



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Liveability, Governance and Finance
Standing Committee Meeting
Wednesday, 8 November 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, 8 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), Leanne Petersen (Manager Facilities & Parks), Kerri Anderson via teams (Manager Finance & Sustainability), Debra Moore (Manager Community & Lifestyle), David Hursthouse (Coordinator Development Services)

1 OPENING

Cr Erkens opened the meeting and welcomed attendees.

2 LEAVE OF ABSENCE / APOLOGIES

Cr Erkens 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

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING HELD ON 11 OCTOBER 2023

COMMITTEE RESOLUTION 2023/108

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Minutes of the Liveability, Governance and Finance Standing Committee Meeting held on 11 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 - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS

Attendane:

At 9:06am, Manager Facilities & Parks Leanne Petersen 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

COMMITTEE RESOLUTION 2023/109

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

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

Attendance:

At 9:09am, Manager Finance & Sustainability Kerri Anderson entered the meeting via teams.

7 FINANCE & SUSTAINABILITY

7.1 CHANGE TO PIGGERIES RATING CATEGORY IDENTIFICATION

COMMITTEE RESOLUTION 2023/110

Moved: Cr Scott Henschen

Seconded: Cr Kirstie Schumacher

That the report 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

7.1.1 QUESTION ON NOTICE - RATING CATEGORY PIGGERIES

Question on notice from Cr Henschen:

Would there be any opportunity in category 611 to have a smaller differential category less than 3,499 SPU?

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

Attendance:

At 9:13am, Manager Finance & Sustainability Kerri Anderson left the meeting via teams.

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

COMMITTEE RESOLUTION 2023/111

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

Attendance:

At 9:23am, Manager Finance & Sustainability Kerri Anderson returned to the meeting via teams.

8.2 COMMUNITY AND LIFESTYLE OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/112

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

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 COMMUNITY DEVELOPMENT (HEALTH, YOUTH, SENIOR CITIZENS)

9.1 TRUSTEE LEASE - TINGOORA SPORTS ASSOCIATION INC

COMMITTEE RESOLUTION 2023/113

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

1. That South Burnett Regional Council resolves that the exception in *Local Government Regulation 2012 section 236 (1)(b)(ii)* applies to Council for the disposal by way of grant of a Lease of the valuable non-current asset, which is Lot 91 on Crown Plan FY2885, to the Tingoora Sports Association 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 Tingoora Sports Association Inc. on terms and conditions the Chief Executive Officer reasonably considers are satisfactory to Council.

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

Against: Nil

CARRIED 6/0

10 PROPERTY & FACILITY MANAGEMENT

Attendance:

At 9:42am, Coordinator Development Services David Hursthouse entered the meeting.

10.1 TRUSTEESHIP OF RESERVE - LOT 80 ON FY2562

COMMITTEE RESOLUTION 2023/114

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That Council become trustees of the reserve allotment on Bunya Mountains Road, Bunya Mountains known as Lot 80 FY2562 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 Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 6/0

10.2 MURGON DOG PARK - COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/115

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council that:

1. The location of 19 Douglas Street, Murgon be reserved for future development of a dog park facility.
2. Consideration of funding the project in the 10-year Building Capital Works program and/or alternative funding opportunities through grants.

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

Against: Nil

CARRIED 6/0

10.3 BOONDOOMA COMMUNITY CENTRE - COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/116

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the Committee recommends to Council that:

1. The Durong Community Hall Committee Inc. enter into a Deed of Licence to Occupy over the Boondooma Community Centre.
2. Delegate powers to the CEO pursuant to *Section 257(1)(b)* of the *Local Government Act 2009*, to complete the agreement.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2023/117

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the late agenda item be dealt with.

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

Against: Nil

CARRIED 6/0

10.4 TINGOORA HALL - COMMUNITY CONSULTATION

COMMITTEE RESOLUTION 2023/118

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the Committee recommends to Council that:

1. Tingoora Hall community consultation meeting update report be accepted.
2. An online community survey be undertaken as part of the Tingoora Hall community consultation and a report be presented back to Council for future consideration.

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

Against: Nil

CARRIED 6/0**11 PORTFOLIO - TOURISM & VISITOR INFORMATION CENTRES, SPORT & RECREATION AND COMMERCIAL ENTERPRISES****11.1 TOURISM & VIC'S, SPORT & RECREATION AND COMMERCIAL ENTERPRISES PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2023/119

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

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**12 SPORT & RECREATION****Attendance:**

At 10:31am, Manager Community & Lifestyle Debra Moore left the meeting.

12.1 REQUEST FOR A FLYING FOX IN FIRST SETTLERS PARK, BENARKIN.

COMMITTEE RESOLUTION 2023/120

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Committee recommends to Council:

That the request for a flying fox be considered in future stages of the First Settlers Park development and Councils 10 year capital works program.

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 2023/121

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

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 2023/122

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

That the meeting resume at 11:04am.

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

Against: Nil

CARRIED 6/0

13 PORTFOLIO - REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES, COMMUNITY & SOCIAL HOUSING**13.1 REGIONAL DEVELOPMENT, DEVELOPMENT SERVICES AND COMMUNITY & SOCIAL HOUSING PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2023/123

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**13.1.1 QUESTION ON NOTICE - PLANNING SCHEME COMMUNITY CONSULTATION**

Question on notice from Cr Duff:

Will the community consultation be submissions on the planning scheme or submissions on the major amendments only?

13.2 DEVELOPMENT SERVICES OPERATIONAL UPDATE

COMMITTEE RESOLUTION 2023/124

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Development Services 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

14 DEVELOPMENT SERVICES - (PLANNING, BUILDING, PLUMBING)

14.1 DELEGATED AUTHORITY REPORTS (1 OCTOBER 2023 TO 30 OCTOBER 2023)

COMMITTEE RESOLUTION 2023/125

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Delegated Authority report be received.

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

Against: Nil

CARRIED 6/0

14.2 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

COMMITTEE RESOLUTION 2023/126

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the List of correspondence pending completion of assessment report as of 31 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

15 QUESTIONS ON NOTICE

Attendance:

At 11:28am, Coordinator Community Development David Hursthouse left the meeting.

15.1 QUESTION ON NOTICE - CHRISTMAS TREE COSTINGS

COMMITTEE RESOLUTION 2023/127

Moved: Cr Scott Henschen

Seconded: Cr Kathy Duff

That the response to the question regarding costings for Christmas tree decorations and how long do the decorations last raised by Councillor Henschen 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

Attendance:

At 11:36am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:37am, General Manager Infrastructure Aaron Meehan returned to the meeting.

15.2 QUESTION WITH NOTICE - POOL COMPARISONS

COMMITTEE RESOLUTION 2023/128

Moved: Cr Jane Erkens
Seconded: Cr Scott Henschen

That the response to the question regarding how do our pools compare with other places raised by Councillor Jane 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 11:39am.

The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on 6 December 2023.

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CHAIRPERSON