



**SOUTH BURNETT**

**REGIONAL COUNCIL**

# **MINUTES**

**Executive and Finance & Corporate  
Standing Committee Meeting**

**Wednesday, 18 May 2022**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON WEDNESDAY, 18 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 Kathy Duff, Cr Scott Henschen

**Council Officers:**

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Tim Low (Acting General Manager Infrastructure), Carolyn Knudsen (Manager Corporate Services), Joanne Newbery (Communications Officer), Kerri Anderson (Manager Finance and Sustainability), Maxine Campbell (Strategic Asset Management Accountant), Craig Patch (Coordinator Finance), Aaron Meehan (Manager Kingaroy Project Transformation), Rebecca Humphrey (Manager People and Culture), Leanne Petersen (Manager Property), Michael Lisle (Acting Manager Planning and Environment), Wendy Kruger (Executive Assistant Finance and Corporate), Brandon Orchard (Fleet Scheduler), Bree Hunt (Executive Assistant)

**1 OPENING**

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

Cr Duff shared a prayer for the Smith family.

**2 LEAVE OF ABSENCE / APOLOGIES****3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

**4 DECLARATION OF INTEREST**

Nil

**5 DEPUTATIONS/PETITIONS**

## 6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 6.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 20 APRIL 2022

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#### COMMITTEE RESOLUTION 2022/201

Moved: Cr Danita Potter  
Seconded: Cr Scott Henschen

That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 20 April 2022 be received.

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

Against: Nil

**CARRIED 7/0**

## 7 BUSINESS ARISING

#### Attendanc:

At 9:04am, Manager People and Culture Rebecca Humphrey entered the meeting (online).

## 8 NOTICES OF MOTION

### 8.1 NOTICE OF MOTION - BIRT ROAD TOURIST SIGNAGE AS MATTHEW HAYDEN DRIVE

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#### MOTION

The Committee recommend to Council:

1. That Council engage with residents on Birt Road with a view to the road being recognised as a tourist route for regional tourism development and signed accordingly as Matthew Hayden Drive;
2. That Council considers funding tourist route signage and the construction of a minor lookout facility at the northern end of Birt Road as part of the 2022/2023 W4Q capital budget allocation.

**The motion was withdrawn by the mover.**

#### Attendance:

At 9:08am, Chief Executive Assistant Mark Pitt left the room.

At 9:09am, Chief Executive Assistant Mark Pitt returned to the room.

At 9:29am, Executive Assistant Finance and Corporate Wendy Kruger entered the meeting (online).

At 9:43am, Manager People and Culture Rebecca Humphrey left the meeting (online).

At 9:48am, Manager People and Culture Rebecca Humphrey entered the meeting (online).

## 9 GENERAL BUSINESS

### 9.1 KINGAROY TRANSFORMATION PROJECT ESTIMATE DEPRECIATION

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#### COMMITTEE RESOLUTION 2022/202

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That Council notes this report.

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

Against: Nil

**CARRIED 7/0**

#### **Attendance:**

At 9:49am, Kingaroy Transformation Project Manager Aaron Meehan left the meeting.

At 9:49am, Strategic Asset Management Accountant Maxine Campbell left the meeting.

At 10:15am, Executive Assistant Finance and Corporate Wendy Kruger left the meeting (online).

## 10 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT

### 10.1 CORPORATE, GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & SUSTAINABILITY AND ICT & FLEET PORTFOLIO

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#### COMMITTEE RESOLUTION 2022/203

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That Mayor Otto's Corporate Governance & Strategy; People & Culture; Communications/Media; Finance & Sustainability and ICT & Fleet Portfolio Report to Council be received.

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

Against: Nil

**CARRIED 7/0**

#### 10.1.1 CUSTOMER SERVICE

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A report be brought back about if Council are meeting the objectives of the charter with regards to how long it takes to close customer requests.

