



Minutes

Of The

Special Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 7 November 2018

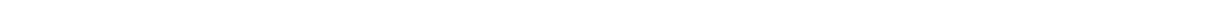
Chief Executive Officer: Mark Pitt

Our Vision

"South Burnett Region, working together building a strong, vibrant and safe community"

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>This is the driving force behind our actions and responsibilities.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |



SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 7 November 2018

ORDER OF BUSINESS:

1. Leave Of Absence..... 1
2. Business..... 1
 - 2.1 ED - 2547100 - Lodgement of Application under the Building Better Regions Fund Infrastructure Project Stream - Kingaroy CBD Revitalisation Project 1
 - 2.2 CP - 2545831 - Adoption of Council's Annual Report 2017/18 2

Minutes of the Special meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 7 November 2018 at 9.00am

PRESENT:

Councillors:

Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr TW Fleischfresser, Cr KA Duff

Apologies:

Cr RLA Heit and Cr DA Potter

Council Officers:

Mark Pitt (Chief Executive Officer), Lester Schumacher (General Manager Finance), Craig Patch (Acting General Manager Corporate Services), Aaron Meehan (General Manager Infrastructure)

1. Leave Of Absence

Motion:

Moved Cr KA Duff, seconded Cr RJ Frohloff.

That Cr Ros Heit and Cr Danita Potter be granted leave of absence from the meeting.

*Carried 5/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DA Potter, Cr RLA Heit*

ATTENDANCE:

General Manager Lester Schumacher entered the meeting at 9.04am

2. Business

2.1 ED - 2547100 - Lodgement of Application under the Building Better Regions Fund Infrastructure Project Stream - Kingaroy CBD Revitalisation Project

Officer's Recommendation

That Council lodge an \$8 million application under Round 3 of the Building Better Regions Fund Infrastructure Project Stream towards the Kingaroy CBD Revitalisation Project with Council's contribution towards the project being \$4 million.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr GA Jones.

That the Officer's Recommendation be adopted.

*Carried 5/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DA Potter, Cr RLA Heit*

2.2 CP - 2545831 - Adoption of Council's Annual Report 2017/18

Officer's Recommendation

That Council adopt the 2017/18 Annual report.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.

That the Officer's Recommendation be adopted.

*Carried 5/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DA Potter, Cr RLA Heit*

There being no further business the meeting was declared closed at 9.22am.

Confirmed before me this day of2018

..... **MAYOR**

