



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Special Council Meeting
Wednesday, 28 October 2020

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 28 OCTOBER 2020 AT 9.02AM**

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 ATTENDANCE

Councillors

Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Kathy Duff, Cr Roz Frohloff, Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen

Council Officers

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Aaron Meehan (General Manager Infrastructure)

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

5 DECLARATION OF INTEREST

Nil

6 PORTFOLIO – SOCIAL & CORPORATE PERFORMANCE, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE AND ICT

6.1 ADOPTION OF COUNCIL'S ANNUAL REPORT 2019/2020

RESOLUTION 2020/190

Moved: Cr Brett Otto
Seconded: Cr Roz Frohloff

That Council adopt the South Burnett Regional Council 2019/2020 Annual report as amended for the period 1 July 2019 to 30 June 2020.

In Favour: Crs Brett Otto, Gavin Jones, Kathy Duff, Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 7/0

7 CLOSURE OF MEETING

The Meeting closed at 9.21am

The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 25 November 2020.

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CHAIRPERSON