

## ***DISCLAIMER***

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**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

**Ordinary Council Meeting**  
**Wednesday, 20 November 2024**

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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, 20 NOVEMBER 2024 AT 9.00AM**

**PRESENT:****Councillors:**

Mayor Kathy Duff, Cr Jane Erkens, Cr Linda Little, Cr Danita Potter, Cr Deb Dennien, Cr Heath Sander, Cr Ros Heit

**Council Officers:**

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Kerri Anderson (General Manager Finance & Liveability), Leanne Petersen (Manager Facilities, Parks & NRM), Rebecca Bayntun (Manager Customer Solutions), Jennifer Pointon (Manager Commercial Enterprises and Projects), Leo Jensen (Acting Manager environment & Planning), Kevin Searle (Manager Works & Fleet), Adam Branch (Manager Water & Wastewater), Helen Floyd (Executive Assistant), Kristy Miatt (Executive Assistant Communications)

**1 OPENING**

Mayor Duff opened the meeting at 9.03am.

**2 LEAVE OF ABSENCE / APOLOGIES**

Nil

**3 PRAYERS**

A representative of Barambah Ministers Association, Peter Coombes offered prayers for Council and for the conduct of the Council meeting.

**4 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

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

**5 DECLARATION OF INTEREST**

I, Cr Ros Heit inform this meeting that I have a prescribed conflict of interest in relation to **Item 10.1 Business Outstanding Resolution 2024/227 Wambo Wind Farm Infrastructure Agreement**. This prescribed conflict of interest arises due to a family member (a close associate) being an employee of Cubico Sustainable Investments which is the co-owner of Wando Wind Farm. I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

I, Cr Deb Dennien inform this meeting that I have a declarable conflict of interest in relation to **Item 16.7 EBA Update 1**. This declarable conflict of interest arises due to a related party being an employee of South Burnett Regional Council. I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

I, Cr Jane Erkens inform this meeting that I have a prescribed conflict of interest in relation to **Item 16.7 EBA Update 1**. This prescribed conflict of interest arises due to a family member (a close associate) being an employee of South Burnett Regional Council. I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

I, Cr Heath Sander inform this meeting that I have a prescribed conflict of interest in relation to **Item 16.7 EBA Update 1**. This prescribed conflict of interest arises due to a family member (a close associate) being an employee of South Burnett Regional Council. 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**

Nil

## **7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **7.1 MINUTES OF THE COUNCIL MEETING HELD ON 16 OCTOBER 2024**

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#### **RESOLUTION 2024/222**

Moved: Cr Ros Heit

Seconded: Cr Danita Potter

That the Minutes of the Council Meeting held on 16 October 2024 be received and the recommendations therein be adopted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## **8 NOTICES OF MOTION**

### **8.1 NOTICE OF MOTION - DEPUTY MAYOR POSITION**

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#### **RESOLUTION 2024/223**

Moved: Mayor Kathy Duff

Seconded: Cr Linda Little

That pursuant to Section 165(3) and 165(4) of the *Local Government Act 2009* Council declare the position of Deputy Mayor vacant as of 3 December 2024.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## 8.2 NOTICE OF MOTION - DEPUTY MAYOR APPOINTMENT

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### RESOLUTION 2024/224

Moved: Mayor Kathy Duff

Seconded: Cr Deb Dennien

That pursuant to section 165(5) of the *Local Government Act 2009* Council appoint Cr Jane Erkens as Deputy Mayor as of 4 December 2024.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## 8.3 NOTICE OF MOTION - SKATING RINK

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### RESOLUTION 2024/225

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That Council write to the Blue Light Association in Brisbane to ask that they either put the Blue Light Building in Nanango to use for the community or gift the building to the South Burnett Regional Council.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

### Attendance

At 9.22am Lynelle Paterson entered the meeting.

At 9.22am Lynelle Paterson left the meeting.

## 8.4 NOTICE OF MOTION - COUNCIL CONTACT DETAILS

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### RESOLUTION 2024/226

Moved: Cr Heath Sander

Seconded: Cr Jane Erkens

That correspondence (letters and emails) to customers includes the name and office phone number of the responsible officer.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

### Attendance

At 9.23am Kristy Miatt entered the meeting.

