



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Friday, 13 May 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON FRIDAY, 13 MAY 2022 AT 9.00AM**

PRESENT: Councillors:

Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Scott Henschen

Council Officers:

Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Kerri Anderson (Manager Finance and Sustainability), Kevin Searle (Manager Works), Leanne Petersen (Manager Property), Carolyn Knudsen (Manager Corporate Services), Craig Patch (Coordinator Finance), Bree Hunt (Executive Assistant)

1 OPENING

The Mayor opened the meeting with the Lords Prayer and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2022/43

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

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

In Favour: Crs Brett Otto, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 5/0

Mark Pitt – Chief Executive Officer.

Tim Low – Acting General Manager Infrastructure (9:00am – 9:44am).

Attendance:

At 9:01am, Cr Gavin Jones returned to the meeting

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Mayor Otto acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 6 MAY 2022

COMMITTEE RESOLUTION 2022/44

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

That the Minutes of the Budget Committee Meeting held on 6 May 2022 be received.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 9:39am, Coordinator Finance Craig Patch entered the meeting (online).

At 9:41am, Manager Property Leanne Petersen left the meeting.

At 9:44am, Acting General Manager Tim Low entered the meeting (online).

At 9:45am, Manager Property Leanne Petersen returned to the meeting.

6 BUSINESS

6.1 22-23 DRAFT FEES AND CHARGES

COMMITTEE RESOLUTION 2022/45

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee approve the draft 22-23 fees and charges as amended from this meeting (excluding dog registrations, water standpipe sales, glamping tents, costs associated with cemeteries and costs associated with the category of transportable homes) with the approved draft to be presented to the June Ordinary Council meeting for adoption.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott Henschen

Against: Nil

CARRIED 6/0

7 CONFIDENTIAL SECTION

8 CLOSURE OF MEETING

The Meeting closed at 9:48am.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 20 May 2022.

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CHAIRPERSON
