



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

# **MINUTES**

**Budget Committee Meeting**  
**Wednesday, 30 June 2021**

**Order Of Business**

<b>1</b>	<b>Opening</b> .....	<b>3</b>
<b>2</b>	<b>Leave of Absence / Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Acknowledgement of Traditional Owners</b> .....	<b>3</b>
<b>4</b>	<b>Declaration of Interest</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Minutes of Previous Meeting</b> .....	<b>3</b>
5.1	Minutes of the Budget Committee Meeting held on 16 June 2021 .....	3
<b>6</b>	<b>Business</b> .....	<b>4</b>
6.1	Final Draft Operational/Capital Budget 2021/2022 .....	4
6.2	Final Draft South Burnett Regional Council Annual Operational Plan 2021/2022 .....	4
<b>7</b>	<b>Confidential Section</b> .....	<b>4</b>
<b>8</b>	<b>Closure of Meeting</b> .....	<b>4</b>

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
BUDGET COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 30 JUNE 2021 AT 2.00PM**

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

Cr Brett Otto (Mayor), Cr Roz Frohloff, Cr Gavin Jones (Deputy Mayor), 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), Carolyn Knudsen (Manager Corporate Services), Lynelle Paterson (Executive Services)

**1 OPENING**

The Mayor declared the meeting open and welcomed all attendees.

**2 LEAVE OF ABSENCE / APOLOGIES****APOLOGY**

---

**COMMITTEE RESOLUTION 2021/44**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the apology received from Cr Potter (until 2:23pm) be accepted and leave of absence granted.

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

Against: Nil

**CARRIED 6/0**

**3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS****4 DECLARATION OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 16 JUNE 2021**

---

**COMMITTEE RESOLUTION 2021/45**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the Minutes of the Budget Committee Meeting held on 16 June 2021 be received.

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

Against: Nil

**CARRIED 6/0**

---

**Attendance:**

Cr Potter attended the meeting at 2.23pm

**6 BUSINESS**

**6.1 FINAL DRAFT OPERATIONAL/CAPITAL BUDGET 2021/2022**

---

**COMMITTEE RESOLUTION 2021/46**

Moved: Cr Roz Frohloff

Seconded: Cr Danita Potter

That the Final Draft Operational/Capital Budget 2021/2022 be received for information.

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

Against: Nil

**CARRIED 7/0**

**6.1.1 QUESTION ON NOTICE - MURGON INDUSTRIAL LAND**

---

Question on notice from Cr Duff:

Requesting an explanation on why the commercial land in Murgon is higher than any of the other commercial land in the South Burnett.

**6.2 FINAL DRAFT SOUTH BURNETT REGIONAL COUNCIL ANNUAL OPERATIONAL PLAN 2021/2022**

---

**COMMITTEE RESOLUTION 2021/47**

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Final Draft Annual Operational Plan 2021/2022 be received for information.

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

Against: Nil

**CARRIED 7/0**

**7 CONFIDENTIAL SECTION**

**8 CLOSURE OF MEETING**

The Meeting closed at 3.38pm.

The minutes of this meeting were confirmed at the Executive and Finance & Corporate Standing Committee Meeting held on Wednesday 21 July 2021.

.....  
**CHAIRPERSON**

---