



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

Budget Committee Meeting

Wednesday, 17 May 2023

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 17 MAY 2023 AT 8:30AM**

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:

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), Leanne Petersen (Manager Facilities & Parks), Tim Low (Manager Water & Wastewater), James D'Arcy (Manager Infrastructure Planning), Kevin Searle (Manager Works), Craig Patch (Strategic Asset Management Accountant), Maxine Campbell (Strategic Asset Management Accountant).

1 OPENING

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

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2023/217

Moved: Cr Scott Henschen

Seconded: Cr Gavin Jones

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

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

Against: Nil

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Jones 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 19 APRIL 2023**

COMMITTEE RESOLUTION 2023/218

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Minutes of the Budget Committee Meeting held on 19 April 2023 be received.

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

Against: Nil

CARRIED 6/0**5.2 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 21 APRIL 2023**

COMMITTEE RESOLUTION 2023/219

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Minutes of the Budget Committee Meeting held on 21 April 2023 be received.

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

Against: Nil

CARRIED 6/0**MOTION**

COMMITTEE RESOLUTION 2023/220

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That item 7.2 be escalated and dealt with next on the agenda.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 8:38am, Manager Water & Wastewater Tim Low left the meeting.

At 8:38am, Manager Water & Wastewater Tim Low returned to the meeting.

7.2 DISASTER RECOVERY FUNDING UPDATE

COMMITTEE RESOLUTION 2023/221

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That Council note for information:

- the presentation provided detailing an overview of the Disaster Recovery Funding Arrangements;
- the QRA approvals and reporting process;
- the program of works delivered to date; and
- the delivery plan to continue to deliver the Flood 2024 and Flood 2025 programs.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:00am, General Manager Infrastructure Aaron Meehan left the meeting.

At 9:00am, Manager Works Kevin Searle left the meeting.

At 9:00am, Manager Infrastructure Planning James D'Arcy left the meeting.

MOTION

COMMITTEE RESOLUTION 2023/222

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That item 7.1 be dealt with next on the agenda.

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

Against: Nil

CARRIED 6/0**Attendance:**

At 9:26am, Manager Facilities & Parks Leanne Petersen left the meeting.

At 9:26am, General Manager Infrastructure Aaron Meehan returned to the meeting.

7.1 ANIMAL MANAGEMENT

COMMITTEE RESOLUTION 2023/223

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the report be received for information.

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

Against: Nil

CARRIED 6/0

7.1.1 WORKSHOP

RESOLVED 2023/224

That Executive Services arrange a workshop prior to the adoption of the 2023/24 budget in relation to:

- Animal Registration and Impounding Fees
- Waste Capex
- Household Rate Average Impact

Attendance:

At 10:06am, General Manager Aaron Meehan left the meeting.

At 10:11am, General Manager Aaron Meehan returned to the meeting.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2023/225

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 6/0

RESUME MEETING

COMMITTEE RESOLUTION 2023/226

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the meeting resume at 10:47am.

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

Against: Nil

CARRIED 6/0

Attendance:

At 10:50am, Manager Water & Wastewater Tim Low left the meeting.

At 10:52am, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 10:55am, Manager Water & Wastewater Tim Low returned to the meeting.

At 11:02am, General Manager Infrastructure Aaron Meehan left the meeting.

At 11:11am, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 11:21am, Manager Facilities & Parks Leanne Petersen returned to the meeting.

6 NOTICES OF MOTION

6.1 DOG REGISTRATION FEES

COMMITTEE RECOMMENDATION

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That Council adopt an annual animal management & biosecurity charge of \$28 on every rateable assessment and develop an appropriate policy that details the following recommendations:

- adopt the dangerous and menacing dog registration fees remain in place for 23/23 year and apply a 3.6% increase consistent with other fees and charges
- investigate the process for how Council may proactively adopt a process that encourages free cat registration across the region as part of the charge
- remove all remaining dog registration fees from the fees and charges schedule and offer a registration tag to all residents at no cost
- investigate and develop a proactive desexing program that encourages desexing as per the Animal Management Act (Cats and Dogs) legislation
- nominate that all funds raised from the rural sector are to be invested in biosecurity and pest and feral animal management programs and that this be clear in the policy
- maintain a dog and cat registration database
- adopt a communication strategy to communicate the change and write to all ratepayers to advise them of the policy changes and encourage them to update their details on the database

In Favour: Cr Jane Erkens

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

LOST 1/5

Attendance:

At 11:56am, Manager Environment & Planning Darryl Brooks left the meeting.

