



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Ordinary Council Meeting

Wednesday, 27 September 2023

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 27 SEPTEMBER 2023 AT 9:00AM**

PRESENT:**Councillors:**

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

Council Officers:

Mark Pitt (Chief Executive Officer), Anthony Bills (Acting General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Darryl Brooks (General Manager Liveability), Tiarna Hurt (Executive Assistant), Kerri Anderson (Manager Finance & Sustainability), Paul Turner (Land Investigation Officer).

1 OPENING

Acting Mayor Jones opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 PRAYERS

A representative of Murgon Church of Christ, Glen Vonhoff 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

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 13.1 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 13.1 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 13.1 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.

I, Cr Gavin Jones inform this meeting I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in **Item 13.1 Fees & Charges – Transshipping 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 2021/134.

I, Cr Jane Erkens inform this meeting I have a declarable conflict of interest (as defined in section 150EN of the Local Government Act 2009) in **Item 15.3 Property Management Services for Nanango Housing and Unit Complexes – SBRC-23/24.01**.

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.

6 DEPUTATIONS/PETITIONS

6.1 PETITION REQUESTING FOR A FLYING FOX FOR THE BENARKIN PARK

RESOLUTION 2023/72

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the Petition be received and referred to the Chief Executive Officer for consideration and a report back to a meeting of Council.

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

Against: Nil

CARRIED 6/0

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1 MINUTES OF THE COUNCIL MEETING HELD ON 23 AUGUST 2023**

RESOLUTION 2023/73

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Minutes of the Council Meeting held on 23 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**8 NOTICES OF MOTION**

Nil

9 BUSINESS OUTSTANDING**9.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING**

RESOLUTION 2023/74

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

10.1 FLYNN ELECTORATE INFRASTRUCTURE PRIORITIES

RESOLUTION 2023/75

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

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

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

Against: Nil

CARRIED 6/0

10.2 CHRISTMAS CLOSEDOWN

RESOLUTION 2023/76

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

1. Council closes administration offices, depots and library facilities on Friday, 15 December 2023 at the following times for the purpose of allowing Council employees to attend the staff Christmas function:
 - Blackbutt – 11:00am
 - Kingaroy – 12:00pm
 - Murgon – 10:45am
 - Nanango – 11:15am
 - Proston – 10:45am
 - Wondai – 11:30am
2. Council will generally be closed from 3pm Friday 22 December 2023 and re-open on Tuesday 2 January 2024.
3. Key skeleton staff are rostered on to undertake on-call and emergency work where required during the Christmas Closedown period.
4. Parks staff and 1 Tourism staff member will be required to work as advised through the Christmas period with the exception of Public Holidays.
5. Operational/Field staff will operate on a skeleton staff arrangement from Friday 15 December 2023 to Tuesday 2 January 2024.
6. Council will advise employees to use leave accrued leave entitlements (e.g. annual leave, TOIL, RDO's) during this period with TOIL and RDO's being used in the first instance.

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

Against: Nil

CARRIED 6/0

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

RESOLUTION 2023/77

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

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

10.4 MONTHLY FINANCIAL INFORMATION

RESOLUTION 2023/78

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

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

11 PORTFOLIO - INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE), WATER & WASTEWATER, PLANT & FLEET**11.1 PETITION REQUESTING IMPROVEMENTS TO BRISBANE STREET EAST NANANGO DRAINAGE AND FOOTPATH BETWEEN DRAYTON STREET AND HOSPITAL TERRACE**

RESOLUTION 2023/79

Moved: Cr Jane Erkens
Seconded: Cr Kathy Duff

That South Burnett Regional 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, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

11.2 BUS SHELTER STRUCTURES IN CRAWFORD AND KUMBIA

RESOLUTION 2023/80

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That South Burnett Regional 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

11.3 2027/2028 REGIONAL ROADS & TRANSPORT GROUP (RRTG) FUNDING NOMINATIONS

RESOLUTION 2023/81

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That South Burnett Regional 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

12 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES**12.1 AUSTRALIA DAY - NOMINATION FORMS AND LOCATION**

RESOLUTION 2023/82

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

That the South Burnett Regional Council:

1. 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

13 PORTFOLIO - NATURAL RESOURCE MANAGEMENT, RURAL SERVICES, AGRICULTURAL INNOVATION, COMPLIANCE AND ENVIRONMENTAL HEALTH**13.1 FEES & CHARGES - TRANSHIPPING FEE**

RESOLUTION 2023/83

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That South Burnett Regional 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 Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

13.2 TRANSHIPPING FEE - REDUCTION

RESOLUTION 2023/84

Moved: Cr Scott Henschen
Seconded: Cr Kathy Duff

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

Against: Nil

CARRIED 6/0

14 PORTFOLIO - DISASTER MANAGEMENT, WASTE AND RECYCLING MANAGEMENT**14.1 APPOINTMENT OF DEPUTY CHAIRPERSON LDMG**

RESOLUTION 2023/85

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That South Burnett Regional Council appoint Cr Jane Erkens as Deputy Chairperson for the South Burnett Local Disaster Management Group.