#### 10.1.2 LOCAL GOVERNMENT ROADSHOW

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Information to be circulated with learnings and take aways from the Local Government Road Show where improving customer experience through workforce empowerment was discussed.

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**ADJOURN MORNING TEA**

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**COMMITTEE RESOLUTION 2022/204**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

**CARRIED 7/0****RESUME MEETING**

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**COMMITTEE RESOLUTION 2022/205**

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 10:45am.

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

Against: Nil

**CARRIED 7/0****Attendance:**

At 10:45am, Acting Manager Planning and Environment Michael Lisle entered the meeting.

At 10:45am, Manager Property Leanne Petersen entered the meeting.

At 10:50am, Communications Officer Joanne Newbery returned to the meeting.

**Debate for item 10.2 – Assignment of Councillor Portfolio Representation was adjourned for deputation at 11:26am.**

**5.1 DEPUTATION - MICHELLE HANSEN & JASON WYETH - SOUTH BURNETT RAIL TRAIL USERS ASSOCIATION**

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At 11:26am, Michelle Hansen and Jason Wyeth addressed the Council in relation to the South Burnett Rail Trail Users Association.

**MOTION**

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**COMMITTEE RESOLUTION 2022/206**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the meeting be adjourned.

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

Against: Nil

**CARRIED 7/0**

**The Executive and Finance & Corporate Standing Committee resumed with the following in attendance:**

**PRESENT:**

**Councillors:**

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

**Council Officers:**

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Carolyn Knudsen (Manager Corporate Services), Joanne Newbery (Communications Officer), Kerri Anderson (Manager Finance and Sustainability), Leanne Petersen (Manager Property), Michael Lisle (Acting Manager Planning and Environment), Brandon Orchard (Fleet Scheduler), Wendy Kruger (Executive Assistant Finance and Corporate), Bree Hunt (Executive Assistant)

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**RESUME MEETING**

**COMMITTEE RESOLUTION 2022/207**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting resume at 2:45pm.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 2:48pm, Manager Property Leanne Petersen entered the meeting.

At 3:16pm, Executive Assistant Finance and Corporate Wendy Kruger left the meeting (online).

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**10.2 ASSIGNMENT OF COUNCILLOR PORTFOLIO REPRESENTATION**

**COMMITTEE RECOMMENDATION**

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the committee recommend to Council:

That South Burnett Regional Council set the portfolios aside in abeyance for the remainder of this term of Council with a view to a wholistic view of governance involving the entire Council.

In Favour: Crs Brett Otto, Jane Erkens and Kathy Duff

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Against: Crs Gavin Jones, Danita Potter, Kirstie Schumacher and Scott Henschen

**LOST 3/4**

### COMMITTEE RESOLUTION 2022/208

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That South Burnett Regional Council review the Councillor portfolio appointments and provide Councillors with an opportunity to express their interest to the Mayor and CEO in a portfolio that they would like to lead for the remainder of the term and a report be brought back to the next Executive and Finance & Corporate Standing Committee Meeting.

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

Against: Nil

**CARRIED 7/0**

## 10.3 APPOINTMENT OF COUNCILLOR REPRESENTATIVES ON COUNCIL COMMITTEES AND OTHER ORGANISATIONS

### COMMITTEE RESOLUTION 2022/209

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the committee recommend to Council:

That the following Councillors be appointed as the Council representatives to Council Committees and other organisations as listed below as amended:

Committees for nomination of Councillor appointments	Councillor Membership	Councillor/s allocation
South Burnett Regional Council Audit Advisory Committee	2 Councillors with 1 appointed as the Chair	Mayor Brett Otto Cr Kirstie Schumacher
South Burnett Regional Council Australia Day Judging Panel	4 Councillors	Mayor Brett Otto Cr Danita Potter Cr Scott Henschen Cr Jane Erkens
Blackbutt Pool Committee	Division 2 Councillor	Deputy Mayor Gavin Jones
Boondooma Homestead Management Advisory Committee	2 Councillors	Cr Kathy Duff Cr Scott Henschen
Burnett Inland Economic Development Organisation (BIEDO)	1 Councillor	Cr Kathy Duff
South Burnett Community Police Consultative Committee	3 Councillors	Cr Danita Potter Cr Scott Henschen Cr Jane Erkens
Murgon Sports Association	1 Councillor	Cr Kathy Duff
Reconciliation Action Plan Committee	Mayor & 2 Councillors	Mayor Brett Otto Deputy Mayor Gavin Jones Cr Kathy Duff
South Burnett Community Consultative Committee (Health)	1 Councillors	Cr Danita Potter (Chair)