At 11:57am, Strategic Asset Management Accountant Craig Patch entered the meeting.

At 11:57am, Strategic Asset Management Accountant Maxine Campbell entered the meeting.

7 BUSINESS

7.3 3RD QUARTER FORECAST 2022/2023

COMMITTEE RESOLUTION 2023/227

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That the 3rd Quarter proposed budget for both the capital expenditure program and income statement be presented to Council for adoption at the May Council Meeting.

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

Against: Nil

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2023/228

Moved: Cr Kirstie Schumacher
Seconded: Cr Danita Potter

That item 8.1 be escalated to the next item on the agenda.

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

Against: Nil

CARRIED 6/0

8 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2023/229

Moved: Cr Scott Henschen
Seconded: Cr Jane Erkens

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*:

8.1 Gordonbrook Dam Spillway Update

This matter is considered to be confidential under Section 254J - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

CARRIED 6/0

Attendance:

At 12:18pm, Strategic Asset Management Accountant Craig Patch left the meeting.

At 12:26pm, Strategic Asset Management Accountant Maxine Campbell left the meeting.

At 12:27pm, Strategic Asset Management Accountant Maxine Campbell returned to the meeting.

At 12:27pm, Cr Kirstie Schumacher left the meeting.

At 12:30pm, Cr Kirstie Schumacher returned to the meeting.

At 12:31pm, Cr Jane Erkens left the meeting.

At 12:32pm, Cr Jane Erkens returned to the meeting.

COMMITTEE RESOLUTION 2023/230

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 6/0**8.1 GORDONBROOK DAM SPILLWAY UPDATE**

COMMITTEE RESOLUTION 2023/231

Moved: Cr Danita Potter

Seconded: Cr Scott Henschen

That Council note the update on the Gordonbrook Dam spillway.

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

Against: Nil

CARRIED 6/0**7.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL DEBT POLICY 2023/2024 - STATUTORY010**

COMMITTEE RESOLUTION 2023/232

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the South Burnett Regional Council Debt Policy 2023/2024 – Statutory010 be adopted as presented.

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

Against: Nil

CARRIED 6/0

ADJOURN LUNCH

COMMITTEE RESOLUTION 2023/233

Moved: Cr Scott Henschen

Seconded: Cr Jane Erkens

That the meeting adjourn for lunch.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kirstie Schumacher and Scott HenschenAgainst: Nil**CARRIED 6/0**

RESUME MEETING

COMMITTEE RESOLUTION 2023/234

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the meeting resume at 1:40pm

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie SchumacherAgainst: Nil**CARRIED 5/0****Attendance:**

At the resumption of the meeting Cr Scott Henschen was not present.

MOTION

COMMITTEE RESOLUTION 2023/235

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That items 7.8 and 7.9 be escalated to the next items on the agenda.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie SchumacherAgainst: Nil**CARRIED 5/0****Attendance:**

At 1:53pm, Manager Environment & Planning Darryl Brooks returned to the meeting.

At 2:03pm, Strategic Asset Management Accountant Maxine Campbell left the meeting.

At 2:03pm, Strategic Asset Management Accountant Maxine Campbell returned to the meeting.

At 2:08pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 2:10pm, Manager Water & Wastewater Tim Low left the meeting.

At 2:12pm, Manager Facilities & Parks Leanne Petersen left the meeting.

At 2:13pm, Cr Danita Potter left the meeting.

At 2:15pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 2:20pm, Cr Danita Potter returned to the meeting.
At 2:22pm, Strategic Asset Management Accountant Craig Patch left the meeting.
At 2:23pm, Strategic Asset Management Accountant Craig Patch returned to the meeting.
At 2:28pm, General Manager Infrastructure Aaron Meehan left the meeting.
At 2:34pm, General Manager Infrastructure Aaron Meehan returned to the meeting.
At 2:37pm, Manager Water & Wastewater Tim Low returned to the meeting.

7.8 RATES MODELLING INPUTS

COMMITTEE RESOLUTION 2023/236

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the report be noted for information.

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

Against: Nil

CARRIED 5/0

Attendance:

At 3:13pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

7.9 OPERATIONAL EXPENDITURE REVIEW

COMMITTEE RESOLUTION 2023/237

Moved: Cr Danita Potter
Seconded: Cr Jane Erkens

That the Committee note the report.