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 PROPOSED TENDER FOR SALE OF 142 MACALISTER STREET MURGON**

RESOLUTION 2023/86

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That South Burnett Regional 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**Attendance:**

At 9:32am, Land Investigation Officer Paul Turner entered the meeting.

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

RESOLUTION 2023/87

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That South Burnett Regional 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

Attendance:

At 9:32 am, Cr Jane Erkens left the meeting.

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

RESOLUTION 2023/88

Moved: Cr Danita Potter
Seconded: Cr Kathy Duff

That South Burnett Regional 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

Attendance:

At 9:33 am, Cr Jane Erkens returned to the meeting.

15.4 SALE BY TENDER OF LOT 104 KINGAROY BURRANDOWAN ROAD INVERLAW

RESOLUTION 2023/89

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That South Burnett Regional 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

15.5 UPDATE ON CHRISTMAS TREE COSTINGS

RESOLUTION 2023/90

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

Against: Nil

CARRIED 6/0

15.5.1 QUESTION ON NOTICE - PREVIOUS YEAR CHRISTMAS TREE COSTING

Question on notice from Cr Henschen:

When was the last time there was a budget of this calibre and how long did the decorations last?

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

RESOLUTION 2023/91

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

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 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**Attendance:**

At 9:42am, Land Investigation Officer Paul Turner left the meeting.

16.1 WESTERN PERFORMANCE CLUB - FINANCIAL SUPPORT

RESOLUTION 2023/92

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That South Burnett Regional Council provide a contribution of \$25,000 to the South Burnett Western Performance Club Inc. for the purpose of the construction of an indoor arena on Lease area B on Lot 174 on FY803924 and subject to the following terms and conditions:

- a) The South Burnett Western Performance Club Inc. will enter into a grant agreement with South Burnett Regional Council
- b) That the project will be completed, and funding will be acquitted by 31 December 2024

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

Against: Nil

CARRIED 6/0

16.1.1 QUESTION ON NOTICE - WESTERN PERFORMANCE CLUB

Question on notice from Cr Schumacher:

Is there an opportunity for us Councillors to meet with the Western Performance Club and look at the work they are doing first hand?

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

17.1 ART, CULTURE AND HERITAGE ADVISORY COMMITTEE

RESOLUTION 2023/93

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That membership for the following members of the Art, Culture and Heritage Advisory Committee, be extended until the 30 June 2024.

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

Attendance:

At 9:50am, Strategic Procurement Officer Louise Reidy entered the meeting.

17.2 RINGSFIELD HOUSE ADVISORY COMMITTEE

RESOLUTION 2023/94

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

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

Against: Nil

CARRIED 6/0

17.3 YOUTH ENGAGEMENT HUB - KINGAROY

RESOLUTION 2023/95

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

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; and
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

18 QUESTIONS ON NOTICE**18.1 QUESTION ON NOTICE - TENDER FOR PROPERTY**

RESOLUTION 2023/96

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the response to the question regarding the tender for Property Management Services for Nanango Housing was sent to all Real Estate Agents 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**18.2 KINGAROY SMOKING RESTRICTION SIGNAGE**

RESOLUTION 2023/97

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the response to the question regarding CBD Smoking 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**19 INFORMATION SECTION**

Nil

20 CONFIDENTIAL SECTION

RESOLUTION 2023/98

Moved: Cr Kathy Duff

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*:

20.1 SBRCQ 2223_135 Purchase of PPE Field Uniforms

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.

20.2 Consideration for Remission on Rates - Assessment 10166-80000-000

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 10:00am, General Manager Infrastructure Aaron Meehan left the meeting.

At 10:05am, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 10:27am, Strategic Procurement Officer Louise Reidy left the meeting.

RESOLUTION 2023/99

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

20.1 SBRCQ 2223_135 PURCHASE OF PPE FIELD UNIFORMS

RESOLUTION 2023/100

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the item 20.1 be lifted from table

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

Against: Nil

CARRIED 6/0

COMMITTEE RECOMMENDATION

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

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

RESOLUTION 2023/101

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

With the consent of the mover and seconder, leave of the meeting was sought to have the motion withdrawn.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2023/102

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the CEO, through the procurement section, review the tender and bring a further report to October General Council meeting.

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

Against: Nil

CARRIED 6/0

20.2 CONSIDERATION FOR REMISSION ON RATES - ASSESSMENT 10166-80000-000

RESOLUTION 2023/103

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That South Burnett Regional Council approve a general rate exemption effective from 3 April 2023 for the RSL Kingaroy Memerambi Sub Branch Kingaroy Care for the future Villa Unit Development situated at L26-28 SP237285 (Assessment 10166-80000-000).

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

Against: Nil

CARRIED 6/0

21 CLOSURE OF MEETING

The Meeting closed at 10:40am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 October 2023.

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CHAIRPERSON