



SOUTH BURNETT

REGIONAL COUNCIL

Minutes

Of The

Special Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On

Wednesday 2 August 2017

Chief Executive Officer: Gary Wall

Our Vision

"Individual communities building a strong and vibrant region."

Our Values

- | | | |
|----------|---------------------------|---|
| A | Accountability: | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i> |
| C | Community: | <i>Building partnerships and delivering quality customer service.</i> |
| H | Harmony: | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| I | Innovation: | <i>Encouraging an innovative and resourceful workplace.</i> |
| E | Ethical Behaviour: | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i> |
| V | Vision: | <i>This is the driving force behind our actions and responsibilities.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday 2 August 2017

ORDER OF BUSINESS:

1. Leave Of Absence.....	1
2. Business	1
2.1 CONF - 2380876 - Tender SBRC 16/17-13 - Management of Drayton Street Villas, Nanango	2
2.2 CONF - 2381032 - Tender SBRC 16/17-14 - Management of Appin Place and Pioneer Cottage, Nanango.....	2
2.3 CONF - 2381126 - Tender SBRC 16/17-15 - Management of Brighthaven Units, 49 Alfred Street, Nanango	3

Minutes of the Special meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 2 August 2017 at 9.01am

PRESENT:

Councillors:

Cr KM Campbell (Mayor), Cr RJ Frohloff, Cr GA Jones, Cr DA Potter, Cr TW Fleischfresser, Cr KA Duff, Cr RLA Heit

Council Officers:

Gary Wall (Chief Executive Officer), Lester Schumacher (General Manager Finance), Peter O'May (General Manager Corporate Services), Steve Hegedus (Acting General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Business

CLOSED SESSION:

Motion:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012.

Carried 7/0
FOR VOTE - Councillors voted unanimously

OPEN COUNCIL:

Motion:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That the meeting resume in Open Council.

Carried 7/0
FOR VOTE - Councillors voted unanimously

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012, Council considered matters concerning management of Drayton Street Villas, Appin Place and Pioneer Cottage and Brighthaven Units Nanango.

Motion:

Moved Cr TW Fleischfresser, seconded Cr DA Potter.

That the Mayor's report be received

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.1 CONF - 2380876 - Tender SBRC 16/17-13 - Management of Drayton Street Villas, Nanango

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council accepts the offer under tender reference SBRC 16/17-13 from Raine and Horne Nanango for the Property Management of Drayton Street Villas, Nanango.

Resolution:

Moved Cr TW Fleischfresser, seconded Cr GA Jones.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.2 CONF - 2381032 - Tender SBRC 16/17-14 - Management of Appin Place and Pioneer Cottage, Nanango

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council accepts the offer under tender reference SBRC 16/17-14 from Raine and Horne Nanango for the Property Management of Appin Place and Pioneer Cottage, Nanango

Resolution:

Moved Cr DA Potter, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.3 CONF - 2381126 - Tender SBRC 16/17-15 - Management of Brighthaven Units, 49 Alfred Street, Nanango

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

(e) contracts proposed to be made by it

Recommendation

That Council accepts the offer under tender reference SBRC 16/17-15 from Raine and Horne Nanango for the Property Management of Brighthaven Units, 49 Alfred Street, Nanango

Resolution:

Moved Cr RJ Frohloff, seconded Cr RLA Heit.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 9.38am.

Confirmed before me this day of2017

..... **MAYOR**