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

Against: Nil

CARRIED 5/0

ADJOURN AFTERNOON TEA

COMMITTEE RESOLUTION 2023/238

Moved: Cr Brett Otto
Seconded: Cr Kirstie Schumacher

That the meeting adjourn for afternoon tea.

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

Against: Nil

CARRIED 5/0

RESUME MEETING

COMMITTEE RESOLUTION 2023/239

Moved: Cr Brett Otto

Seconded: Cr Danita Potter

That the meeting resume at 3:46pm.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie SchumacherAgainst: Nil**CARRIED 5/0****7.5 DRAFT OPERATIONAL INCOME STATEMENT 2023/24**

COMMITTEE RESOLUTION 2023/240

Moved: Cr Kirstie Schumacher

Seconded: Cr Danita Potter

That the Committee notes the current draft operational income statement for the 2023/2024 budget and provides guidance on adjustments to be made for inclusion in the final draft budget version to be provided to Council for adoption.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie SchumacherAgainst: Nil**CARRIED 5/0****7.6 DRAFT CASH RECONCILIATION 23/24**

COMMITTEE RESOLUTION 2023/241

Moved: Cr Danita Potter

Seconded: Cr Jane Erkens

That the Committee notes the current draft cash reconciliation for the 23/24 year to assist with capital program funding options.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie SchumacherAgainst: Nil**CARRIED 5/0**

7.7 EXEMPTIONS AND CONCESSIONS ON VARIOUS SPECIAL, SEPARATE AND UTILITY CHARGES 2023/2024

COMMITTEE RESOLUTION 2023/242

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Exemptions and Concessions on Various Special, Separate and Utility Charges 2023/2024 report be lifted from the table.

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

Against: Nil

CARRIED 5/0

COMMITTEE RESOLUTION 2023/243

Moved: Cr Danita Potter

Seconded: Cr Gavin Jones

That the Committee recommends to Council:

That:

1. pursuant to *Section 93* of the *Local Government Act 2009* Council provides an exemption of differential general rates and separate charges for properties as identified within the categories per the table below.
2. pursuant to *Sections 120, 121 and 122* of the *Local Government Regulation 2012*, Council grants a rebate for various rates and charges for the financial year ending 30 June 2024 as identified in the table below and subject to the following:
 - (a) Property owners must notify Council immediately if there is a substantive change in land use for a property that is receiving a rate concession.
 - (b) Applications received during the current financial year that fall within the categories below, will be granted a rate concession following the passing of a resolution by Council.
 - (c) If a property has been granted a rate concession in the previous financial year, the owner will not be required to re-apply to receive the rate concession for the current financial year. However, proof of ongoing eligibility will be required if requested.

Concession Category	Differential General Rates	Separate Rates	Water Access	Sewerage Access	Waste Bin
Queensland Country Women's Association	100%	100%	75%	75%	0%
Youth Accommodation	100%	100%	0%	0%	0%
Youth Groups – Scouts, Guides	100%	100%	100%	100%	100%
Seniors and Welfare Groups	100%	100%	50%	50%	0%
Kindergartens	100%	100%	50%	50%	0%
Service and Other Clubs	100%	100%	75%	75%	0%
Show Grounds	100%	100%	50%	50%	0%
Race Grounds	100%	100%	0%	0%	0%
Museums, Theatres, Heritage	100%	100%	100%	100%	0%
Sporting Groups and Associations	100%	100%	75%	75%	0%
Charitable Organisations	100%	100%	0%	0%	0%

Community Owned Halls	100%	100%	0%	0%	0%
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In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter and Kirstie Schumacher

Against: Nil

CARRIED 5/0

7.7.1 QUESTION ON NOTICE - DIFFERENCE BETWEEN CLUBS & SHOWGROUNDS

Question on Notice received from Cr Kirstie Schumacher:

What is the difference between clubs and showgrounds with a 0% compared to a 50% concession?

Attendance:

At 4:12pm, Manager Facilities & Parks Leanne Petersen left the meeting.

At 4:15pm, Cr Danita Potter left the meeting.

