



# **SOUTH BURNETT**

## **REGIONAL COUNCIL**

### **Minutes**

**Of The**

## **Special Council Meeting**

**Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy**

**On Wednesday 6 November 2019**

**Chief Executive Officer: Mark Pitt**

#### **Our Vision**

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

#### **Our Values**

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

## **SOUTH BURNETT REGIONAL COUNCIL MINUTES**

**Wednesday 6 November 2019**

### **ORDER OF BUSINESS:**

- 1. LEAVE OF ABSENCE ..... 1**
- 2. BUSINESS..... 1**
  - 2.1 CP - 2636333 - Adoption of Council's Annual Report 2018/19..... 1

Minutes of the Special meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 6 November 2019 at 9.08am

**PRESENT:**

**Councillors:**

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), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

**1. Leave Of Absence**

Nil.

**2. Business**

**2.1 CP - 2636333 - Adoption of Council's Annual Report 2018/19**

**Resolution:**

*Moved Cr KA Duff, seconded Cr DA Potter.*

*That Council adopt the South Burnett Regional Council 2018/19 Annual report as amended within the Community Financial Report for the period 1 July 2018 to 30 June 2019.*

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

There being no further business the meeting was declared closed at 9.26am.

Confirmed before me this ..... day of .....2019

..... **MAYOR**

