



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Special Council Meeting
Friday, 3 March 2023**

Order Of Business

1 Opening..... 3

2 Leave of Absence / Apologies 3

3 Prayers 3

4 Declaration of Interest 3

5 Confidential Section 4

 5.1 Certified Agreement Negotiations..... 4

6 Closure of Meeting..... 5

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON FRIDAY, 3 MARCH 2023 AT 11AM**

PRESENT: Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen, Kerri Anderson (Manager Finance & Sustainability), Rebecca Bayntun (Manager Corporate, Governance & Strategy), Tim Low (Manager Water & Wastewater), Rebecca Humphrey (Manager People & Culture), Kimberley Donohue (Executive Assistant).

1 OPENING

Mayor Otto welcomed all attendees and opened the meeting.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

RESOLUTION 2023/429

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 6/0

The Mayor noted to the meeting that CEO Mark Pitt and General Manager Liveability Peter O'May are not participating due to a perceived conflict of interest.

3 PRAYERS

4 DECLARATION OF INTEREST

Nil.

5 CONFIDENTIAL SECTION

RESOLUTION 2023/430

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

5.1 Certified Agreement Negotiations

This matter is considered to be confidential under Section 254J - b of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

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

Against: Nil

CARRIED 6/0

RESOLUTION 2023/431

Moved: Cr Brett Otto
Seconded: Cr Gavin Jones

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0

5.1 CERTIFIED AGREEMENT NEGOTIATIONS

RESOLUTION 2023/432

Moved: Cr Gavin Jones
Seconded: Cr Scott Henschen

That South Regional Council;

Delegate to the Chief Executive Officer (General Manager Finance & Corporate) to finalise the items for staff vote and for sign off of the draft agreement for submission to the Queensland Industrial Relations Commission.

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

Against: Nil

CARRIED 6/0

6 CLOSURE OF MEETING

The Meeting closed at 11:13am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 22 March 2023.

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CHAIRPERSON