



Minutes

Of The

Special Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Wednesday 7 September 2016

Chief Executive Officer: **Gary Wall**

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>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

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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 7 September 2016 at 9.01am

Councillors:

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

Absent: Cr KA Duff

Council Officers:

Gary Wall (Chief Executive Officer), Craig Patch (Acting General Manager Corporate Services), Russell Hood (General Manager Infrastructure), Leanne Petersen (Manager Property)

1. Leave Of Absence

Motion:

Moved Cr RLA Heit, seconded Cr RJ Frohloff.

That Cr KA Duff be granted leave of absence from the meeting.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff*

CLOSED SESSION:

Motion:

Moved Cr DA Potter, seconded Cr GA Jones.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff*

OPEN COUNCIL:

Motion:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the meeting resume in Open Council.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff*

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012, Council considered matters concerning Tender SBRC 16/17-05 – Lease and Operation of WJ Lang Memorial Olympic Pool Kingaroy.

Motion:

Moved Cr RJ Frohloff, seconded Cr TW Fleischfresser.

That the Mayor's report be received

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff*

2. Business

2.1 CONF - 1653173 - Tender SBRC 16/17-05 - Lease and Operation of WJ Lang Memorial Olympic Pool Kingaroy

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

(e) contracts proposed to be made by it

Recommendation

That subject to the successful negotiation of a lease, Council accepts the tender under SBRC 16/17-05 from Donna Maree and Joe Allan Dangerfield and enters into a lease to the value of \$52,000 GST exclusive for the first year and for the two year lease period would be valued at \$104,000 GST exclusive subject to the Consumer Price Index adjustments after the first year.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the Officer's Recommendation be adopted.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr KA Duff*

There being no further business the meeting was declared closed at 9.35am.

Confirmed before me this day of2016

..... **MAYOR**