



**SOUTH BURNETT**

**REGIONAL COUNCIL**

# **MINUTES**

**Liveability, Governance and Finance  
Standing Committee Meeting  
Wednesday, 6 December 2023**

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**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, 6 DECEMBER 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), Debra Moore (Manager Community & Lifestyle), Leanne Petersen (Manager Facilities & Parks), Rebecca Bayntun (Manager Corporate, Governance & Strategy), David Hursthouse (Coordinator Community Development), Kerri Anderson (Manager Finance & Sustainability), Paul Turner (Land Investigation Officer), Cathy Jackson (Lease Officer), Lynelle Paterson (Coordinator Executive Services)

**1 OPENING**

Cr Potter opened the meeting and welcomed attendees.

**2 LEAVE OF ABSENCE / APOLOGIES**

Cr Potter noted Mayor Otto's 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**

I, Cr Gavin Jones 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 9.2 Trusteeship of Goodger Hall.

This declarable conflict of interest arises because I am a member of a community reference group that assists Stanwell to make allocations from its Community Partnership Fund and recently considered a grant application from an unincorporated community body, which grant application related to the possible future use of this site.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

**Attendance:**

At 11:27 am, Cr Gavin Jones left the meeting.

**MOTION**

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**COMMITTEE RESOLUTION 2023/129**

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That Cr Jones must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

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

Against: Nil

**CARRIED 5/0****Attendance:**

At 11:44am, Cr Gavin Jones returned to the meeting after the matter was discussed and voted upon.

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 8 NOVEMBER 2023**

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**COMMITTEE RESOLUTION 2023/130**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 8 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 - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2023 OLYMPICS & PARALYMPICS****Attendance:**

At 9:08am, Manager Corporate, Governance & Strategy Rebecca Bayntun entered the meeting.

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

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### COMMITTEE RESOLUTION 2023/131

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

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 LOCAL LAW REVIEW

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#### COMMITTEE RESOLUTION 2023/132

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee recommend to Council to;

1. Accept the report, Local Laws Review – Discovery Phase – August 2023 for information; and
2. Adopt the following recommendations that Council:
  - (a) Repeal Subordinate Local Law 1.07 – Operation of Cane Railways 2011.
  - (b) Repeal Model Local Law No. 2 (Meetings) 2008.
3. Workshop shared accomodation, temporary homes, animals and parking in 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 9:47am, Manager Facilities & Parks Leanne Petersen left the meeting.

At 9:47 am, Acting Mayor Gavin Jones left the meeting.

At 9:48am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 9:50 am, Cr Gavin Jones returned to the meeting.

At 9:52 am, Cr Gavin Jones left the meeting.

At 9:54 am, Cr Gavin Jones returned to the meeting.

## **7.2 SOUTH BURNETT REGIONAL COUNCIL CARETAKER PERIOD GUIDELINES - PROCEDURE023**

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### **COMMITTEE RESOLUTION 2023/133**

Moved: Cr Kathy Duff  
Seconded: Cr Gavin Jones

That the South Burnett Regional Council Caretaker Period Guidelines – Procedure023 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**

## **7.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL ASSET MANAGEMENT POLICY - STRATEGIC014**

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### **COMMITTEE RESOLUTION 2023/134**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Asset Management Policy – Strategic014 be adopted as presented.

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

Against: Nil

**CARRIED 6/0**

## **7.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE CREDIT CARD POLICY - STATUTORY031**

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### **COMMITTEE RESOLUTION 2023/135**

Moved: Cr Jane Erkens  
Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Corporate Credit Card Policy – Statutory031 be adopted as presented.

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

Against: Nil

**CARRIED 6/0**

## 7.5 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFORMATION PRIVACY POLICY - STATUTORY038

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### COMMITTEE RESOLUTION 2023/136

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That the South Burnett Regional Council Information Privacy Policy – Statutory038 be adopted as presented.

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

Against: Nil

**CARRIED 6/0**

## 7.6 AMENDMENT OF FEES AND CHARGES 2023-24 - MCCAULEY WEIR

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### COMMITTEE RESOLUTION 2023/137

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the committee recommend to council:

That the 2023/24 Fees and Charges be amended to include the following:

1. McCauley Weir– Key Deposit of one hundred dollars (\$100) which is refundable on the return of the key subject to the terms and conditions of use.
2. That the amended fees take effect as of 1 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 10:14 am, Cr Kirstie Schumacher left the meeting.

At 10:17 am, Cr Kirstie Schumacher returned to the meeting.



