



**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

**Budget Committee Meeting**  
**Wednesday, 2 June 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, 2 JUNE 2021 AT 2.13PM**

**PRESENT:****Councillors:**

Cr Brett Otto (Mayor), Cr Roz Frohloff, 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), Celina Branch (Manager Finance), Maxine Campbell (Strategic Asset Management Accountant), Kevin Searle (Manager Works), James D'Arcy (Manager Infrastructure Planning), 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****APOLOGY**

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**COMMITTEE RESOLUTION 2021/25**

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****5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 19 MAY 2021**

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**COMMITTEE RESOLUTION 2021/26**

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That the Minutes of the Budget Committee Meeting held on 19 May 2021 be received.

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

Against: Nil

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**CARRIED 6/0**

**6 BUSINESS**

**6.1 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL DEBT POLICY 2021/2022- STATUTORY010**

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**COMMITTEE RESOLUTION 2021/27**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the committee recommends to Council:

That the South Burnett Regional Council Debt Policy 2021/2022 – Statutory-010 be adopted as presented.

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

Against: Nil

**CARRIED 6/0**

**MOTION**

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**COMMITTEE RESOLUTION 2021/28**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Item 6.3 be brought forward and discussed.

**CARRIED 6/0**

**6.3 INFRASTRUCTURE BUDGET 2021/22**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the General Operations Infrastructure budget be amended to include an additional \$280,000 in the Works maintenance budget for a third round of slashing on the local and state sealed network and that the amended budget be endorsed for inclusion in the draft budget.

In Favour: Crs Brett Otto and Kathy Duff

Against: Crs Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

**LOST 2/4**

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**MOTION**

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

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That the Committee recommends to Council:

That the General Operations Infrastructure budget as presented represents a saving of \$427,000 which has been workshopped by Council and that the tabled budget today be endorsed for inclusion in the draft 2021/22 budget.

### **AMENDMENT**

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Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the General Operations Infrastructure budget as presented represents a saving of \$402,000 which has the inclusion of \$25,000 for intersection maintenance, which has been workshopped by Council and that the tabled budget today be endorsed for inclusion in the draft 2021/22 budget.

In Favour: Crs Roz Frohloff, Danita Potter and Kathy Duff

Against: Crs Brett Otto, Kirstie Schumacher and Scott Henschen

**LOST 3/3 on the casting vote of the Mayor**

In accordance with Section 254E of the *Local Government Regulation 2012*

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### **COMMITTEE RESOLUTION 2021/29**

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That the General Operations Infrastructure budget as presented represents a saving of \$427,000 which has been workshopped by Council and that the tabled budget today be endorsed for inclusion in the draft 2021/22 budget.

In Favour: Crs Roz Frohloff, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

**CARRIED 4/2**

### **Attendance:**

Aaron Meehan left at 3.13pm

## **6.2 COMMUNITIES BUDGET 2021/22**

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### **COMMITTEE RESOLUTION 2021/30**

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

1. The Property Department Operational budget be received and approved for inclusion in the 2021/22 financial year budget with the recurrent revenue to be amended to reflect:

- Fees and Charges - \$115,000
- Other Income - \$46,000
- Rental Income - \$343,000

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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**MOTION**

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**COMMITTEE RESOLUTION 2021/31**

Moved: Cr Brett Otto  
Seconded: Cr Danita Potter

That the meeting adjourn.

**CARRIED**

**RESUME MEETING**

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**COMMITTEE RESOLUTION 2021/32**

Moved: Cr Brett Otto  
Seconded: Cr Kathy Duff

That the meeting resume at 3.40pm

**CARRIED**

**Attendance:**

- At 3:40 pm, GM Aaron Meehan returned to the meeting
- At 3:56 pm, Cr Danita Potter left the meeting.
- At 3:57 pm, Cr Danita Potter returned to the meeting.
- At 4:02 pm, GM Aaron Meehan left the meeting
- At 4.04 pm, GM Aaron Meehan returned to the meeting

**6.4 COMMUNITIES BUDGET (LIBRARIES) 2021/22**

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**COMMITTEE RESOLUTION 2021/33**

Moved: Cr Brett Otto  
Seconded: Cr Kathy Duff

The the Committee recommends to Council:

That the Libraries budget be amended to included an additional \$33,500 in employee benefits to provide for 5 days per week Library Services Officer and that the proposed budget be endorsed for inclusion in the 2021/22 draft budget.

In Favour: Crs Brett Otto, Danita Potter and Kathy Duff

Against: Crs Roz Frohloff, Kirstie Schumacher and Scott Henschen

**CARRIED 3/3 on the casting vote of the Mayor**

In accordance with Section 254E of the *Local Government Regulation 2012*

**7 CONFIDENTIAL SECTION**

**8 CLOSURE OF MEETING**

The Meeting closed at 4.20pm.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 9 June 2021.

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CHAIRPERSON

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