



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Special Council Meeting
Tuesday, 4 June 2024

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON TUESDAY, 4 JUNE 2024 AT 8.05AM**

PRESENT: Mayor Kathy Duff, Cr Jane Erkens, Cr Linda Little, Cr Danita Potter, Cr Deb Dennien, Cr Heath Sander, Cr Ros Heit

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 ATTENDANCE

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Leanne Petersen (Acting General Manager Liveability), Mal Nearmy (Coordinator Waste Management), Leo Jensen (Manager Planning & Environment), Kerri Anderson (Manager Finance & Sustainability), Lynelle Paterson (Coordinator Executive Services), Helen Floyd (Executive Assistant)

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 PRAYERS

Mayor Duff led the chamber in a minutes silence for Rosie Schmidt.

Mayor Duff led the chamber with the The Lord's Prayer.

5 DECLARATION OF INTEREST

Nil

6 LIVEABILITY

Attendance:

At 8.10am Kerrie Anderson entered the meeting.

6.0 QUESTION ON NOTICE - WASTE TRUCKS ON BORCHARTS HILL ROAD

Question on Notice from Mayor Duff -

How many more trucks are going to be going through Borcharts Hill Road in the next two or three months? Further information to be provided to the June Ordinary Council meeting.

6.1 WEIGHBRIDGE PROCUREMENT

RESOLUTION 2024/346

Moved: Cr Heath Sander

Seconded: Cr Deb Dennien

That South Burnett Regional Council:

1. Procure one eleven metre heavy-duty single deck weighbridge from Newcastle Weighing Systems ensuring councils obligations under the *Waste Reduction and Recycling Act 2011* have been met for the installation of the weighbridge at the Murgon Waste Facility by the required date by the application of exception *s235 (a) of the Local Government Regulation 2012* whereby council resolves it is satisfied that there is only 1 (one) supplier who is reasonably available.

2. Allocates a total of \$210,000 in the 23/24 Capital Works Program for Waste Management

In Favour: Crs Kathy Duff, Jane Erkens, Linda Little, Danita Potter, Deb Dennien, Heath Sander and Ros Heit

Against: Nil

CARRIED 7/0

7 CLOSURE OF MEETING

The Meeting closed at 8.35am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 19 June 2024.

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CHAIRPERSON