



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

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

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

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

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

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

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

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**

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

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**

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 31st 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

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

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

Attendance

At 12.04pm Kim Donohue entered the meeting.

At 12.04pm Kim Donohue left the meeting.

13.2 FLYING FOX ROOST MANAGEMENT PLAN

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 (FFRMLGGP) 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.

16 CONFIDENTIAL SECTION

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 Receiving 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.

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.

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

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

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

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

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

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

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

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

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

16.6 KINGAROY SEPTAGE RECEIVAL PROCESS

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.

.....
CHAIRPERSON