



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Wednesday, 19 May 2021

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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, 19 MAY 2021 AT 3.12PM**

PRESENT: Councillors:

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

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Manager Water & Wastewater), Celina Branch (Manager Finance), Leanne Petersen (Manager Property), Craig Patch (Manager Environment & Waste), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

4 DECLARATION OF INTEREST

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 12 MAY 2021

COMMITTEE RESOLUTION 2021/19

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Minutes of the Budget Committee Meeting held on 12 May 2021 be received.

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

Against: Nil

CARRIED 6/0

6 BUSINESS

Attendance:

At 3:14pm Cr Henschen entered the meeting.

6.01 DIVIDENDS FOR WATER, WASTEWATER AND WASTE

COMMITTEE RESOLUTION 2021/20

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the Committee recommends to Council that:

That for the 2021/22 Budget Council adopts a 1 year strategy of zero dividends.

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

Against: Nil

CARRIED 7/0**Attendance:**

At 3:22 pm, General Manager Aaron Meehan left the meeting.

At 3:24 pm, General Manager Aaron Meehan returned to the meeting.

At 3:27 pm, Cr Danita Potter left the meeting.

At 3:30 pm, Cr Danita Potter returned to the meeting.

6.1 WASTE SERVICES OPERATIONAL BUDGET 2021/22

COMMITTEE RESOLUTION 2021/21

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Committee recommends to Council that:

That \$350,000 is provided in the 21/22 capex budget for the Maidenwell Transfer Station as was originally planned.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2021/22

Moved: Cr Danita Potter

Seconded: Cr Roz Frohloff

That the Committee recommends to Council that:

1. The Waste Management Utility Charge for the collection of general waste for the 2021/22 financial year be set at \$179
2. The Waste Management Utility Charge for the collection of commercial waste for the 2021/22 financial year be set at \$250
3. The Bunya Mountains Waste Management Utility Charge for the collection general waste for the 2021/22 financial year be set at \$248
4. The Waste Management Separate Charge for the 2021/22 financial year be set at \$164.50

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

Against: Nil

CARRIED 7/0

Attendance:

At 4:33 pm, Cr Kathy Duff left the meeting.

At 4:43 pm, Cr Kathy Duff returned to the meeting.

6.2 WATER OPERATIONAL BUDGET 2021/22

COMMITTEE RESOLUTION 2021/23

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That Model 16 for Water with a CAPEX spend of \$61,636,370 over the next 10 years with rating assumptions for 2021/22 access charge 5%, consumption residential/commercial 5%, high volume commercial 1%, and all out years 6% except high volume commercial at 1%

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

Against: Nil

CARRIED 7/0

Attendance:

At 5:10 pm General Manager Aaron Meehan left the meeting.

At 5:18 pm General Manager Aaron Meehan returned to the meeting.

At 5:14 pm, Cr Danita Potter left the meeting.

At 5:21 pm, Cr Danita Potter returned to the meeting.

6.3 WASTEWATER OPERATIONAL BUDGET 2021/22

COMMITTEE RESOLUTION 2021/24

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That Model 15 for Wastewater with a CAPEX spend of \$14.041M over the next 10 years with rating assumptions for 2021/22 vacant land access charge 3%, 1st Pedestal 0%, 2nd Pedestal for hospitals and education facilities 54% in year 1 and 80% in year 2 and commercial/flats 34% in year 1 and 40% in year 2 with indexation in the outer years of 3%.

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

Against: Nil

CARRIED 7/0

6.4 COMMUNITIES 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 5.41pm.

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

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CHAIRPERSON