South Burnett Community Network Committee (Interagency)	3 Councillors	Cr Danita Potter Cr Kathy Duff Cr Scott Henschen
Traffic Advisory Committee	3 Councillor	Deputy Mayor Gavin Jones Cr Scott Henschen Cr Jane Erkens
Wide Bay Burnett Regional Organisation of Councils (WBBROC)	Mayor & Deputy Mayor	Mayor Brett Otto Deputy Mayor Gavin Jones
Wide Bay Burnett Resource Group	Councillor	
Wide Bay Burnett Regional Road Transport Group (WBBRRTG)	Mayor & Deputy Mayor	Mayor Brett Otto Deputy Mayor Gavin Jones
Wide Bay Burnett Regional Sport & Recreation Advisory Committee	Portfolio Councillor	Cr Danita Potter
South Burnett Tourism Advisory Committee	2 Councillors will be appointed to the Committee, 1 Council's Tourism Portfolio Holder who will perform the role of Committee Chairperson. 1 Councillor appointed to the Committee as Deputy Chair.	Cr Kirstie Schumacher Deputy Mayor Gavin Jones
Wide Bay Burnett Regional Arts Services Network	Mayor Councillor	Mayor Brett Otto Cr Danita Potter
Kingaroy Stakeholder Consultative Group	2 Councillors	Cr Danita Potter (Chair) Cr Jane Erkens
South Burnett Local Drug Action Team	Portfolio Councillor	Cr Danita Potter
BIEDO Sub Committee - Ag Network	2 Councillors	Cr Kathy Duff Cr Kirstie Schumacher Cr Scott Henschen
Mundubbera—Jandowae Road Working Group	2 Councillors	Cr Kathy Duff Deputy Mayor Gavin Jones
South Burnett Drought Resilience Committee	2 Councillors	Cr Kathy Duff Cr Danita Potter
LDMG	2 Councillors	Cr Danita Potter Deputy Mayor Gavin Jones
Recovery	2 Councillors	Cr Kathy Duff Cr Scott Henschen
South Burnett Suicide Prevention Working Group Inc.	1 Councillor	Cr Danita Potter (Chair)
Proston Sports Association	1 Councillor	Cr Kathy Duff
Murgon RSL Commemorative Committees	1 Councillor	Cr Kathy Duff (Chair)
Drive Inland	1 Councillor	Cr Kirstie Schumacher

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

Against: Nil

**CARRIED 7/0**

**10.3.1 COUNCIL COMMITTEES AND ORGANISATIONS**

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CEO to check if the BIEDO Sub Committee – Ag Network is still current and if the process for the South Burnett Regional Council Australia Day Judging Panel allows for four councillors on the panel.

**ADJOURN AFTERNOON TEA**

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**COMMITTEE RESOLUTION 2022/210**

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for afternoon tea.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 4:24pm, Manager Property Leanne Petersen left the meeting.

**RESUME MEETING**

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**COMMITTEE RESOLUTION 2022/211**

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the meeting resume at 4:24pm.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 4:27pm, Communications Officer Joanne Newbery returned to the meeting.

At 4:29pm, Communications Officer Joanne Newbery left the meeting.

At 4:30pm, Communications Officer Joanne Newbery returned to the meeting.