## 9 COUNCILLOR DIVISIONAL UPDATES

All Councillors provided an update on their Division.

### Attendance

At 9.30am Leanne Petersen entered the meeting.

At 9.56am Cr Danita Potter left the meeting.

At 9.59am Cr Danita Potter returned to the meeting.

At 10.08am Kristy Miatt left the meeting.

### Attendance

At 10.10am Cr Ros Heit having earlier informed the meeting of a prescribed conflict of interest in **Item 10.1 Business Outstanding Resolution 2024/227 Wambo Wind Farm Infrastructure Agreement** and her decision to voluntarily 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.

## 10 BUSINESS OUTSTANDING

### 10.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

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#### RESOLUTION 2024/227

Moved: Cr Ros Heit

Seconded: Cr Jane Erkens

That the Business Outstanding table for the Ordinary Council Meeting be received for information.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Heath Sander

Against: Nil

**CARRIED 6/0**

### Attendance

At 10:14am, Cr Ros Heit returned to the meeting.

At 10.15am Jennifer Pointon entered the meeting.

## 11 EXECUTIVE SERVICES

### 11.1 REIMBURSEMENT OF 2024/2025 INTERMENT OF ASHES

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#### MOTION

Moved: Cr Danita Potter

Seconded: Cr Deb Dennien

That South Burnett Regional Council reimburse:

1. South Burnett Funerals & Crematorium Pty. Ltd. Trading as Virgo Funerals for the amount of \$2,800.00
2. Davipen Pty Ltd Trading as Generation Funerals for the amount of \$1750.00

3. Jason Killick Funerals Pty Ltd for the amount of \$700.00

In Favour: Crs Danita Potter and Heath Sander

Against: Crs Kathy Duff, Jane Erkens, Linda Little, Deb Dennien and Ros Heit

**LOST 2/5**

**MOTION**

Moved: Cr Heath Sander

Seconded: Cr Danita Potter

That the matter lay on the table.

In Favour: Crs Kathy Duff, Danita Potter and Heath Sander

Against: Crs Jane Erkens, Linda Little, Deb Dennien and Ros Heit

**LOST 3/4**

**RESOLUTION 2024/228**

Moved: Cr Jane Erkens

Seconded: Cr Linda Little

That the motion be put to the vote.

In Favour: Crs Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Crs Kathy Duff and Heath Sander

**CARRIED 5/2**

**Attendance**

At 10.26am Jennifer Pointon left the meeting.

**11.2 GRANT OPPORTUNITY - STATE EMERGENCY SERVICE (SES) SUPPORT GRANT 2025-2026**

**RESOLUTION 2024/229**

Moved: Cr Danita Potter

Seconded: Cr Deb Dennien

That South Burnett Regional Council:

1. Develop and apply for grant funding under the SES Support Grants 2025-26 round for the purchase of two(2) vehicles to be used exclusively for carrying out SES activities; and
2. If the grant application is successful, approve the required project budget of \$150,000 for executing the project.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**



**11.3 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL MEDIA RELATIONS POLICY - STRATEGIC001**

**RESOLUTION 2024/230**

Moved: Mayor Kathy Duff

Seconded: Cr Linda Little

That the South Burnett Regional Council Media Relations Policy – Strategic001 be adopted as presented.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**ADJOURN MORNING TEA**

**RESOLUTION 2024/231**

Moved: Cr Jane Erkens

Seconded: Cr Linda Little

That the meeting adjourn for morning tea at 10.30am.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**RESUME MEETING**

**RESOLUTION 2024/232**

Moved: Cr Linda Little

Seconded: Cr Ros Heit

That the meeting resume at 11.00am

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**Attendance**

At 11.01am Denise King entered the meeting

At 11.01am Denise King left the meeting.

At 11.03am Leo Jensen entered the meeting.

