

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Monday, 12 December 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 MONDAY, 12 DECEMBER 2022 AT 9:05AM**

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), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Liveability), Susan Jarvis (General Manager Finance & Corporate), Darryl Brooks (Manager Environment & Planning), Kerri Anderson (Manager Finance & Sustainability)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST**5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 16 NOVEMBER 2022****COMMITTEE RESOLUTION 2022/126**

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Minutes of the Budget Committee Meeting held on 16 November 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 7/0

6 BUSINESS**6.1 BUDGET PARAMETERS AND TIMELINES UPDATE**

COMMITTEE RESOLUTION 2022/127

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the report be received for information.

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

Against: Crs Brett Otto, Gavin Jones and Kathy Duff

CARRIED 4/3

6.2 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL FINANCIAL SUSTAINABILITY POLICY - STATUTORY070

COMMITTEE RESOLUTION 2022/128

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the South Burnett Regional Council Financial Sustainability Policy – Statutory070 be adopted as amended - Sections 3.2 and 3.9.

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 9:47am, General Manager Infrastructure Aaron Meehan left the meeting

At 9:48am, General Manager Finance & Corporate Susan Jarvis left the meeting.

At 9:50am, General Manager Finance & Corporate Susan Jarvis returned to the meeting.

At 9:52am, General Manager Infrastructure Aaron Meehan returned to the meeting

At 10:12am, Cr Danita Potter left the meeting

At 10:12am, General Manager Infrastructure Aaron Meehan left the meeting

At 10:12am, Cr Gavin Jones left the meeting

At 10:14am, Cr Gavin Jones returned to the meeting

At 10:14am, General Manager Infrastructure Aaron Meehan returned to the meeting

At 10:14am, Cr Danita Potter returned to the meeting

At 10:23am, Cr Gavin Jones left the meeting

At 10:26am, Cr Gavin Jones returned to the meeting.

At 10:41 am, Cr Jane Erkens left the meeting.

At 10:44 am, Cr Jane Erkens returned to the meeting.

6.3 DRAFT 23/24 BUDGET - WASTE

COMMITTEE RESOLUTION 2022/129

Moved: Cr Danita Potter
Seconded: Cr Scott Henschen

That the Committee receive the proposed 2023-2024 draft budget for the Waste Department to provide guidance and for inclusion in the continued preparation of the full South Burnett Regional Council 2023-2024 Annual Budget.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, 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 11:00am.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 15 February 2023.

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CHAIRPERSON