**10.4 LOCAL GOVERNMENT ELECTORAL EXPENDITURE CAPS - DISCUSSION PAPER**

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**COMMITTEE RESOLUTION 2022/212**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the report be noted for information

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

Against: Nil

**CARRIED 7/0**

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**10.5 DRAFT SOUTH BURNETT REGIONAL COUNCIL ANNUAL OPERATIONAL PLAN 2022/23**

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**COMMITTEE RESOLUTION 2022/213**

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the Draft South Burnett Regional Council Operational Plan 2022/23 (as presented) be approved for inclusion in the operational plan development workshop to be held on 6 June 2022 prior to the adoption of the 2022/23 budget.

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

Against: Nil

**CARRIED 7/0**

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**10.6 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMPUTER, INTERNET AND EMAIL USAGE POLICY - STRATEGIC007**

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**COMMITTEE RESOLUTION 2022/214**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Computer, Internet and Email Usage Policy – Strategic007 be adopted as presented.

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

Against: Nil

**CARRIED 7/0**

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**10.7 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CONSIDERATION OF APPLICATIONS FOR REDUCTION IN COUNCIL'S FEES & CHARGES - BUILDING & DEVELOPMENT APPLICATIONS POLICY - STRATEGIC017**

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**OFFICER'S RECOMMENDATION**

That the Committee recommends to Council:

That the South Burnett Regional Council Consideration of Applications for reduction in Council's Fees & Charges – Building & Development Applications Policy – Strategic017 be adopted as presented.

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- Section 3.1 to include reference to an applicants eligibility 50% discount subject to application on the prescribed fee reduction form.
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**COMMITTEE RESOLUTION 2022/215**

Moved: Cr Danita Potter

Seconded: Cr Kirstie Schumacher

**Procedural Motion:**

That the matter lay on the table.

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

Against: Nil

**CARRIED 7/0**

**10.3.1 CONSIDERATION OF APPLICATIONS FOR REDUCTIONS IN COUNCIL'S FEES AND CHARGES - BUILDING AND DEVELOPMENT APPLICATIONS**

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A report to be brought back to the June Executive and Finance & Corporate Standing Committee about the consideration of applications for reductions in Council's fees and charges - building and development applications, including how many applications do we receive in a year.

**10.8 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL INFRASTRUCTURE ASSET NAMING POLICY - STRATEGIC026****COMMITTEE RESOLUTION 2022/216**

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That the South Burnett Regional Council Infrastructure Asset Naming Policy – Strategic026 be adopted as presented.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 5:05pm, Communications Officer Joanne Newbery left the meeting.

At 5:06pm, Communications Officer Joanne Newbery returned to the meeting.

At 5:06pm, Communications Officer Joanne Newbery left the meeting.

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**10.9 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL COMMUNITY ENGAGEMENT POLICY - STATUTORY050**

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**COMMITTEE RESOLUTION 2022/217**

Moved: Cr Kathy Duff  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Community Engagement Policy – Statutory050 be adopted as presented.

- Consideration given to section 3.

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

Against: Nil

**CARRIED 7/0**

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**10.10 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL DOMESTIC AND FAMILY VIOLENCE POLICY - STATUTORY052**

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**COMMITTEE RESOLUTION 2022/218**

Moved: Cr Kirstie Schumacher  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Domestic and Family Violence Policy – Statutory052 be adopted as presented.

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

Against: Nil

**CARRIED 7/0**

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**10.11 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL OVERGROWN PROPERTY POLICY - STATUTORY062**

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**COMMITTEE RESOLUTION 2022/219**

Moved: Cr Scott Henschen  
Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Overgrown Property Policy – Statutory062 be adopted as presented.

- Section 3.5 - 300mm becomes 400mm and properties size classifications be removed.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 5:45pm, Fleet Scheduler Brandon Orchard entered the meeting (online).

