



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

# **MINUTES**

**Budget Committee Meeting**  
**Wednesday, 16 June 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, 16 JUNE 2021 AT 2.05PM**

**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), Darryl Kerwitz (Revenue Team Leader), Maxine Campbell (Strategic Asset Management Accountant), 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 2021/34**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

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

**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 9 JUNE 2021**

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**COMMITTEE RESOLUTION 2021/35**

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Minutes of the Budget Committee Meeting held on 9 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**

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**6 BUSINESS****Attendance:**

At 2:34 pm GM Aaron Meehan left the meeting.

At 2:35 pm GM Aaron Meehan returned to the meeting.

**MOTION**

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**COMMITTEE RESOLUTION 2021/36**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting adjourn for afternoon tea.

**CARRIED 6/0**

**MOTION**

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**COMMITTEE RESOLUTION 2021/37**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 3.45pm.

**CARRIED 6/0**

**6.1 COMMUNITIES BUDGET 2021/22**

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**COMMITTEE RESOLUTION 2021/38**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the Communities operational budget be endorsed as amended to the value of \$476,543 to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

Against: Nil

**CARRIED 6/0**

**6.1.1 PROPERTY MAINTENANCE**

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**RESOLVED 2021/39**

Property Maintenance to be reviewed in line with first quarter budget review.

**Attendance:**

At 4:44 pm GM Aaron Meehan left the meeting

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**6.2 RATES BUDGET 2021/22**

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**COMMITTEE RESOLUTION 2021/40**

Moved: Cr Gavin Jones  
Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the general rate increase by 1 percent on the cent in the dollar with related discount being adjusted to reflect the change in revenue.

In Favour: Crs Roz Frohloff, Gavin Jones, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

**CARRIED 4/2**

**Attendance:**

At 4:48 pm Cr Jones left the meeting.

At 4:50 pm GM Aaron Meehan returned to the meeting.

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**6.3 COMPREHENSIVE INCOME STATEMENT 2021/22**

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**COMMITTEE RECOMMENDATION**

Moved: Cr Brett Otto  
Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That the second pedestal charges for sewerage are maintained at the current rate of 28% of the first pedestal charge with no increase in the 2021/22 year and that the matter be considered as part of the future rates review and include extensive stakeholder consultation.

In Favour: Crs Brett Otto and Roz Frohloff

Against: Crs Kirstie Schumacher, Kathy Duff and Scott Henschen

**LOST 2/3**

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**COMMITTEE RESOLUTION 2021/41**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the second pedestal charges for sewerage are increased to 31% of 1<sup>st</sup> pedestal charge as determined by Model 17 and that the matter be considered as part of the future rates review and continued stakeholder engagement is undertaken.

In Favour: Crs Roz Frohloff, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Cr Brett Otto

**CARRIED 4/1**

**Attendance:**

At 5:46 pm GM Aaron Meehan left the meeting

At 5:47 pm GM Aaron Meehan returned to the meeting.

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**6.4 FINANCE & FLEET BUDGET**

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**COMMITTEE RESOLUTION 2021/42**

Moved: Cr Brett Otto  
Seconded: Cr Kirstie Schumacher

That the adjustments be made to the Finance and Fleet Budget as per the attached worksheet, being reduction of \$10,000 to the FBT budget and \$34,400 in fleet to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

**CARRIED 5/0**

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**6.5 INFRASTRUCTURE BUDGET**

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**COMMITTEE RESOLUTION 2021/43**

Moved: Cr Brett Otto  
Seconded: Cr Kathy Duff

That the adjustments be made to the Infrastructure Budget as per the attached worksheet, being reduction of \$15,000 to the Consultants and Materials budgets to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

**CARRIED 5/0**

**7 CONFIDENTIAL SECTION**

**8 CLOSURE OF MEETING**

The Meeting closed at 5.55pm.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 30 June 2021.

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CHAIRPERSON