



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Liveability, Governance and Finance
Standing Committee Meeting
Wednesday, 13 September 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 Liveability, Governance and Finance Standing Committee Meeting held on 10 May 2023	5
5.2	Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 9 August 2023.....	5
6	Portfolio - Corporate Governance & Strategy, People & Culture, Communication & Media, Finance & Sustainability, ICT & Business Systems, Community Representation and Advocacy, 2032 Olympics & Paralympics	6
6.1	Corporate, Governance & Strategy, People & Culture, Communications/Media, Finance & Sustainability, ICT & Business Systems, Community Representation & Advocacy and 2032 Olympics & Paralympics Portfolio Report	6
7	Corporate Governance & Strategy	6
7.1	Australia Day - Nomination Forms and location.....	6
7.2	Flynn Electorate Infrastructure Priorities.....	7
8	People & Culture	7
8.1	SBRCQ 2223_135 Purchase of PPE Field Uniforms.....	7
9	Finance & Sustainability	8
9.1	Amendment to Fees and Charges - Copy of Rate/Water Notice.....	8
10	Portfolio - Community Development, Arts & Heritage and Library Services	8
10.1	Community Development, Arts & Heritage and Library Services Portfolio Report.....	8
10.2	Community and Lifestyle Operational update	9
10.3	Art, Culture and Heritage Advisory Committee	9
11	Community Development (Health, Youth, Senior Citizens)	10
11.1	Youth Engagement Hub - Kingaroy	10
11.2	Management of Reserve for Memorial Park - Trustee Lease and extension to Wondai Memorial Pool Facility	11
12	Property & Facility Management	12
12.1	Update on Christmas Tree Costings.....	12
13	Portfolio - Tourism & Visitor Information Centres, Sport & Recreation and Commercial Enterprises	12
13.1	Tourism & VIC's, Sport & Recreation and Commercial Enterprises Portfolio Report.....	12
14	Tourism & Visitor Information Centres	12
14.1	Ringsfield House Advisory Committee	13

15	Commercial Enterprises (Saleyards, Dams, Aerodromes, Cemeteries)	13
15.1	Fees & Charges - Transshipping Fee.....	13
15.2	Consideration to waiver consignment fees Coolabunia Saleyards.....	14
16	Portfolio - Regional Development, Development Services, Community & Social Housing	14
16.1	Regional Development, Development Services and Community & Social Housing Portfolio Report	14
16.2	Development Services Operational Update.....	14
17	Development Services - (Planning, Building, Plumbing)	15
17.1	Delegated Authority Reports (1 August 2023 to 31 August 2023).....	15
17.2	List of Correspondence pending completion of assessment report.....	15
18	Questions on Notice	15
18.1	Question on Notice - Higher Density Applications	15
19	Confidential Section	16
19.1	Legal Update - Update on Planning Matter before the Planning and Environment Court.	17
19.2	Transshipping Fee - Reduction	17
20	Closure of Meeting	17

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 13 SEPTEMBER 2023 AT 9:00AM**

PRESENT:

Councillors:

Acting Mayor Gavin Jones, Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Kevin Searle (Acting General Manager Infrastructure), Kerri Anderson (Acting General Manager Finance & Corporate), Darryl Brooks (General Manager Liveability), Tiarna Hurt (Executive Assistant), Leanne Petersen (Manager Facilities and Parks), Louise Reidy (Strategic Procurement Coordinator), Lynelle Paterson (Coordinator Executive Services), Jennifer Pointon (Manager Community and Lifestyle), Michael Hunter (Coordinator Commercial Enterprises), David Hursthouse (Coordinator Development Services).

1 OPENING

Cr Potter opened the meeting and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

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 Scott Henschen inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of *Local Government Act 2009*) in **Item 15.1 Fees & Charges – Transhipping Fee**.

This declarable conflict of interest arises because I may have a perceived relationship with an agent who operates at the Coolabunia Saleyards.

This matter was resolved at the Ordinary Council Meeting on 25 January 2022 – Resolution Number 2022/333.

I, Cr Kathy Duff inform this meeting I have a declarable conflict of interest (as defined in section 150EN of the *Local Government Act 2009*) in **Item 15.1 Fees & Charges – Transhipping Fee**.

This declarable conflict of interest arises because I have bought and sold cattle through an agent at the saleyards.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/136.

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest (as defined in section 150EN of *Local Government Act 2009*) in **Item 15.1 Fees & Charges – Transshipping Fee**.

This declarable conflict of interest arises because I have bought and sold cattle through an agent at the Coolabunia Saleyards.