**10.12 REPEAL RESOLUTION MINUTE NUMBER 3029 AND ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL FIT FOR WORK POLICY - STATUTORY065**

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**COMMITTEE RESOLUTION 2022/220**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That in accordance with *Section 262* of the *Local Government Regulation 2012*, South Burnett Regional Council Resolution Minute Number 3029 relating to the adoption of the South Burnett Regional Council Fitness for Work Policy and South Burnett Regional Council Fitness for Work Procedure be repealed; and

That the South Burnett Regional Council Fit for Work Policy – Statutory065 be adopted as presented.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 5:52pm, Acting Manager Planning and Environment Michael Lisle left the meeting (online).

**10.13 EXPRESSION OF INTEREST - UPDATE FOR DONATION OF REPLACED MOWERS TO LOCAL COMMUNITY GROUPS**

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**COMMITTEE RESOLUTION 2022/221**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council accept the report for consideration and approve the actions outlined within this report to advance the proposed donation of identified Plant to local community groups for Expressions of Interest.

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

Against: Nil

**CARRIED 7/0**

**Attendance:**

At 5:57pm, Fleet Scheduler Brandon Orchard left the meeting (online).

At 5:58pm, Cr Danita Potter left the meeting.

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**10.14 IMPACTS OF FUNDING RECEIVED FOR FLOOD DAMAGE TO ROADS.**

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**COMMITTEE RESOLUTION 2022/222**

Moved: Cr Kathy Duff

Seconded: Cr Kirstie Schumacher

That the report be received for information.

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

Against: Nil

**CARRIED 6/0****Attendance:**

At 6:01pm, Executive Assistant Bree Hunt left the meeting.

At 6:03pm, Cr Danita Potter returned to the meeting.

At 6:03pm, Executive Assistant Bree Hunt returned to the meeting.

At 6:05pm, General Manager Community Peter O'May left the meeting (online).

At 6:27pm, Cr Jane Erkens left the meeting.

At 6:28pm, Cr Jane Erkens returned to the meeting.

**11 PORTFOLIO - REGIONAL DEVELOPMENT****11.1 REGIONAL DEVELOPMENT PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2022/223**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Cr Schumacher's Regional Development Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 7/0**



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**11.2 REGIONAL DEVELOPMENT AND TOURISM MONTHLY UPDATE**

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**COMMITTEE RESOLUTION 2022/224**

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Regional Development and Tourism monthly update for April 2022 be received for information.

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

Against: Nil

**CARRIED 7/0****Attendance:**

At 6:38pm, Cr Scott Henschen left the meeting.

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**11.3 REGIONAL WATER ASSESSMENT BUNDABERG AND BURNETT STAKEHOLDER ADVISORY GROUP MEETING**

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**COMMITTEE RESOLUTION 2022/225**

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the committee recommend to Council:

1. That South Burnett Regional Council nominate Cr Schumacher to attend the BBRWA Investment Logic Map Workshop on 30 and 31 May 2022 or as advised and that a technical support officer is identified to assist with the workshop.

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

Against: Nil

**CARRIED 6/0****Attendance:**

At 6:40 pm, Cr Scott Henschen returned to the meeting.

**12 QUESTIONS ON NOTICE**

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**12.1 COUNCIL'S PARTNERSHIP WITH QFES & SES**

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**COMMITTEE RESOLUTION 2022/226**

Moved: Cr Gavin Jones

Seconded: Cr Kathy Duff

That the response to the question regarding Council's partnership arrangements with the SES/QFES raised by Councillor Gavin Jones be received and noted.

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

Against: Nil

**CARRIED 7/0**

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**12.2 PERCENTAGE OF STORES PURCHASES**

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**COMMITTEE RESOLUTION 2022/227**

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the response to the question regarding the dollar value for locally sourced stores purchases raised by Councillor Schumacher be received and noted.

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

Against: Nil

**CARRIED 7/0**

**13 CONFIDENTIAL SECTION**

**14 CLOSURE OF MEETING**

The Meeting closed at 6:42pm.

The minutes of this meeting were confirmed at the Executive and Finance & Corporate Standing Committee Meeting held on 15 June 2022.

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**CHAIRPERSON**