



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Infrastructure, Environment and Compliance Standing Committee Meeting

Wednesday, 1 November 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, 1 NOVEMBER 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), Aaron Meehan (General Manager Infrastructure), Susan Jarvis (General Manager Finance & Corporate), Darryl Brooks (General Manager Liveability), Tiarna Hurt (Executive Assistant), Kevin Searle (Manager Works), Adam Branch (Acting Manager Water & Wastewater), James D'Arcy (Manager Infrastructure Planning), Leanne Petersen (Manager Facilities & Parks), Debra Moore (Manager Community & Lifestyle).

1 OPENING

Cr Duff opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Cr Duff noted the Mayors leave of absence.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**5.1 MINUTES OF THE INFRASTRUCTURE, ENVIRONMENT AND COMPLIANCE
STANDING COMMITTEE MEETING HELD ON 4 OCTOBER 2023**

COMMITTEE RESOLUTION 2023/109

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 4 October 2023 be received.

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

Against: Nil

CARRIED 6/0

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

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

COMMITTEE RESOLUTION 2023/110

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

7 INFRASTRUCTURE PLANNING, WORKS (CONSTRUCTION & MAINTENANCE)

7.1 NANANGO CBD PARKING & OPERATIONS - COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/111

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That the committee recommends to Council:

1. That Council conduct further engagement with each business providing a letter requesting them to utilise off street parking locations and providing a map of alternative parking options
2. Meet with individual businesses on Drayton Street (Fitzroy St – Drayton St) in early 2024 to determine if there has been a change in the supply of carparking bays by business owners
3. That Council contact both Tarong Power Station Coal Mine and the bus company and find out how many workers park there and is it possible to liaise to find a more suitable place that does not impact on retail parking.

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

Against: Nil

CARRIED 6/0

7.2 WONDAI INDUSTRIAL ESTATE - KEMP STREET

COMMITTEE RESOLUTION 2023/112

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the report be noted.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:11am, Manager Community & Lifestyle Debra Moore entered the meeting.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2023/113

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 2023/114

Moved: Cr Scott Henschen
Seconded: Cr Gavin Jones

That the meeting resume at 10:44am.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:46am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At the resumption of the meeting, Manager Community & Lifestyle Debra Moore was not present.

7.3 WONDAI CBD STREETScape AND ROUNDABOUT

COMMITTEE RESOLUTION 2023/115

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That the Committee recommends to Council to:

1. Approve the Bunya Highway roundabout drawings subject to gaining the necessary approvals from the Department of Transport and Main Roads.
2. Accept the funding option presented today with the total project value of \$2.85 million with an existing funding allocation of \$700,000 W4Q and \$800,000, Council fund the project with an additional \$880k from LRCI Round 4b and from existing capital program available allocations, reassign \$275k from Road Reseals and \$200k from Major Digout Program.
3. Undertake final round of consultation with businesses for feedback with a final report brought back to the November General Council Meeting.

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

Against: Nil

CARRIED 6/0

8 WATER & WASTEWATER

8.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/116

Moved: Cr Gavin Jones
Seconded: Cr Danita Potter

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

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

Against: Nil

CARRIED 6/0

8.1.1 QUESTION ON NOTICE - BLACKBUTT IRRIGATORS

Question on notice from Cr Schumacher:

At what point can Council purchase additional water allocation that we can onsell to, in particular, the Blackbutt irrigators?

8.1.2 QUESTION ON NOTICE - MCCAULEY WEIR

Question on notice from Cr Schumacher:

Is there any opportunity to transfer water from McCauley Weir to irrigation or agriculture and has any work ever been done in that regard?

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

Attendance:

At 11:14am, Manager Infrastructure Works Kevin Searle left the meeting.

At 11:14am, Manager Infrastructure Planning James D'Arcy left the meeting.

At 11:15am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:14am, Acting Manager Water & Wastewater Adam Branch left the meeting.

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/117

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That Cr Henschen's Natural Resource Management, Compliance and Environmental Health Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

9.2 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/118

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

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 2023/119

Moved: Cr Danita Potter
Seconded: Cr Gavin Jones

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 11:39am, General Manager Infrastructure Aaron Meehan returned to the meeting.

