

South Burnett Regional Council

DECLARATIONS OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST AT A MEETING 1 July 2019 to 30 June 2020

Meeting Date	Meeting Item	Subject	MPI/COI	Councillor	Nature of Interest	Action	Vote Count
18/09/2019	11.2.3	Rate Exemptions and Remissions - Additions to Approved List - Proston QLD Ltd (Proston Village Community Group) - 36-48 Blake Street, Proston	COI	Cr Kathy Duff	Perceived conflict of interest	Left the meeting and did not vote	Carried 6/0
20/11/2019	8.3.1	Proposed Deed of Licence to Occupy for Go Getta Girls.	COI	Cr Danita Potter	Cr Potter is a member of the Go Getta Girls.	Council resolved that Cr Potter has a real/perceived conflict of interest in the matter and, notwithstanding the conflict, Cr Potter may participate in the matter, discuss and vote upon it.	Carried 6/0
20/11/2019	8.3.1	Proposed Deed of Licence to Occupy for Go Getta Girls.	COI	Cr Ros Heit	Cr Heit is a member of the Go Getta Girls.	Council resolved that Cr Heit has a	Carried 6/0

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						real/perceived conflict of interest in the matter and, notwithstanding the conflict, Cr Potter may participate in the matter, discuss and vote upon it.	
15/01/2020	8.3.3	Request permission from Council to construct a new shed at the Kingaroy Enterprise Centre, Cornish Street Kingaroy - South Burnett Musical Comedy Group	COI	Cr Ros Heit	Cr Heit is a member of the South Burnett Musical Comedy Society	Left the meeting and did not vote	Carried 6/0
15/01/2020	9.4.1	Install new lighting for the main arena and upgrading of the switchboard at the Murgon Showgrounds – Murgon and	COI	Cr Kathy Duff	Cr Duff is the President of the Murgon Sports Association	Left the meeting and did not vote	Carried 6/0

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		District Cricket Club					
20/05/2020	7.9	Appointment of Directors to the Board of Directors of South Burnett Community Hospital Foundation Limited (SBCHF)	COI	Cr Potter	Cr Potter and nominated as community representatives on the Board of the South Burnett Community Hospital Foundation	Left the meeting and did not vote	Carried 5/0
20/05/2020	7.9	Appointment of Directors to the Board of Directors of South Burnett Community Hospital Foundation Limited (SBCHF)	COI	Cr Schumacher	Cr Schumacher and nominated as community representatives on the Board of the South Burnett Community Hospital Foundation	Left the meeting and did not vote	Carried 5/0
20/05/2020	8.2	Alford Street Carpark	COI	Mayor Otto	Mayor Otto is the director of a company, BOA Qld Pty Ltd, which operates the business of Otto Accountants at premises which utilize the Alford Street Carpark	Left the meeting and did not vote	Carried 6/0
17/06/2020	12.4	Approval to transfer the tenancy of a shed at Kingaroy Enterprise Centre from Taabinga	COI	Cr Schumacher	Cr Schumacher's children attend St John's Lutheran School	Council resolved that Cr Schumacher has a perceived conflict of interest in the	Carried 7/0

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		Rotary to St John's Lutheran P&C for the Bookarama fundraising event				matter and notwithstanding the conflict, Cr Schumacher may participate in the matter, discuss and vote upon it	
17/06/2020	12.4	Approval to transfer the tenancy of a shed at Kingaroy Enterprise Centre from Taabinga Rotary to St John's Lutheran P&C for the Bookarama fundraising event	COI	Mayor Otto	Mayor Otto is a member of the Taabinga Rotary Club	Council resolved that Mayor Otto has a perceived conflict of interest in the matter and notwithstanding the conflict, Mayor Otto may participate in the matter, discuss and vote upon it	Carried 7/0