



Minutes

Of The

Special Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 8 August 2018

Chief Executive Officer: **Mark Pitt**

Our Vision

"Individual communities building a strong and vibrant region."

Our Values

- | | | |
|----------|---------------------------|---|
| A | Accountability: | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i> |
| C | Community: | <i>Building partnerships and delivering quality customer service.</i> |
| H | Harmony: | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| I | Innovation: | <i>Encouraging an innovative and resourceful workplace.</i> |
| E | Ethical Behaviour: | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i> |
| V | Vision: | <i>South Burnett Region, working together building a strong vibrant and safe community.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 8 August 2018

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Minutes of the Special meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 8 August 2018 at 8.34am

PRESENT:

Councillors:

Present: Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit

Council Officers:

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance), Peter O'May (General Manager Corporate Services), Aaron Meehan (General Manager Infrastructure)

1. Leave Of Absence

Nil.

ATTENDANCE:

Lorna Wieland, Hon. Secretary of the South Burnett Residents and Ratepayers Group addressed the Council in relation to extending the discount period for payment of rates.

2. Business

2.1 F - 2528341 - Discount Period for Prompt Payment of Rates

Officer's Recommendation

That in accordance with *Section 130* of the *Local Government Regulation 2012* South Burnett Regional Council amend both the due date and the (discount date) final day to receive discount for the first half-yearly rate notice for the 2018/19 financial year, from 26 September 2018 to 7 November 2018.

Resolution:

Moved Cr KA Duff, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 8.50am.

Confirmed before me this day of2018

..... **MAYOR**