## 12 FINANCE & LIVEABILITY

### 12.1 FEES FOR PLUMBING DEVICES

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#### RESOLUTION 2024/233

Moved: Mayor Kathy Duff

Seconded: Cr Linda Little

That South Burnett Regional Council amend its 2024/25 Register of Fees and Charges to delete the Domestic Dwelling - Yearly Lodgement Fee for Service Reports for On-Site Sewerage Facility/Grey Water Use and Plumbing Fees Backflow Prevention Devices domestic dwelling yearly lodgement (Form 9) fee as required under Plumbing legislation and/or standards fees.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

#### Attendance

At 11.08am Adam Branch entered the meeting.

### 12.2 FEES & CHARGES 2024/2025 - AVDATA TRUCK WASH FEE

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#### RESOLUTION 2024/234

Moved: Cr Danita Potter

Seconded: Cr Linda Little

That South Burnett Regional Council amend its 2024/25 Register of Fees and Charges to include a new fee for the sale of Avdata keys for users of the Coolabunia Truck wash at \$41.00 inc. of GST per key.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

### 12.3 PROPOSED TENDER FOR SALE OF 100 EDWARD STREET, WONDAI

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#### RESOLUTION 2024/235

Moved: Cr Ros Heit

Seconded: Cr Danita Potter

That South Burnett Regional Council approve for sale by tender 100 Edward Street, Wondai (Lot 46 SP345914) 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 2007* to complete contracts of sale.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## 12.4 MONTHLY FINANCIAL INFORMATION

### RESOLUTION 2024/236

Moved: Cr Ros Heit

Seconded: Cr Danita Potter

That the monthly Financial Report including Capital Works and Works for Queensland (W4Q5) as at 31<sup>st</sup> October 2024 be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## 12.5 LIST OF CORRESPONDENCE PENDING COMPLETION OF ASSESSMENT REPORT

### RESOLUTION 2024/237

Moved: Cr Linda Little

Seconded: Cr Ros Heit

That the list of correspondence pending completion of assessment report as of 31 October 2024 be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

## 12.6 DELEGATED AUTHORITY REPORTS (1 OCTOBER 2024 TO 31 OCTOBER 2024)

### RESOLUTION 2024/238

Moved: Cr Ros Heit

Seconded: Cr Deb Dennien

That the Delegated Authority Report, for the month of October 2024 be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**Attendance**

At 11.21am Leo Jensen left the meeting.

**13 INFRASTRUCTURE**

**13.1 KINGAROY MEMORIAL PARK - CONSTRUCTION OF FOOTPATH**

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**MOTION**

Moved: Mayor Kathy Duff  
 Seconded: Cr Ros Heit

That the matter lay on the table.

In Favour: Crs Kathy Duff, Heath Sander and Ros Heit

Against: Crs Jane Erkens, Linda Little, Danita Potter and Deb Dennien

**LOST 3/4**

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**RESOLUTION 2024/239**

Moved: Cr Danita Potter  
 Seconded: Cr Jane Erkens

That South Burnett Regional Council:

1. Install a footpath link with lighting and CCTV from the Youth Precinct to the Memorial Park Footbridge to improve inclusive access; and
2. The project be funded within the current budget allocation for Kingaroy Memorial Park Youth Precinct.

In Favour: Crs Jane Erkens, Linda Little, Danita Potter and Deb Dennien

Against: Crs Kathy Duff, Heath Sander and Ros Heit

**CARRIED 4/3**

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**Attendance**

At 12.04pm Kim Donohue entered the meeting.  
 At 12.04pm Kim Donohue left the meeting.

