2023/61

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council Sponsor Red Earth Leadership Event by support for:

- Hall hire fees for the Murgon Town Hall be waived to the value of \$510 (in kind);
- Equipment Hire - \$300; and
- PA Hire - \$1000.

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

Against: Nil

CARRIED 6/0**16.6.1 MEETING WITH COUNCILLORS & RED EARTH**

RESOLVED 2023/62

That the Councillors & Red Earth management committee meet to discuss activities and further programmes.

MOTION

RESOLUTION 2023/63

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council allow discussion for the ticket pricing of The Day at the Dam event.

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

Against: Nil

CARRIED 6/0

MOTION – TICKET PRICING FOR DAY AT THE DAM EVENT

MOTION

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That South Burnett Regional Council confirm ticket prices for the Day at the Dam Event on 28 Oct as follows:

Children Under 12 – no charge

Children 12 to 17 - \$40

18 & Over - \$80

AMENDMENT

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That South Burnett Regional Council confirm ticket prices for the Day at the Dam Event on 28 Oct as follows:

Children Under 16 – no charge

Children 16 to 17 - \$40

18 & Over - \$80

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

Against: Nil

CARRIED 6/0

The Amendment became the resolution.

RESOLUTION 2023/64

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That South Burnett Regional Council confirm ticket prices for the Day at the Dam Event on 28 Oct as follows:

Children Under 16 – no charge

Children 16 to 17 - \$40

18 & Over - \$80

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

RESOLUTION 2023/65

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

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

RESOLUTION 2023/66

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That the meeting resume at 11:03am.

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 Facilities & Parks Leanne Petersen was not present.

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

Attendance:

At 11:13 am, Cr Kathy Duff left the meeting.

17.1 LICENCE AGREEMENT – TELECOMMUNICATION EQUIPMENT ON COUNCIL’S WATERTOWER – MARCHNET PTY LTD

MOTION

Moved: Cr Danita Potter
 Seconded: Cr Scott Henschen

1. That South Burnett Regional Council, in accordance with s236(1)(c) (i) of the Local Government Regulation 2012, enter into a Licence Agreement with the March IT Pty Ltd for part of Lot 59 on RP67068 for an initial term of three (3) years with seven (7) annual options for a rental amount of \$3625 (plus GST) per annum with an annual rental increase by 3% compounding annually thereafter for the balance of the term or proceeding terms:
 - (a) Approval for the use of Council's electricity for the agreed amount of \$438.00 (plus GST) per annum. With Council reserving the right to review any excessive use of power during each term.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Licence to Occupy between Council and March IT Pty Ltd on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

MOTION

RESOLUTION 2023/67

Moved: Cr Jane Erkens
 Seconded: Cr Scott Henschen

That item 17.1 lay on the table until after a meeting with the Solar Farm management.

In Favour: Crs Gavin Jones, Jane Erkens and Scott Henschen

Against: Crs Danita Potter and Kirstie Schumacher

CARRIED 3/2

18 QUESTIONS ON NOTICE

Nil

19 INFORMATION SECTION

Nil

Attendance:

At 11:24am, Manager Community & Lifestyle Jennifer Pointon left the meeting.

20 CONFIDENTIAL SECTION

RESOLUTION 2023/68

Moved: Cr Jane Erkens
 Seconded: Cr Danita Potter

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 Land Purchase for Mt Wooroolin Reservoir

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:32am, Manager Finance & Strategy Kerri Anderson left the meeting.

RESOLUTION 2023/69

Moved: Cr Gavin Jones
 Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

20.1 LAND PURCHASE FOR MT WOOROOLIN RESERVOIR

RESOLUTION 2023/70

Moved: Cr Danita Potter
 Seconded: Cr Kirstie Schumacher

That South Burnett Regional Council note this report and delegate the authority to the CEO to purchase the additional land to accommodate the new reservoir

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

Against: Nil

CARRIED 5/0

20.1.1 DETAILS OF LAND TO BE PURCHASED

RESOLVED 2023/71

That details of the land to be purchased is circulated with the Councillors.

21 CLOSURE OF MEETING

The Meeting closed at 11:35am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 September 2023.

.....
CHAIRPERSON