



SOUTH BURNETT

REGIONAL COUNCIL

NOTES

**Liveability, Governance and Finance
Standing Committee Meeting
Wednesday, 14 June 2023**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
LIVEABILITY, GOVERNANCE AND FINANCE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 14 JUNE 2023 AT 9:00AM**

PRESENT:

Councillors:

Cr Gavin Jones (Deputy Mayor), 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), Kimberley Donohue (Executive Assistant), Tiarna Hurt (Executive Assistant),

1 OPENING

Deputy Mayor Gavin Jones opened the meeting, welcomed all attendees, CEO Mark Pitt noted that the meeting did not have a quorum and that the meeting would not be able to proceed.

2 LEAVE OF ABSENCE / APOLOGIES

Council noted apologies from Mayor Brett Otto, Cr Kathy Duff, Cr Danita Potter and Cr Jane Erkens.

3 CLOSURE OF MEETING

The Meeting closed at 9:05am.

The minutes of this meeting were confirmed at the Liveability, Governance and Finance Standing Committee Meeting held on 12 July 2023.

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CHAIRPERSON