**13.2 FLYING FOX ROOST MANAGEMENT PLAN**

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**RESOLUTION 2024/240**

Moved: Cr Linda Little  
 Seconded: Cr Deb Dennien

That South Burnett Regional Council:

1. Adopt the draft Flying Fox Roost Management Plan for Blackbutt and Council seeks community feedback on the draft Flying Fox Roost Management Plan for Blackbutt through a community engagement week with displays set up at the Blackbutt Town Library; and
2. Adopt the Statement of Management Intent – Flying Fox Roost Management in South Burnett Regional Council Area; and

3. Council prepare a submission to Department of Housing, Local Government, Planning and Public Works for special consideration under the Flying-Fox Roost Management – Local Government Grant Program (FFRMLGPP) to seek funding to conduct localised invite-only grant scheme for residents directly impacted by the flying fox roosts in Blackbutt and enable the purchasing of goods and services aimed at mitigating roost impact; and
4. Council contribute up to \$31,500 and/or 30% contribution to the project submission.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**13.3 PROPOSAL FROM PROSTON P & C FOR THE MANAGEMENT OF PROSTON SWIMMING POOL**

**RESOLUTION 2024/241**

Moved: Cr Danita Potter

Seconded: Cr Linda Little

That South Burnett Regional Council delegate to the Chief Executive Officer to negotiate an agreement and financial contribution to the Proston P & C Association to open the swimming pool to the community after hours and on weekends up until the end of March 2025.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**13.3.1 QUESTION ON NOTICE - PROSTON POOL**

Question on Notice from Cr Jane Erkens:

How many children/adults use the Proston Pool?

**13.4 AERATOR REPLACEMENT NANANGO WASTEWATER TREATMENT PLANT**

**RESOLUTION 2024/242**

Moved: Cr Jane Erkens

Seconded: Cr Danita Potter

That South Burnett Regional Council undertake a second quarter budget amendment of \$155,000 for the replacement of one (1) of the Dual Nanango Aerators in the 24/25 Capital Works Budget.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**Attendance**

At 12.26pm Kevin Searle entered the meeting.

**14 QUESTIONS ON NOTICE**

**14.1 QUESTION ON NOTICE - CAPITAL INCOME FOR LAND - MONTHLY FINANCE REPORT - SEPTEMBER 2024**

**RESOLUTION 2024/243**

Moved: Cr Heath Sander  
 Seconded: Cr Linda Little

That the response to the question regarding Capital Income for Land raised by Councillor Heath Sander be received and noted.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**15 INFORMATION SECTION**

Nil

**ADJOURN LUNCH**

**RESOLUTION 2024/244**

Moved: Cr Ros Heit  
 Seconded: Cr Danita Potter

That the meeting adjourn for lunch at 12.30pm.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**RESUME MEETING**

**RESOLUTION 2024/245**

Moved: Cr Ros Heit  
 Seconded: Cr Linda Little

That the meeting resumed at 1.20pm.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**Attendance**

At 1.20pm Jennifer Pointon entered the meeting.

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**16 CONFIDENTIAL SECTION**

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**RESOLUTION 2024/246**

Moved: Cr Ros Heit

Seconded: Cr Danita Potter

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*:

**16.1 Waive of Water Charges - Assessment 30606-00000-000**

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.

**16.2 DRFA and DTIS Rail Trail Reconstruction - Post Market Recommendation Report**

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.

**16.3 Proposed Delivery of Approved Betterment Project Package of Work**

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.

**16.4 Award of Tender no. SBRCQ 2425\_52- South Burnett Circular Economy Precincts**

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.

**16.5 Award of SBRCQ-24/25\_26 DRFA REPA River Road and North Branch Road to Undertake Flood Damage Restoration Works**

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.

**16.6 Kingaroy Septage Receival Process**

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.

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**16.7 EBA Update 1**

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**Attendance**

At 2.29pm Cr Jane Erkens having earlier informed the meeting of a prescribed conflict of interest in **Item 16.7 EBA Update** and her decision to voluntarily 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.

At 2.29pm Cr Deb Dennien having earlier informed the meeting of a declarable conflict of interest in **Item 16.7 EBA Update** and her decision to voluntarily 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.

At 2.29pm Cr Heath Sander having earlier informed the meeting of a prescribed conflict of interest in **Item 16.7 EBA Update** and his decision to voluntarily 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.

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**RESOLUTION 2024/247**

Moved: Cr Linda Little

Seconded: Cr Ros Heit

That Council moves out of Closed Council into Open Council.

