



# South Burnett Regional Council

## Minutes

Of The

## Special Council Meeting

Held in the Warren Truss Chamber, 45 Glendon Street Kingaroy

On Thursday 7 April 2016

Chief Executive Officer: Gary Wall

### Our Vision

*"Individual communities building a strong and vibrant region."*

### Our Values

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

# **SOUTH BURNETT REGIONAL COUNCIL MINUTES**

**Thursday, 7 April 2016**

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Minutes of the Special meeting of the South Burnett Regional Council, held in the Warren Truss Chamber, 45 Glendon Street Kingaroy on 7 April 2016 at 2.00pm

**PRESENT:**

**Councillors:**

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

Absent: Cr RLA Heit

**Council Officers:**

Gary Wall (Chief Executive Officer), Lester Schumacher (General Manager Finance), Peter O'May (General Manager Corporate Services), Russell Hood (General Manager Infrastructure),  
Phil Harding (Manager Economic Development)

**1. Leave Of Absence**

**Motion:**

*Moved Cr TW Fleischfresser, seconded Cr RJ Frohloff.*

*That Cr Heit be granted leave of absence from the meeting.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RLA Heit*

**2. Business**

**2.1 Lady Bjelke-Petersen Community Hospital - Future Operations**

**Summary**

In accordance with Council's Resolution on 20 January 2016 the Licence to Operate the Lady Bjelke-Petersen Community Hospital Private Health Facility has been transferred to South Burnett Community Hospital Foundation.

A business plan has been prepared to reopen and operate the hospital.

Council has identified South Bank Day Hospital as a partner to deliver the Business Plan for the Lady Bjelke-Petersen Community Hospital and to hold the Private Health Facility Licence subject to South Bank Day Hospital finalising its due diligence on the business.

**Officer's Recommendation**

That Council

- a) in accordance with naming protocol rename the hospital 'Lady Bjelke-Petersen Community Hospital'; and

- b) approve the transfer of Private Health Facility Licence to Operate the Lady Bjelke-Petersen Community Hospital to South Bank Day Hospital Pty Ltd and delegate authority to the Chief Executive Officer to work with the South Burnett Community Hospital Foundation to enter into a sublease to manage and deliver hospital services.

**Resolution:**

*Moved Cr DA Potter, seconded Cr KA Duff.*

*That the Officer's Recommendation be adopted.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RLA Heit*

## **2.2 South Burnett Community Hospital Limited Constitution and Board Membership**

### **Summary**

Council has the opportunity to develop a community health model that minimises the gap in medical services provided locally or through Tele-Health facilities by working collaboratively with an established hospital services provider, the Darling Downs Hospital and Health Board, Kingaroy General Hospital, SB Care, emergency services and other auxiliary medical service providers. Ultimately the region will benefit from quality medical services, employment, contribution to gross regional product and economic development opportunities.

The changes to the Constitution of the South Burnett Community Hospital Foundation Limited will facilitate the Board's participation with the community and fundraising for the Hospital.

### **Officer's Recommendation**

That Council delegate authority to the Chief Executive Officer to alter the Constitution of the South Burnett Community Hospital Foundation Limited so that:

- a)
1. Board membership comprises of:
    - *3 Council Representatives (2 Elected members and 1 Council Officer to also act as Company Secretary)*
    - *3 Medical Professionals*
    - *2 Community Representatives*
    - *1 Senior Representative from the Hospital Operator*
  2. Non Council Directors are to be residents of the Region or people interested in contributing to the provision of quality hospital care.
  3. The Chairman of the Board is elected by Board Members and does not have to be an elected member of Council
  4. Spending authority approved to be limited to:
    - a. From the Gift Fund:
      - i. Hospital equipment
      - ii. Building Improvements
    - b. From the Operating Fund:
      - i. Community Functions
      - ii. Statutory requirements
      - iii. Working capital cash for hospital operations

- 5. The Board can only determine that the Directors are to receive no remuneration from the Company
- b) That Council delegate authority to the Chief Executive Officer to act on behalf of Council as the sole Member of the South Burnett Community Hospital Foundation Limited.
- c) The Mayor and the Chief Executive Officer have authority to attend Board meetings of the South Burnett Community Hospital Foundation Limited as Observers.

**Resolution:**

*Moved Cr KA Duff, seconded Cr GA Jones.*

*That the Officer's Recommendation be adopted.*

*Carried 6/0  
FOR VOTE - Councillors voted unanimously  
ABSENT. DID NOT VOTE - Cr RLA Heit*

There being no further business the meeting was declared closed at 2.38pm.

Confirmed before me this ..... day of .....2016

..... **MAYOR**