## 8 PORTFOLIO - COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES

### 8.1 COMMUNITY DEVELOPMENT, ARTS & HERITAGE AND LIBRARY SERVICES PORTFOLIO REPORT

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#### COMMITTEE RESOLUTION 2023/138

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

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**

#### ADJOURN MORNING TEA

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#### COMMITTEE RESOLUTION 2023/139

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

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#### COMMITTEE RESOLUTION 2023/140

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

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**

#### Attendance:

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

At the resumption of the meeting, Manager Corporate, Governance & Strategy Rebecca Bayntun was not present.

At the resumption of the meeting, General Manager Infrastructure Aaron Meehan was not present.

At 10:44am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 10:44am, General Manager Infrastructure Aaron Meehan returned to the meeting.

## 8.2 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE

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### COMMITTEE RESOLUTION 2023/141

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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**

## 9 PROPERTY & FACILITY MANAGEMENT

### 9.1 BARAMBAH UNITED FOOTBALL CLUB INC - FINANCIAL SUPPORT

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#### COMMITTEE RESOLUTION 2023/142

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That the Committee recommends to Council;

1. To develop a Policy for managing requests for financial support by community organisations and not-for-profit groups.
2. Offer for the Barambah United Football Club Inc to apply for a community organisation loan for the shortfall of co-contribution funds.

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

Against: Cr Scott Henschen

**CARRIED 5/1**

#### **Attendance:**

At 11:27 am, Cr Gavin Jones having informed the meeting of a declarable conflict of interest in **Item 9.2** and the committee deciding for Acting Mayor Jones to not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

#### **MOTION**

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#### COMMITTEE RESOLUTION 2023/143

Moved: Cr Jane Erkens

Seconded: Cr Kathy Duff

That Council put item 9.2 to the vote.

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

Against: Nil

**CARRIED 5/0**

### 9.2 TRUSTEESHIP OF GOODGER HALL - LOT 186 ON FY850

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**COMMITTEE RESOLUTION 2023/144**

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Council become trustees of the Goodger Hall, locally known as the Goodger School of Arts, being a Reserve for Public Hall R685, Lot 186 on FY850. and pursuant to *Section 257(1)(b)* of the *Local Government Act 2009*, the Council resolves to delegate to the Chief Executive Officer the power to complete the transfer of trusteeship.

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

Against: Nil

**CARRIED 5/0****Attendance:**

At 11:44 am, Cr Gavin Jones returned to the meeting.

At 11:47am, Coordinator Community Development David Hursthouse entered the meeting.

**9.3 SUPPLEMENTARY REPORT FOR GIFTING OF ST. FAITH CHURCH AND CEMETERY, MONDURE**

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**COMMITTEE RESOLUTION 2023/145**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the Committee recommend to Council:

That Council respectfully decline the offer to be gifted the St. Faith Anglican Church and negotiate the potential subdivision to split the cemetery from the lot in order for Council to accept an offer to take on the cemetery property located at Mondure.

In Favour: Crs Danita Potter, Kirstie Schumacher and Kathy Duff

Against: Crs Gavin Jones, Jane Erkens and Scott Henschen

**CARRIED 3/3 on the casting vote of the Chair**In accordance with Section 254E of the *Local Government Regulation 2012*

#### 9.4 COMMUNITY CONSULTATION REGARDING MILP INC LEASE / GIFT OF A SECTION OF MCMAHON PARK

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##### COMMITTEE RESOLUTION 2023/146

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommend to Council that;

1. Council resolves that under *Section 236(1)(b)(ii)* of the *Local Government Regulation 2012* for the disposal of the valuable non-current assets by offering a three (3) year non-exclusive use Deed of Licence to Occupy for Part of Lot 37 on RP842815, 70 Perkins Street, Murgon known as McMahon Park to the Murgon Independent Lifestyle Project Inc.
2. Pursuant to *Section 257(1)(b)* of the *Local Government Act 2009*, the Council resolves to delegate to the Chief Executive Officer the power to negotiate, finalise and execute the Deed of Licence to Occupy between Council and the Murgon Independent Lifestyle Project Inc on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.
3. Council provides ongoing support and encourage MILP Inc to progress the project and develop partnerships and source funding through other organisations at a local, regional, state and federal level.

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

Against: Nil

**CARRIED 6/0**

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**9.5 SALE OF LOTS 202 & 213 AERODROME ROAD TO DEPARTMENT OF MAIN ROADS**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommend to Council:

That Council offer the land for sale to Department of Main Roads.

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.

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**COMMITTEE RESOLUTION 2023/147**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

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

In Favour: Crs Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0****9.5.1 QUESTION ON NOTICE - AERODROME ROAD**

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Question on notice from Cr Erkens:

Would we look at putting the road where the road reserve is rather than selling blocks of land?