This matter was resolved at the Ordinary Council Meeting on 22 September 2021 – Resolution Number 2021/135

Attendance:

At 9:03am, Strategic Procurement Officer Louise Reidy entered the meeting.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 10 MAY 2023

COMMITTEE RESOLUTION 2023/57

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 10 May 2023 be received.

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

Against: Nil

CARRIED 6/0

5.2 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 9 AUGUST 2023

COMMITTEE RESOLUTION 2023/58

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 9 August 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 - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

6.1 CORPORATE, GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION & ADVOCACY AND 2032 OLYMPICS & PARALYMPICS PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/59

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That Acting Mayor Jones' Corporate, Governance & Strategy, People & Culture, Communications/Media, Finance & Sustainability, ICT & Business Systems, Community Representation & Advocacy and 2032 Olympics & Paralympics Portfolio Report to Council be received.

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

Against: Nil

CARRIED 6/0

7 CORPORATE GOVERNANCE & STRATEGY

7.1 AUSTRALIA DAY - NOMINATION FORMS AND LOCATION

COMMITTEE RESOLUTION 2023/60

Moved: Cr Scott Henschen
Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

1. The South Burnett Regional Council 2024 Nomination Forms be approved; and
2. The Location of Australia Day Awards Ceremony be held at the Kumbia Hall on the 21st of January 2024.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:28am, Manager Facilities and Parks Leanne Petersen entered the meeting.

7.2 FLYNN ELECTORATE INFRASTRUCTURE PRIORITIES

COMMITTEE RESOLUTION 2023/61

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the committee recommends to Council:

1. That Council nominate the following projects for the Flynn Electorate potential infrastructure projects:

- a) Barlil Weir (Advocacy Role)
- b) Mundubbera Durong Road
- c) Proston Boondooma Road
- d) Memerambi Gordonbrook Road
- e) Footpath Improvements – Proston & Hivesville
- f) Wondai Industrial Estate Stage 2 Works
- g) Park and Recreational Facility Upgrades – Proston, Hivesville, Tingoorra and Wondai
- h) Drainage Improvements – Tingoorra
- i) Tourism Signage

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

Against: Nil

CARRIED 6/0

8 PEOPLE & CULTURE

8.1 SBRCQ 2223_135 PURCHASE OF PPE FIELD UNIFORMS

COMMITTEE RECOMMENDATION

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the committee recommends to Council:

That Council approves the recommendation to establish a 12-month supply arrangement for Hi-Visibility Field Uniforms with Safety Quip.

MOTION 2023/62

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That item 8.1 lay on the table until the September Ordinary Meeting.

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

Against: Nil

CARRIED 6/0

9 FINANCE & SUSTAINABILITY

9.1 AMENDMENT TO FEES AND CHARGES - COPY OF RATE/WATER NOTICE

COMMITTEE RESOLUTION 2023/63

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the committee recommends to Council:

That the 2023/24 Fees and Charges be amended to remove the \$10.00 fee for a 'copy of rates/water notice/s other than for current financial year'.

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

Against: Nil

CARRIED 6/0

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

10.1 COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/64

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Cr Potter's Community Development, Arts & Heritage and Library Services 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 - PROSTON CENTENARY

Question on notice from Cr Duff:

Can the Library Staff and/or Councillors include a float in the Proston Street Parade at the Proston Centenary Celebrations?

Attendance:

At 9:47am, Acting General Manager Infrastructure Kevin Searle left the meeting.

At 9:48am, Strategic Procurement Officer Louise Reidy left the meeting.

10.2 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/65

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Community and Lifestyle Operational Update be received.

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

Against: Nil

CARRIED 6/0

10.3 ART, CULTURE AND HERITAGE ADVISORY COMMITTEE

COMMITTEE RESOLUTION 2023/66

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the committee recommends to Council that:

That membership for the following members of the Art, Culture and Heritage Advisory Committee, be extended until the 31 December 2023.

ORGANISATION	MEMBERSHIP	NAME
South Burnett Arts Inc	Member	Robyn Dower
Kingaroy Arts Team Inc	Member	Julia Jeffery
Blackbutt Art Gallery Inc	Member	Russ Lebsanft
South Burnett Musical Comedy Society	Member	Craig Reiger
South Burnett Community Orchestra	Member	Andrew Maddern
Wondai Regional Art Gallery	Member	Elaine Madill
Indigenous Representative	Member	Niketa Law
Community Representative	Member	Wayne Brown

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

Against: Nil

CARRIED 6/0

11 COMMUNITY DEVELOPMENT (HEALTH, YOUTH, SENIOR CITIZENS)

11.1 YOUTH ENGAGEMENT HUB - KINGAROY

COMMITTEE RESOLUTION 2023/67

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council that:

1. The Co-ordinator of Community Development Officer liaise with CTC Inc. and Council's Regional Librarian and Youth Council to formulate a twelve-month youth focused program to commence in April 2024.
2. To seek grant funding to deliver the program into the community.