7.10 DRAFT 23/24 BUDGETS

COMMITTEE RESOLUTION 2023/244

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee receive the proposed 2023-2024 draft budget reports for items 7.10,7.12,7.13,7.14,7.15,7.16 and 7.17 and provide guidance on any changes for inclusion in the final draft of the 2023-2024 annual budget to be presented for adoption in June.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens and Kirstie Schumacher

Against: Nil

CARRIED 4/0

7.11 WATER & WASTEWATER PROPOSED CAPEX PROGRAM 23/24 BUDGET

COMMITTEE RESOLUTION 2023/245

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the Committee receive the proposed 2023-2024 draft budget for the Water & Wastewater Capex program and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2023-2024 annual capital budget with the amendment future solar project.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens and Kirstie Schumacher

Against: Nil

CARRIED 4/0

Attendance:

At 4:19pm, Manager Water & Wastewater Tim Low left the meeting.

7.18 PROPOSED WASTE 23/24 CAPEX PROGRAM

COMMITTEE RESOLUTION 2023/246

Moved: Cr Kirstie Schumacher

Seconded: Cr Gavin Jones

That the Committee receive the proposed 2023-2024 draft budget for the Waste Capex program and provide guidance 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 and Kirstie Schumacher

Against: Nil

CARRIED 4/0**Attendance:**

At 4:21pm, Manager Infrastructure Planning James D'Arcy returned to the meeting.

At 4:22pm, Manager Facilities & Parks Leanne Petersen returned to the meeting.

At 4:25pm, Manager Works Kevin Searle returned to the meeting.

7.19 WORKS PROPOSED CAPITAL BUDGET 2023/24

COMMITTEE RESOLUTION 2023/247

Moved: Cr Jane Erkens

Seconded: Cr Gavin Jones

That the Committee receive the proposed 2023/24 draft Works capital program and provide guidance 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 and Kirstie Schumacher

Against: Nil

CARRIED 4/0

7.20 PROPOSED FLEET 23/24 CAPEX PROGRAM

COMMITTEE RESOLUTION 2023/248

Moved: Cr Kirstie Schumacher

Seconded: Cr Jane Erkens

That the Committee receive the proposed 2023-2024 draft budget for the Fleet Capex program and provide guidance 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 and Kirstie Schumacher

Against: Nil

CARRIED 4/0

7.20.1 QUESTION ON NOTICE - COUNCIL FLEET OF ROLLERS

Question on Notice received from Cr Kirstie Schumacher:

In regards to Council fleet of rollers, how many does Council own, do we hire any rollers, what is the current age and utilisation of our own rollers?

Attendance:

At 5:00pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 5:00pm, Manager Works Kevin Searle left the meeting.

At 5:00pm, Manager Infrastructure Planning James D'Arcy left the meeting.

At 5:05pm, Statagic Asset Management Accountant Craig Patch left the meeting.

At 5:05pm, Statagic Asset Management Accountant Craig Patch returned to the meeting.

At 5:06pm, Manager Works Kevin Searle returned to the meeting.

At 5:06pm, Manager Infrastructure Planning James D'Arcy returned to the meeting.

At 5:06pm, Manager Infrastructure Planning James D'Arcy left the meeting.

At 5:08pm, Manager Works Kevin Searle left the meeting.

At 5:08pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 5:23pm, Manager Environment & Planning Darryl Brooks left the meeting.

At 5:29pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 5:31pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 5:43pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 5:45pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 5:51pm, General Manager Infrastructure Aaron Meehan left the meeting.

At 5:57pm, General Manager Infrastructure Aaron Meehan returned to the meeting.

At 5:57pm, Cr Danita Potter returned to the meeting.

7.21 BUILDINGS, COMMUNITIES, NRM & PARKS PROPOSED CAPEX PROGRAM 23/24

COMMITTEE RESOLUTION 2023/249

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee receive the proposed 2023-2024 draft budgets for the buildings, communities, NRM and parks capex programs and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2023-2024.

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

Against: Nil

CARRIED 5/0

7.22 ICT PROPOSED CAPEX PROGRAM 23/24 BUDGET

COMMITTEE RESOLUTION 2023/250

Moved: Cr Jane Erkens
Seconded: Cr Danita Potter

That the Committee receive the proposed 2023-2024 draft budget for the ICT Capex program and provide guidance 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 and Kirstie Schumacher

Against: Nil

CARRIED 5/0

9 CLOSURE OF MEETING

The Meeting closed at 6.17pm.

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

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CHAIRPERSON