11.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/120

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Waste Management Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

11.1.1 MOTION - ADVOCATE ASSISTANCE FOR FURTHER FIRE OUTBREAKS

COMMITTEE RESOLUTION 2023/121

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

That the committee recommends to Council;

That Council advocate and lobby in the event of further outbreaks in the South Burnett, approach the state government, heavy industry and the renewable energy sectors in assistance with the control of bushfire outbreaks.

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

Against: Nil

CARRIED 6/0

11.2 WASTE & RECYCLING MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/122

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

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

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

COMMITTEE RESOLUTION 2023/123

Moved: Cr Kathy Duff
Seconded: Cr Danita Potter

That Cr Duff's Rural Resilience & Disaster Recovery, Parks & Gardens, Property & Facility Management and First Nation Affairs Portfolio Report to Council be received for information.

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

Against: Nil

CARRIED 6/0

12.2 KUMBIA RECREATION RESERVE PRELIMINARY MASTER PLAN

COMMITTEE RESOLUTION 2023/124

Moved: Cr Kirstie Schumacher
Seconded: Cr Gavin Jones

That the committee recommends to Council

1. That the Draft Kumbia Recreation Reserve Preliminary Master Plan be adopted; and
2. To undertake community consultation to seek views on the priority projects to be included in the stage one of park redevelopment.

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

Against: Nil

CARRIED 6/0

13 PARKS & GARDENS

13.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/125

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Facilities and Parks Operational update be received for information.

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

Against: Nil

CARRIED 6/0

13.1.1 QUESTION ON NOTICE - ONGOING OPERATIONAL COSTS AT PROSTON LOOKOUT

Question on notice from Cr Henschen:

What will be the ongoing operational costs for the Proston Lookout?

13.1.2 QUESTION ON NOTICE - ALLOTMENTS IN BLACKBUTT

Question on notice from Cr Schumacher:

What is the history and context of the lots in Morris St Blackbutt that are listed on the Environmental Management Register?

14 PROPERTY & FACILITY MANAGEMENT

14.1 PROPOSED TENDER FOR SALE OF 23 JELlicoe STREET, PROSTON

COMMITTEE RESOLUTION 2023/126

Moved: Cr Kirstie Schumacher
Seconded: Cr Scott Henschen

That the committee recommends to Council:

That Council approve for sale by tender 23 Jellicoe Street, Proston (Lot 38 RP57676) 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. Delegate powers to the Chief Executive Officer under Section 257 of the *Local Government Act 2009* to negotiate and execute contract of sale.

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

Against: Nil

CARRIED 6/0

14.2 PROPOSED TENDER TO ADJOINING OWNERS FOR SALE OF 29 TIERNAN TERRACE, MURGON

COMMITTEE RESOLUTION 2023/127

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Council approve for sale by tender to adjoining owners 29 Tiernan Terrace, Murgon (Lot 72 RP855764) 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, and
2. Delegate powers to the Chief Executive Officer under Section 257 of the *Local Government Act 2009* to negotiate and execute contract of sale.

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

Against: Nil

CARRIED 6/0

14.3 SALE BY TENDER OF 4 HALY STREET, KINGAROY TO ADJOINING OWNERS

COMMITTEE RESOLUTION 2023/128

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That the committee recommends to Council:

That Council offer the land for sale by tender to the three adjoining owners by;

1. Entering into negotiations with the highest tenderer and if the current market value of the property is reached, delegate powers to the Chief Executive Officer under Section 257 of the *Local Government Act 2009* 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 retain the property in Council ownership and tender the property for lease/permit for grazing purposes.

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

Against: Nil

CARRIED 6/0

14.4 PROPOSED TENDER FOR SALE OF LOT 18 MCCONNELL WAY, MONDURE

COMMITTEE RESOLUTION 2023/129

Moved: Cr Danita Potter
Seconded: Cr Kirstie Schumacher

That the Committee recommends to Council:

That Council approve for sale by tender Lot 18 McConnel Way, Mondure (Lot 18 RP27655) 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, and
3. Delegate powers to the Chief Executive Officer under Section 257 of the *Local Government Act 2009* to complete contracts of sale.

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 - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/130

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the response to the questions on notice from 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

16 CONFIDENTIAL SECTION

Nil

17 CLOSURE OF MEETING

The Meeting closed at 12:28pm.

The minutes of this meeting were confirmed at the Infrastructure, Environment and Compliance Standing Committee Meeting held on 29 November 2023.

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CHAIRPERSON