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 2023/68

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

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 2023/69

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the meeting resume at 10:27am

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

Against: Nil

CARRIED 5/0

Attendance:

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

At the resumption of the meeting, Coordinator Commercial Enterprise Michael Hunter was present.

11.2 MANAGEMENT OF RESERVE FOR MEMORIAL PARK - TRUSTEE LEASE AND EXTENSION TO WONDAI MEMORIAL POOL FACILITY

COMMITTEE RESOLUTION 2023/70

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council that:

1. South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012 section 236 (1)(b)(i)* applies for the disposal by grant of a Trustee Lease to the valuable non-current asset which is part of the land comprising of part of Lot 1 on CP904146, to Returned & Services League of Australia [Queensland Branch] Wondai Sub-Branch Inc.
2. South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute the Trustee Lease between Council and Returned & Services League of Australia [Queensland Branch] Wondai Sub-Branch Inc. on terms and conditions the Chief Executive Officer reasonably considers satisfactory to Council.
3. Council provides to Returned & Services League of Australia [Queensland Branch] Wondai Sub-Branch Inc. (the Association) a Letter of Landowners Consent to apply for grant funding to develop a community Memorial Park, provided that:
 - (a) All planning applications, if required, are sought and approval granted prior to the commencement of work.
 - (b) The Association holds a of \$20 Million Public Liability, Volunteer Worker Insurance and/or Workcover policy for the project period.
 - (c) All works must be carried out by a suitably qualified and experienced contractor who must provide to the Association, copies of all licences, Work Safe Method Statements or Risk Assessments to undertake the works.
 - (d) All works must be located within the boundary of the proposed Trustee Lease.
 - (e) All relevant legislation and regulations are adhered to including those relevant to vegetation protection, cultural heritage, and native title legislation.
 - (f) Arrangements are to be put in place to mitigate nuisance and dust to neighbouring residents during the works.
 - (g) The Association will be responsible for the disposal of all rubbish and waste materials from site and any commercial/industrial tipping fees.
 - (h) The association will be responsible for the ongoing maintenance of the Memorial Park.
 - (i) Upon Termination of the Trustee Lease the Association must return the site to its original condition prior to commencement of the lease.
4. South Burnett Regional Council approve the extension of the Wondai Memorial Pool for inclusion of a community gym facility.

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

Against: Nil

CARRIED 5/0

12 PROPERTY & FACILITY MANAGEMENT

Attendance:

At 10:49am, Acting General Manager Infrastructure Kevin Searle returned to the meeting.

12.1 UPDATE ON CHRISTMAS TREE COSTINGS

COMMITTEE RESOLUTION 2023/71

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the committee recommends to Council that;

Christmas tree garland and new decorations be purchased and a budget of \$57,000 be provided from the 2023/24 Building Asset Restricted Cash.

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

Against: Cr Kirstie Schumacher

CARRIED 4/1

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

13.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/72

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That Cr Erken's Tourism & VIC's, Sport & Recreation and Commercial Enterprises 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

14 TOURISM & VISITOR INFORMATION CENTRES

Attendance:

At 11:10am, Coordinator Development Services David Hursthouse entered the meeting.

14.1 RINGSFIELD HOUSE ADVISORY COMMITTEE

COMMITTEE RESOLUTION 2023/73

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the committee recommends to Council that:

1. That Ringsfield House be open by appointment with tours being conducted by Volunteers that have been inducted as per the Volunteer process of the Visitor Information Centre with reporting to the Visitor Enhancement Officer and the Tourism Officer.
2. That Ringsfield House be promoted as a community facility and venue and is open to hirers who wish to run community led events.
3. That a stocktake of current artefacts be completed and a future recommendation is made from the committee to reduce the number of artefacts.
4. That any volunteers wishing to participate in undertaking work at the house are inducted and managed by Council (excluding those working for a hirer incorporated group).
5. An amendment is made to the 2023/2024 fees and charges for group tours of Ringsfield House for \$5.00 per person.
6. That the minutes of the July 2023 and August 2023 Ringsfield House Advisory Committee be received for information.

