



**SOUTH BURNETT**  
REGIONAL COUNCIL

# **MINUTES**

**Executive and Finance & Corporate  
Standing Committee Meeting  
Wednesday, 12 October 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, 12 OCTOBER 2022 AT 1.30PM**

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

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

**Council Officers:**

Susan Jarvis (General Manager Finance & Corporate), Tim Low (Acting General Manager Infrastructure), Peter O'May (General Manager Liveability), Kerri Anderson (Manager Finance and Sustainability), Rebecca Humphrey (Manager People and Culture), Anthony Bills (Manager ICT & Fleet), Kimberley Donohue (Executive Assistant)

**1 OPENING**

The Mayor opened the meeting with Lord's Prayer and welcomed all attendees.

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

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**COMMITTEE RESOLUTION 2022/59**

Moved: Cr Brett Otto

Seconded: Cr Jane Erkens

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

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

Against: Nil

**CARRIED 5/0**

**3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place at the Liveability Standing Committee Meeting which was held earlier in the day.

**4 DECLARATION OF INTEREST**

Nil

## 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 5.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 21 SEPTEMBER 2022

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#### COMMITTEE RESOLUTION 2022/60

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 21 September 2022 be received.

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

Against: Nil

**CARRIED 5/0**

## 6 BUSINESS ARISING

#### Attendance:

At 1:42 pm, Cr Scott Henschen entered the meeting.

## 7 NOTICES OF MOTION

### 7.1 NOTICE OF MOTION - CLEARING OF VEGETATION - KAPERINICK'S PARK - BOAT MOUNTAIN

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#### COMMITTEE RESOLUTION 2022/61

Moved: Cr Kathy Duff

Seconded: Cr Jane Erkens

That the Committee recommends to Council that:

That Council investigate the vegetation mapping requirements and potential safety issues and bring a report back the December Liveability Standing Committee Meeting. The report is to include written consent from the private landholder to clear vegetation and indemnify Council against works completed. Also to include options regarding the vegetation currently obstructing the viewing area from Kapernick's Park, Boat Mountain and seek quotes for the construction of a modest timber viewing platform at the park. The report is to be brought back to the December Liveability Standing Committee Meeting to include costing.

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

Against: Nil

**CARRIED 6/0**

**8 GENERAL BUSINESS****9 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION & ADVOCACY AND 2032 OLYMPICS****9.1 CORPORATE, GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION & ADVOCACY AND 2032 OLYMPICS PORTFOLIO**

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**COMMITTEE RESOLUTION 2022/62**

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That Mayor Otto's Corporate, Governance & Strategy, People & Culture, Communications/Media, Finance & Sustainability, ICT & Business Systems, Community Representation & Advocacy and 2032 Olympics Portfolio Report to Council be received.

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

Against: Nil

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

At 1:43pm, Manager ICT and Fleet Anthony Bills entered the meeting.

**10 PORTFOLIO - REGIONAL DEVELOPMENT****10.1 REGIONAL DEVELOPMENT (INDUSTRY, AGRICULTURE, WATER SECURITY, ENERGY AND CIRCULAR ECONOMY) PORTFOLIO REPORT**

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**COMMITTEE RESOLUTION 2022/63**

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Cr Schumacher's Regional Development (Industry, Agriculture, Water Security, Energy and Circular Economy Portfolio Report to Council be received for information.

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

Against: Nil

**CARRIED 6/0**

**11 CONFIDENTIAL SECTION**

**12 CLOSURE OF MEETING**

**The Meeting closed at 1.44pm.**

**The minutes of this meeting were confirmed at the Executive and Finance & Corporate Standing Committee Meeting held on 16 November 2022.**

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**CHAIRPERSON**