



**SOUTH BURNETT**

**REGIONAL COUNCIL**

# **MINUTES**

**Budget Committee Meeting  
Wednesday, 12 May 2021**

**Order Of Business**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
BUDGET COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 12 MAY 2021 AT 2.38PM**

**PRESENT:**

**Councillors:**

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

**Council Officers:**

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Celina Branch (Manager Finance), Tim Low (Manager Water & Wastewater), Craig Patch (Manager Environment & Waste), Maxine Campbell (Strategic Asset Management Accountant) Tracey Wilson (Coordinator Executive Services), Lynelle Paterson (Executive Assistant)

**1 OPENING**

The Mayor declared the meeting open and welcomed all attendees

**2 LEAVE OF ABSENCE / APOLOGIES**

**APOLOGY**

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**COMMITTEE RESOLUTION 2021/15**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the apology received from Cr Jones be accepted and leave of absence granted.

**CARRIED 6/0**

**3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

**4 DECLARATION OF INTEREST**

Nil

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## 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 5 MAY 2021

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#### COMMITTEE RESOLUTION 2021/16

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Minutes of the Budget Committee Meeting held on 5 May 2021 be received.

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

Against: Nil

**CARRIED 6/0**

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### 5.1.1 WORKSHOP ON EXEMPTIONS AND CONCESSIONS FOR NON-PROFIT GROUPS

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#### RESOLVED 2021/17

THAT A WORKSHOP BE HELD ON EXEMPTIONS AND CONCESSIONS FOR NON-PROFIT GROUPS PRIOR TO THE ADOPTION OF THE BUDGET.

## 6 BUSINESS

At 2:59 pm GM Aaron Meehan left the meeting

At 3:00 pm GM Aaron Meehan returned to the meeting.

### 6.1 OFFICE OF THE CEO BUDGET 2021/22

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#### COMMITTEE RESOLUTION 2021/18

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the committee notes the report and refers it to the Chief Executive Officer for identification of prospective cost savings prior to inclusion in the draft 2021/22 budget.

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

Against: Nil

**CARRIED 6/0**

#### Attendance:

At 4:03 pm, GM Susan Jarvis left the meeting

At 4:04 pm, GM Susan Jarvis returned to the meeting

At 4:13 pm, Cr Scott Henschen left the meeting.

At 4:15 pm, Cr Scott Henschen returned to the meeting.

At 4:28 pm, CEO Mark Pitt left the meeting.

At 4:29 pm, Cr Kathy Duff left the meeting.

At 4:30 pm, CEO Mark Pitt returned to the meeting.

At 4:44 pm, Cr Kathy Duff returned to the meeting.

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**6.2 WASTE SERVICES OPERATIONAL BUDGET 2021/22**

This item was discussed and held over to the next Budget Committee Meeting with further information:

- Forensic analysis on materials and services and reconsider the \$100,000 dividend.
- Proposed Scenario 10
  - CPI on the waste management levy – 1.1%
  - Bunya Mountains as is
  - Pull out \$100,000 dividend. Where would the domestic and commercial need to land to get us to the point where we have a \$74,000 surplus only which covers our principle.
- What are other Councils charging on domestic and commercial in total including levy and collection.

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**6.3 WATER OPERATIONAL BUDGET 2021/22**

This item was held over to the next Budget Committee Meeting.

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**6.4 WASTEWATER OPERATIONAL BUDGET 2021/22**

This item was held over to the next Budget Committee Meeting.

**7 CONFIDENTIAL SECTION****8 CLOSURE OF MEETING**

The Meeting closed at 4:54pm

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 19 May 2021.

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**CHAIRPERSON**