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

Against: Nil

CARRIED 5/0

15 COMMERCIAL ENTERPRISES (SALEYARDS, DAMS, AERODROMES, CEMETERIES)

Attendance:

At 11:14am, Manager Facilities and Parks Leanne Petersen left the meeting.

At 11:29am, Chief Executive Officer Mark Pitt left the meeting.

At 11:33am, Chief Executive Officer Mark Pitt returned to the meeting.

At 11:36am, Coordinator Executive Services Lynelle Paterson entered the meeting.

At 11:38am, Coordinator Executive Services Lynelle Paterson left the meeting.

15.1 FEES & CHARGES - TRANSHIPPING FEE

COMMITTEE RESOLUTION 2023/74

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

1. That Council adopt a Transshipping Fee of <100hd at \$250.00 per annum and >100hd at \$750.00 per annum for the 2023/24 financial year and amend the 2023/2024 schedule of Fees and Charges accordingly.

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

Against: Nil

CARRIED 5/0

15.2 CONSIDERATION TO WAIVER CONSIGNMENT FEES COOLABUNIA SALEYARDS

COMMITTEE RESOLUTION 2023/75

Moved: Cr Jane Erkens
Seconded: Cr Kirstie Schumacher

That the committee recommends to Council:

That Council decline the request for waiver of consignment fees for sale cattle that are held over to be cleared as a reduction was already considered in the setting of fees for 2023/24 financial year.

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

Against: Nil

CARRIED 5/0

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

Attendance:

At 11:50am, Coordinator Commercial Enterprises Michael Hunter left the meeting.

At 11:50am, Manager Community and Lifestyle Jennifer Pointon left the meeting.

At 11:55am, Manager Facilities and Parks Leanne Petersen left the meeting.

At 11:55am, Manager Facilities and Parks Leanne Petersen returned to the meeting.

16.1 REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/76

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That Cr Schumacher's Regional Development, Development Services and Community & Social Housing 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

16.2 DEVELOPMENT SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/77

Moved: Cr Jane Erkens
Seconded: Cr Kathy Duff

That the Development Services Operational update be received for information.

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

Against: Nil

CARRIED 5/0

17 DEVELOPMENT SERVICES - (PLANNING, BUILDING, PLUMBING)

17.1 DELEGATED AUTHORITY REPORTS (1 AUGUST 2023 TO 31 AUGUST 2023)

COMMITTEE RESOLUTION 2023/78

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 5/0

17.2 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

COMMITTEE RESOLUTION 2023/79

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the list of correspondence pending completion of assessment report as of 31 August 2023 be received.

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

Against: Nil

CARRIED 5/0

18 QUESTIONS ON NOTICE

18.1 QUESTION ON NOTICE - HIGHER DENSITY APPLICATIONS

COMMITTEE RESOLUTION 2023/80

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the response to the question regarding Higher Density Applications raised by Councillor Schumacher be received and noted.

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:18pm, Manager Community and Lifestyle Jennifer Pointon returned to the meeting.

At 12:18pm, Coordinator Commercial Enterprises Michael Hunter returned to the meeting.

19 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2023/81

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

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*:

19.1 Legal Update - Update on Planning Matter before the Planning and Environment Court.

This matter is considered to be confidential under Section 254J - e 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

19.2 Transshipping Fee - Reduction

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:34pm, Manager Community and Lifestyle Jennifer Pointon left the meeting.

At 12:38pm, Manager Community and Lifestyle Jennifer Pointon returned to the meeting.

At 12:39pm, Coordinator Development Services David Hursthouse left the meeting.

COMMITTEE RESOLUTION 2023/82

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 5/0

Attendance:

At 12:47pm, Manager Community and Lifestyle Jennifer Pointon left the meeting.

At 12:47pm, Coordinator Commercial Enterprise Michael Hunter left the meeting.

19.1 LEGAL UPDATE - UPDATE ON PLANNING MATTER BEFORE THE PLANNING AND ENVIRONMENT COURT.

COMMITTEE RESOLUTION 2023/83

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the report be received for information.

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

CARRIED 5/0

19.2 TRANSHIPPING FEE - REDUCTION

COMMITTEE RESOLUTION 2023/84

Moved: Cr Kathy Duff
Seconded: Cr Jane Erkens

That the committee recommends to Council that:

1. South Burnett Regional Council reduce the transshipping fee for Cross Livestock from \$750.00 to \$112.50 for the 22/23 financial year due to the number of cattle transhipped from the Coolabunia Saleyard Complex.

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

CARRIED 5/0

20 CLOSURE OF MEETING

The Meeting closed at 12:47pm.

The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on 11 October 2023.

.....
CHAIRPERSON