In Favour: Crs Kathy Duff, Linda Little, Danita Potter and Ros Heit

Against: Nil

**CARRIED 4/0**

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**16.7 EBA UPDATE 1****RESOLUTION 2024/248**

Moved: Cr Danita Potter

Seconded: Cr Linda Little

That the report be received for information

In Favour: Crs Kathy Duff, Linda Little, Danita Potter and Ros Heit

Against: Nil

**CARRIED 4/0**



**Attendance**

At 2:31 pm, Cr Jane Erkens returned to the meeting.

At 2:31 pm, Cr Deb Dennien returned to the meeting.

At 2:32 pm, Cr Heath Sander returned to the meeting.

**16.1 WAIVE OF WATER CHARGES - ASSESSMENT 30606-00000-000**

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**RESOLUTION 2024/249**

Moved: Cr Ros Heit

Seconded: Cr Deb Dennien

That South Burnett Regional Council agrees to provide a water usage concession of \$3,736.58 on assessment 30606-00000-000 (calculated on the same basis as applications under the Undetected Water Leaks Policy) due to the extenuating circumstances of the high-water usage.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**16.2 DRFA AND DTIS RAIL TRAIL RECONSTRUCTION - POST MARKET RECOMMENDATION REPORT**

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**RESOLUTION 2024/250**

Moved: Cr Linda Little

Seconded: Cr Danita Potter

That South Burnett Regional Council award tender SBRCQ 24/25-06 to L & J Industries for the construction of two water course crossings located on the rail trail north of Murgon under the Community & Recreational Assets Recovery and Resilience Program by Queensland Reconstruction Authority and Department of Tourism, Innovation and Sport program.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Cr Heath Sander

**CARRIED 6/1**

**16.3 PROPOSED DELIVERY OF APPROVED BETTERMENT PROJECT PACKAGE OF WORK**

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**RESOLUTION 2024/251**

Moved: Cr Jane Erkens

Seconded: Cr Deb Dennien

That L&J Industries Pty Ltd, be awarded contract SBRCQ 24/25-27 SBRC DRFA Betterment Package 1 for the value of \$1,120,292.43 excl GST.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Cr Heath Sander

**CARRIED 6/1**

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**16.4 AWARD OF TENDER NO. SBRCQ 2425\_52- SOUTH BURNETT CIRCULAR ECONOMY PRECINCTS**

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**RESOLUTION 2024/252**

Moved: Cr Linda Little  
Seconded: Cr Danita Potter

That South Burnett Regional Council:

1. engages Flyflood Pty. Ltd (the Trustee for the Barr Trading Trust) for the value of \$494,740 (excluding GST) for the delivery of tender no. SBRCQ 24/25-52.
2. delegates to the Chief Executive Officer the power to negotiate and finalise the engagement contract.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

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**16.5 AWARD OF SBRCQ-24/25\_26 DRFA REPA RIVER ROAD AND NORTH BRANCH ROAD TO UNDERTAKE FLOOD DAMAGE RESTORATION WORKS**

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**RESOLUTION 2024/253**

Moved: Cr Ros Heit  
Seconded: Cr Danita Potter

That Cooper McCullough Group Pty Ltd, be awarded the contract, SBRCQ 24/25-26, DRFA REPA River Road and North Branch Road to the value of \$584,193.98 excluding GST.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien and Ros Heit

Against: Cr Heath Sander

**CARRIED 6/1**

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**16.6 KINGAROY SEPTAGE RECEIVAL PROCESS**

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**RESOLUTION 2024/254**

Moved: Cr Deb Dennien  
Seconded: Cr Linda Little

That South Burnett Regional Council write to Connolly's State Waste Transport with the following key information:

1. A quota of 30kL/week of the maximum 40kL/week availability will not be provided;
2. Request the customer provides copies of any past or future waste tracking certificates, where waste was collected inside of SBRC and disposed of outside the region; and

3. Provide advice that Kingaroy will remain the only septage receival location available to receive regulated waste within the South Burnett.

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

**CARRIED 7/0**

**17 CLOSURE OF MEETING**

The Meeting closed at 2.37pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 December 2024.

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**CHAIRPERSON**