**10 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES****Attendance:**

At 12:13pm, Manager Finance &amp; Strategy Kerri Andersen entered the meeting.

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

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**COMMITTEE RESOLUTION 2023/148**

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

Against: Nil

**CARRIED 6/0**

**11 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING****11.1 REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2023/149**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Gavin Jones

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

**ADJOURN LUNCH**

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**COMMITTEE RESOLUTION 2023/150**

Moved: Cr Jane Erkens  
Seconded: Cr Scott Henschen

That the meeting adjourn for lunch.

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, Cr Gavin Jones was not present .

At the resumption of the meeting, General Manager Infrastructure Aaron Meehan was not present.

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**RESUME MEETING**

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**COMMITTEE RESOLUTION 2023/151**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the meeting resume at 1:25pm.

In Favour: Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0**

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**11.2 DEVELOPMENT SERVICES OPERATIONAL UPDATE**

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**COMMITTEE RESOLUTION 2023/152**

Moved: Cr Scott Henschen

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 HenschenAgainst: Nil**CARRIED 5/0****12 DEVELOPMENT SERVICES - (PLANNING, BUILDING, PLUMBING)**

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**12.1 DELEGATED AUTHORITY REPORTS (1 NOVEMBER 2023 TO 28 NOVEMBER 2023)**

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**COMMITTEE RESOLUTION 2023/153**

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Delegated Authority report be received.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****Attendance:**

At 1:34pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

## 12.2 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

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### COMMITTEE RESOLUTION 2023/154

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the List of correspondence pending completion of assessment report as of 28 November 2023 be received.

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

Against: Nil

**CARRIED 5/0**

## 13 QUESTIONS ON NOTICE

### 13.1 RATING CATEGORIES PIGGERIES

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#### COMMITTEE RESOLUTION 2023/155

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the response to the question regarding Rating Categories Piggeries raised by Councillor Henschen be received and noted.

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

Against: Nil

**CARRIED 5/0**



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**14 CONFIDENTIAL SECTION**

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**COMMITTEE RESOLUTION 2023/156**

Moved: Cr Danita Potter

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*:

**14.1 Interest on Overdue Rates**

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.

**14.2 Dog Registration Write Off**

This matter is considered to be confidential under Section 254J - c 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 the local government's budget.

**14.3 Future use of Lot 19 on CP891608 - 9 Knowles Street, Nanango**

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.

**14.4 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.

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

Against: Nil

**CARRIED 5/0****Attendance:**

At 1:45pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 1:49pm, Manager Community & Lifestyle Debra Moore returned to the meeting.

At 1:50pm, Land Investigation Officer Paul Turner entered the meeting.

At 1:50pm, Lease Officer Cathy Jackson entered the meeting.

At 1:51pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 1:59pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

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**COMMITTEE RESOLUTION 2023/157**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

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**

**14.1 INTEREST ON OVERDUE RATES**

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**COMMITTEE RESOLUTION 2023/158**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee note the report for information.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****14.2 DOG REGISTRATION WRITE OFF**

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**COMMITTEE RESOLUTION 2023/159**

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the committee recommend to Council:

That Council pursue the outstanding 2022/23 dog registration fees via the renewal notices for 2023/24.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****Attendance:**

At 2:19pm, General Manager Infrastructure Aaron Meehan left the meeting.

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**14.3 FUTURE USE OF LOT 19 ON CP891608 - 9 KNOWLES STREET, NANANGO**

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**COMMITTEE RESOLUTION 2023/160**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

1. That negotiations continue to determine suitability to enter into a new lease agreement in accordance with *s(236)(1)(c)(iii) & (3)(5) of the Local Government Regulation 2012* for the disposal of a non-valuable current asset being Lot 19 on CP891608; or
2. Negotiate the sale of the property to an adjoining landowner in accordance with *s(236)(c)(iv) & (3)(5) of the Local Government Regulation 2012*;
  - (a) The property be offered for Tender under *s227 of the Local Government Regulation 2012* should negotiations with the existing lessee and adjoining landowners fail.
3. Pursuant to *Section 257(1)(b) of the Local Government Act 2009*, South Burnett Regional Council delegates to the Chief Executive Officer the power to negotiate, finalise and execute a Lease between the existing leaseholder or sale of property to an adjoining landowner on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0**

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

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**COMMITTEE RESOLUTION 2023/161**

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the report be received for information.

In Favour: Crs Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 5/0****15 CLOSURE OF MEETING****The Meeting closed at 2:19pm.****The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on .**.....  
**CHAIRPERSON**