



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Infrastructure, Environment and Compliance Standing Committee Meeting

Wednesday, 6 September 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, 6 SEPTEMBER 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), Darryl Brooks (General Manager Liveability), Kevin Searle (Acting General Manager Infrastructure), Kerri Anderson (Acting Manager Finance & Corporate), Tiarna Hurt (Executive Assistant), James D'Arcy (Manager Infrastructure Planning), Adam Branch (Acting Manager Water & Wastewater), Leanne Petersen (Manager Facilities & Parks), Kimberley Donohue (Executive Assistant).

1 OPENING

Cr Duff opened the meeting and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

Attendance:

At 9:00am, Acting General Manager Finance & Corporate Kerri Anderson entered the meeting.

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 **14.1 Property Management Services for Nanango Housing and Unit Complexes - SBRC-23/24-01**. The nature of my interest is as follows:

This declarable conflict of interest arises because I own a real estate business in Nanango.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE
STANDING COMMITTEE MEETING HELD ON 2 AUGUST 2023**

COMMITTEE RESOLUTION 2023/55

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 2 August 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

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

**6.1 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)
PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2023/56

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

Against: Nil

CARRIED 6/0

6.1.1 QUESTION ON NOTICE - WORKS PROPOSED FOR WHELAN ST HIVESVILLE

Question on Notice from Cr Duff:

What works are proposed to be done for Whelan Street, Hivesville?

Attendance:

At 9:43am, Executive Assistant Kimberley Donohue entered the meeting.

At 9:44am, Executive Assistant Kimberley Donohue left the meeting.

6.2 BUS SHELTER STRUCTURES IN CRAWFORD AND KUMBIA

COMMITTEE RESOLUTION 2023/57

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

That the committee recommends to Council:

That Council consider the allocation of \$22,000 for a suitable shelter structure in Crawford, in the 2023/24 Capital Works 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

6.2.1 QUESTION ON NOTICE - BUS SHELTERS

Question on Notice received from Cr Schumacher:

Who is responsible for the maintenance and service levels of the bus shelters & how many bus shelters are there in the region? Can this information be brought back at 1st quarter budget review?

6.3 SHELTER STRUCTURE KUMBIA

COMMITTEE RESOLUTION 2023/58

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That a report be brought back to a future standing committee for the replacement of shelter structure existing within the Department of Transport and Main Roads (TMR) Road Reserve at the corner of Bunya Highway and Bunya Mountains Road, Kumbia taking into consideration alternative funding options and the relevant TMR approvals.

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

Against: Nil

CARRIED 6/0

7 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)

Attendance:

At 9:51 am, Cr Danita Potter left the meeting.

7.1 PETITION REQUESTING IMPROVEMENTS TO BRISBANE STREET EAST NANANGO DRAINAGE AND FOOTPATH BETWEEN DRAYTON STREET AND HOSPITAL TERRACE

COMMITTEE RESOLUTION 2023/59

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the committee recommends to Council:

That Council Officers scope and add future drainage and footpath works to Council's project list to be considered in future budget deliberations.

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:53 am, Cr Danita Potter returned to the meeting.

7.2 2027/2028 REGIONAL ROADS & TRANSPORT GROUP (RRTG) FUNDING NOMINATIONS

COMMITTEE RESOLUTION 2023/60

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council nominate Memerambi Barkers Creek Road, Corndale Road, Kingaroy Barkers Creek Road and Kumbia Road for 2027/28 TIDS funding as part of the future capital works program.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2023/61

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

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 2023/62

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

That the meeting resume at 10:37am.

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, Acting General Manager Infrastructure Kevin Searle was not present.

At the resumption of the meeting, Acting Mayor Gavin Jones was not present.

At the resumption of the meeting, Manager Facilities & Parks Leanne Peterson was not present.

At 10:37am, Manager Infrastructure Planning James D'Arcy entered the meeting.

At 10:37am, Manager Infrastructure Planning James D'Arcy left the meeting.

At 10:38am, Manager Infrastructure Planning James D'Arcy returned to the meeting.

8 WATER & WASTEWATER

8.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/63

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

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

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

Against: Nil

CARRIED 5/0

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

Attendance:

At 10:42am, Chief Executive Officer Mark Pitt left the meeting.

At 10:42am, Acting Manager Water & Wastewater Adam Branch left the meeting.

At 10:45am, Manager Facilities and Parks Leanne Petersen returned to the meeting.

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/64

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

Against: Nil

CARRIED 5/0

Attendance:

At 10:53am, Acting General Manager Infrastructure Kevin Searle returned to the meeting.

At 10:53am, Chief Executive Officer Mark Pitt returned to the meeting.

At 10:53am, Acting Mayor Gavin Jones returned to the meeting.

9.2 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/65

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the Natural Resource Management, Compliance and Environmental Health 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

10 DISASTER MANAGEMENT

10.1 LOCAL DISASTER MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/66

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

Against: Nil

CARRIED 6/0

11 WASTE & RECYCLING MANAGEMENT

Attendance:

At 11:08am, Manager Infrastructure Planning James D'Arcy left the meeting.

11.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/67

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

11.1.1 QUESTION ON NOTICE - RECYCLING COMPARISON

Question on Notice from Cr Potter:

Has the recycling improved since being introduced and can this be shown in a comparison?

Attendance:

At 11:20am, Manager Facilities & Parks Leanne Petersen left the meeting.

At 11:23am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 11:29am, Acting General Manager Finance & Corporate Kerri Andersen left the meeting.

At 11:31am, Acting General Manager Finance & Corporate Kerri Andersen returned to the meeting.

