



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Infrastructure, Environment and Compliance Standing Committee Meeting

Wednesday, 29 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, 29 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), Darryl Brooks (General Manager Liveability), Kerri Anderson (Acting General Manager Finance & Corporate), Tiarna Hurt (Executive Assistant), James D'Arcy (Manager Infrastructure Planning), Kevin Searle (Manager Infrastructure Works), Adam Branch (Acting Manager Water & Wastewater), Leanne Petersen (Manager Facilities & Parks)

1 OPENING

Cr Henschen opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Cr Henschen noted Mayor Otto's leave of absence.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Attendance:

At 9:03am, Acting Mayor Gavin Jones entered the meeting.

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 1 NOVEMBER 2023

COMMITTEE RESOLUTION 2023/131

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Minutes of the Infrastructure, Environment and Compliance Standing Committee Meeting held on 1 November 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 2023/132

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)

Attendance:

At 9:23am, Manager Facilities & Parks Leanne Petersen left the meeting.

At 9:24am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

7.1 FREEMANS LANE, KINGAROY - CONCRETE PAVEMENT

COMMITTEE RESOLUTION 2023/133

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That Council fund the rehabilitation of a section of Freemans Lane to the value of \$200,000 from Council's flood co-contribution allocation.

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

Against: Nil

CARRIED 6/0

7.2 2024/25 ADVANCED DESIGN PROGRAM

COMMITTEE RESOLUTION 2023/134

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That Council note the proposed 2023/24 Advanced Design Program for future construction delivery.

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

Against: Nil

CARRIED 6/0

7.2.1 QUESTION ON NOTICE - FOOTPATH WORKS NANANGO STATE SCHOOL

Question on notice from Cr Erkens:

Can Council provide any details for the footpath works at the Nanango State School?

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2023/135

Moved: Cr Gavin Jones

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 2023/136

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the meeting resume at 10:41am

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

Against: Nil

CARRIED 6/0

7.3 APPLICATION FOR THE ROAD CLOSURE FOR THE UNMAINTAINED GOOMERI WEST ROAD WHICH ADJOINS LOT 52 FY407

COMMITTEE RESOLUTION 2023/137

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

1. That Council advise the applicant and the Department of Resources that:
 - (a) It supports an application for a temporary road closure of the road known as Goomeri West Road, Crownthorpe which adjoins Lot 52 FY407 and is shown in Attachment 1.
 - (b) Make note to the department that Council does not support a permanent road closure of the road known as Goomeri West Road, Crownthorpe which adjoins Lot 52 FY407 and is shown in Attachment 1. The reasons for this objection are as follows:
 - i The long-term usage of the sections of road reserve is unknown. The permanent closure may affect any future interconnection of roads, any necessary future infrastructure, and any potential new development in the area.
 - (c) Should the Department Resources approve the proposed permanent road closure or a temporary road closure with road licence, that there be no cost to Council associated with the road closure.
2. Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer or their delegate to finalise any and all matters associated with the application.
 - (a) Execute, as road manager, form Part C '*Statement in relation to an application under the Land Act 1994 over State land*' for the proposed permanent road closure.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:50 am, Cr Gavin Jones left the meeting.

At 10:50 am, Cr Gavin Jones returned to the meeting.

8 WATER & WASTEWATER

8.1 WATER AND WASTEWATER PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/138

Moved: Cr Gavin Jones

Seconded: Cr Kirstie Schumacher

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 - MT WOOROLIN RESEVOIR

Question on notice from Cr Schumacher:

Can a briefing on the Mt Wooroolin Reservoir be organised before the Ordinary Meeting?

8.1.2 MEDIA RELEASE REGARDING WATER QUALITY & TESTING

RESOLVED 2023/139

That a media release be prepared regarding the frequency of water testing and Council's dedication to water quality.

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

Attendance:

At 11:00am, Manager Infrastructure Works Kevin Searle left the meeting.

At 11:00am, Manager Infrastructure Planning James D'Arcy left the meeting.

At 11:00am, Acting Manager Water & Wastewater Adam Branch left the meeting.

At 11:00am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:05am, General Manager Infrastructure Aaron Meehan returned to the meeting.

9.1 NATURAL RESOURCE MANAGEMENT, COMPLIANCE AND ENVIRONMENTAL HEALTH PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/140

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 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 2023/141

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

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 2023/142

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 11:35am, Acting General Manager Finance & Corporate Kerri Anderson left the meeting

At 11:37am, Acting General Manager Finance & Corporate Kerri Anderson returned to the meeting.

At 11:38am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:43am, General Manager Infrastructure Aaron Meehan returned to the meeting.

11.1 WASTE & RECYCLING MANAGEMENT PORTFOLIO REPORT

COMMITTEE RESOLUTION 2023/143

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 QUESTION ON NOTICE - LANDFILL TENDER PROTERA

Question on notice from Cr Schumacher:

Are there any long term options for landfill operations, as Protera is only contracted?

Attendance:

At 11:48 am, Cr Danita Potter left the meeting.

At 11:50 am, Cr Danita Potter returned to the meeting.

11.2 WASTE & RECYCLING MANAGEMENT OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/144

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

11.2.1 QUESTION ON NOTICE - BLACKBUTT TRANSFER STATION

Question on notice from Acting Mayor Jones:

Can clear indication be given of what is permitted at the Blackbutt Transfer Station?

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 2023/145

Moved: Cr Kathy Duff

Seconded: Cr Gavin Jones

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

Attendance:

At 12:03pm, Chief Executive Officer Mark Pitt left the meeting.

At 12:05pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 12:06pm, Chief Executive Officer Mark Pitt returned to the meeting.

12.2 SAFETY AUDIT SOUTH BURNETT POOLS

COMMITTEE RESOLUTION 2023/146

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That the Pool Safety Audits and Pool Safety Improvement Plan for all pools be adopted and the findings that were identified from the audit become action items to ensure Council Pool Facilities comply with the Australian Standards 2416 and the Royal Life Saving Guidelines for Safe Pool Operations.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:19pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

12.3 REQUEST TO APPLY FOR THE ACTIVE WOMEN AND GIRLS GRANT

COMMITTEE RESOLUTION 2023/147

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Committee recommend to Council:

That Council make application for funding under the Active Women and Girls Program, which promotes increased participation of women and girls in sport and active recreation.

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

Against: Nil

CARRIED 6/0

12.3.1 COUNCILLOR INPUT ON GRANT APPLICATIONS & RESPONSES

RESOLVED 2023/148

That Councillors have the opportunity to workshop their input on grant applications and the activities that result from the applications.

Attendance:

At 12:22 pm, Cr Gavin Jones left the meeting.

At 12:24 pm, Cr Gavin Jones returned to the meeting.

13 PARKS & GARDENS

13.1 FACILITIES AND PARKS OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/149

Moved: Cr Kathy Duff
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 - PERISHED TREE IN KUMBIA

Question on notice from Cr Henschen:

Is the perished tree in Kumbia being replaced in the near future?

13.1.2 QUESTION ON NOTICE - FEDERAL MEMBER SUPPORT FOR GRANTS

Question on notice from Cr Schumacher:

Can Council write to Federal Members requesting advocacy for grant applications after the grant application has been submitted?

14 QUESTIONS ON NOTICE

14.1 QUESTION ON NOTICE - INFRASTRUCTURE

COMMITTEE RESOLUTION 2023/150

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the response to the questions on notice 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 CONFIDENTIAL SECTION

Nil

16 CLOSURE OF MEETING

The Meeting closed at 12:37pm.

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

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CHAIRPERSON