11.2 WASTE & RECYCLING MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/68

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Waste and Recycling 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

11.3 ILLEGAL DUMPING UPDATE

COMMITTEE RESOLUTION 2023/69

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Illegal Dumping 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

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

Attendance:

At 11:40 am, Cr Gavin Jones left the meeting.

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

COMMITTEE RESOLUTION 2023/70

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

Against: Nil

CARRIED 5/0

13 PARKS & GARDENS

Attendance:

At 11:42 am, Cr Gavin Jones returned to the meeting.

13.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/71

Moved: Cr Jane Erkens
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

14 PROPERTY & FACILITY MANAGEMENT

Attendance:

At 11:49 am, Cr Jane Erkens left the meeting.

14.1 PROPERTY MANAGEMENT SERVICES FOR NANANGO HOUSING AND UNIT COMPLEXES - SBRC-23/24-01

COMMITTEE RESOLUTION 2023/72

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council enter into a Council Services Contract with Tremmett Pty Ltd trading as South Burnett Real Estate of the Nanango housing and unit complexes for a period of five years.

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

Against: Nil

CARRIED 5/0

14.1.1 QUESTION ON NOTICE - TENDER FOR PROPERTY

Question on Notice from Gavin Jones:

Was the tender sent to all Real Estate Agents?

Attendance:

At 11:53 am, Cr Jane Erkens returned to the meeting.

14.2 PROPOSED TENDER FOR SALE OF 142 MACALISTER STREET, MURGON

COMMITTEE RESOLUTION 2023/73

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the committee recommends to Council:

That Council approve for sale by tender 142 MacAlister Street, Murgon (Lot 1 RP164438) by;

1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, enter a contract of sale for the property, or
2. If negotiations with the highest tenderer does not result in a sale of the property at current market value, list the property for sale on the open market.
3. Prior to settlement, remove the section of footpath that encroaches the property along the southwestern boundary and relocate it to its correct location being the adjacent designated accessway.

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

Against: Nil

CARRIED 6/0

14.3 SALE OF 4 HALY STREET, KINGAROY TO ERGON ENERGY (ENERGY QUEENSLAND LIMITED)

COMMITTEE RESOLUTION 2023/74

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the committee recommends to Council:

That Council offer the land for sale to Ergon Energy, being part of Energy Queensland Limited.

1. Contract of sale to be in accordance with;
 - (i) Section 236 of the Local Government Regulation 2012.
 - (ii) Queensland Government Land Transaction Policy 2021.
 - (iii) SBRC Disposal of Assets Policy.

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

Against: Nil

CARRIED 6/0

14.4 SALE BY TENDER OF LOT 104 KINGAROY BURRANDOWAN ROAD, INVERLAW

COMMITTEE RESOLUTION 2023/75

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council offer for sale by tender Lot 104 Kingaroy Burrandowan Road, Inverlaw (Lot 104 FY1203) by:

1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, enter into a contract of sale for the property, or
2. If negotiations with the highest tenderer does not result in a sale of the property at current market value, list the property for sale on the open market.
3. That works up to \$10,000.00 be undertaken prior to settlement to improve the saleability of the property.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:25 pm, Cr Danita Potter left the meeting.

At 12:28 pm, Cr Danita Potter returned to the meeting.

14.5 GIFTING OF ST. FAITH CHURCH AND CEMETERY, MONDURE

COMMITTEE RESOLUTION 2023/76

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the committee recommends to Council:

That item 14.5 lay on the table.

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

Against: Nil

CARRIED 6/0

15 QUESTIONS ON NOTICE

15.1 QUESTION ON NOTICE - POTENTIAL WORKSHOP

COMMITTEE RESOLUTION 2023/77

Moved: Cr Jane Erkens
Seconded: Cr Kirstie Schumacher

That the response to the question regarding is there potential for a workshop with Councillors to discuss the Local Laws as part of the Consultation Programme, raised by Councillor Erkens 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

15.2 QUESTION ON NOTICE - TOUR OF WASTE FACILITIES

COMMITTEE RESOLUTION 2023/78

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the response to the question regarding Tour of Waste Facilities 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

15.3 QUESTION ON NOTICE - BAITING PROGRAM

COMMITTEE RESOLUTION 2023/79

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That the response to the question regarding has Council coordinated the baiting program set for September with South Burnett's neighbouring Councils, raised by Councillor Henschen 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

15.4 QUESTION ON NOTICE - CROFTON STREET, BLACKBUTT

COMMITTEE RESOLUTION 2023/80

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the response to the question regarding Crofton Street Blackbutt site suitable for a Social or Affordable Housing project 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

15.5 QUESTION ON NOTICE - REPLACEMENT PROGRAM FOR PLANTS IN GARDEN BEDS

COMMITTEE RESOLUTION 2023/81

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the response to the question regarding replacement plants in garden beds 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

15.6 QUESTION ON NOTICE - PLANTER BOXES

COMMITTEE RESOLUTION 2023/82

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That the response to the question regarding planter boxes across the region 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

15.7 QUESTION ON NOTICE - ARE THERE ANY FRRR DISASTER FUNDING OPTIONS FOR HALL REPAIRS/EVACUATION CENTRES AND WHAT COUNCIL FACILITIES ARE AVAILABLE?

COMMITTEE RESOLUTION 2023/83

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the response to the question regarding Are there any FRRR Disaster funding options for hall repairs/evacuation centres and what Council facilities are available 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

16 CONFIDENTIAL SECTION

Nil

17 CLOSURE OF MEETING

The Meeting closed at 12:44pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 4 October 2023.

.....
CHAIRPERSON