



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

**Executive and Finance & Corporate
Standing Committee Meeting
Wednesday, 21 April 2021**

Order Of Business

1	Opening	3
2	Leave of Absence / Apologies	3
3	Acknowledgement of Traditional Owners	3
4	Declaration of Interest	3
5	Confirmation of Minutes of Previous Meeting	4
5.1	Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 17 March 2021	4
6	Portfolio - Corporate Services, People & Culture, Communications/Media, Finance & ICT	4
6.1	Corporate Services, People & Culture, Communications/Media, Finance and ICT Portfolio	4
6.1.1	Media Policy.....	5
6.2	Adoption of the South Burnett Regional Council Revenue Policy 2021/2022 - Statutory 005.....	5
6.3	Independent Accounting Analysis.....	5
6.4	Adoption of the South Burnett Regional Council Corporate Plan 2021-2026	7
6.5	Services Provided by Rainmaker Strategic Planning.....	10
6.6	Assignment of Councillor Portfolio Representation.....	11
7	Portfolio - Regional Development	11
7.1	Regional Development Portfolio Report	11
7.2	Regional Development and Tourism Monthly Update.....	12
7.3	Review of Previous Drafts of the Regional Development Strategy	12
7.4	Invitation to participate in a Cross Regional Food Tourism opportunity	12
7.5	Opera Queensland Regional Tour 2021	13
8	Questions on Notice	13
8.1	Questions on Notice	13
9	Confidential Section	13
9.1	Release of Restricted Cash - Developer Contributions.....	14
9.2	Request to Waive Disputed Rates Debt Recovery Legal Costs & Interest - Assessment Number 14376-00000-000	15
10	Closure of Meeting	15

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 21 APRIL 2021 AT 9.00AM**

PRESENT: Councillors:

Cr Brett Otto (Mayor), Cr Roz Frohloff, Cr Gavin Jones (Deputy Mayor), Cr Kirstie Schumacher, Cr Scott Henschen, Cr Kathy Duff

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Carolyn Knudsen (Manager Social & Corporate Performance), Celina Branch (Manager Finance), Kerri Anderson (Coordinator Finance), Wendy Kruger (Personal Assistant Finance & Corporate), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees.

2 LEAVE OF ABSENCE / APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2021/85

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the apology received from Cr Potter be accepted and leave of absence granted.

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Duff acknowledged the traditional custodians of the land on which the meeting took place.

4 DECLARATION OF INTEREST

I, Cr Kirstie Schumacher inform this meeting that I have a declarable conflict of interest in relation to **Item 9.1 - Release of Restricted Cash - Developer Contributions.**

The nature of my interest is as follows:

This declarable conflict of interest arises because I live in the estate and have purchased vacant land from the developer.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE EXECUTIVE AND FINANCE & CORPORATE STANDING COMMITTEE MEETING HELD ON 17 MARCH 2021**

COMMITTEE RESOLUTION 2021/86

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Minutes of the Executive and Finance & Corporate Standing Committee Meeting held on 17 March 2021 be received.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6 PORTFOLIO - CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE & ICT**6.1 CORPORATE SERVICES, PEOPLE & CULTURE, COMMUNICATIONS/MEDIA, FINANCE AND ICT PORTFOLIO**

COMMITTEE RESOLUTION 2021/87

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That Mayor Otto's Corporate Services, People & Culture, Communications/Media, Finance and ICT Portfolio Report to Council be received.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

The Mayor acknowledged the work that the Senior Executive Team have done under the leadership of the Chief Executive Officer in facilitating the implementation of initiatives which are enhancing Council's openness and transparency in Council's decision making to the community. None of this would have happened in terms of our Standing Committees, our Budget Committees, our live streaming without the tremendous work that our Senior Executive Team have done under some sterling leadership from the Chief Executive Officer.

6.1.1 MEDIA POLICY

COMMITTEE RESOLUTION 2021/88

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Council's media policy be circulated amongst Councillors for review and discussion at the May Executive and Finance & Corporate Standing Committee Meeting.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0**6.2 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL REVENUE POLICY 2021/2022 - STATUTORY 005**

COMMITTEE RESOLUTION 2021/89

Moved: Cr Roz Frohloff

Seconded: Cr Gavin Jones

That the committee recommends to Council:

That the South Burnett Regional Council Revenue Policy 2021/2022 – Statutory 005 be adopted as presented in accordance with *Section 193* of the *Local Government Regulation 2012*.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0**6.3 INDEPENDENT ACCOUNTING ANALYSIS**

COMMITTEE RESOLUTION 2021/90

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

Procedural Tabling Motion

That *Independent Accounting Analysis* be taken off the table.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

OFFICER'S RECOMMENDATION

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council engage an appropriately independent qualified person to conduct an independent accounting analysis on asset valuation and liability with particular focus on any duplication of assets and options for un-funding depreciation of suitably identified assets with a view to inform the 2022 – 2023 budget deliberations.

AMENDMENT

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council engage an independent appropriately qualified person/organisation to conduct an independent accounting analysis and provide a report with strategy options to transition the budget into surplus by 2023/2024 with the work to commence by a Request for Tender to be presented to the July 2021 Executive and Finance & Corporate Standing Committee Meeting with a view to completing such and providing a report to Council by 30 June 2022.

In Favour: Crs. Brett Otto, Kathy Duff, Kirstie Schumacher and Roz Frohloff

Against: Crs. Gavin Jones and Cr Scott Henschen

Carried 4/2

The amendment became the Resolution

COMMITTEE RESOLUTION 2021/91

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That South Burnett Regional Council engage an independent appropriately qualified person/organisation to conduct an independent accounting analysis and provide a report with strategy options to transition the budget into surplus by 2023/2024 with the work to commence by a Request for Tender to be presented to the July 2021 Executive and Finance & Corporate Standing Committee Meeting with a view to completing such and providing a report to Council by 30 June 2022.

In Favour: Crs Brett Otto, Roz Frohloff, Kirstie Schumacher and Kathy Duff

Against: Crs Gavin Jones and Scott Henschen

CARRIED 4/2

6.4 ADOPTION OF THE SOUTH BURNETT REGIONAL COUNCIL CORPORATE PLAN 2021-2026

COMMITTEE RESOLUTION 2021/92

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Council note the proposed Draft Corporate Plan 2021-2026 amendments for information:

1. **ENHANCING LIVEABILITY AND LIFESTYLE** - Elevate the South Burnett region to be recognised as a “Community of choice”.

KEY PRIORITIES

- EC1 Develop and implement initiatives to enhance community parks, gardens and recreational facilities, which may include: tree planting strategy, botanical gardens and perennial (drought tolerant) shrubs and flower planting programme.
- EC2 Develop and implement CBD Renewal and Revitalisation Programmes for areas of our townships including service standards for maintenance and cleaning programmes.
- EC3 Advocate to minimise the impact of heavy vehicle traffic in the CBD areas of major towns as appropriate.
- EC4 Develop and implement a regionally themed Arts, Culture and Heritage Strategic Plan incorporating all of our communities.
- EC5 Continue to support, renew and maintain pools, libraries and Customer Service Centres across our region at agreed service levels.
- EC6 Appropriately support and encourage volunteers, advisory groups and community organisations to value add to Council’s services and infrastructure.
- EC7 Development and implementation, in consultation with local communities, of realistically achievable rural resilience programmes.
- EC8 Partner with our region’s youth to develop and implement a Regional Youth Plan.
- EC9 Develop, in consultation with communities, Community Plans that identify key priorities for each town and village to inform Council’s prioritisation.
- EC10 Support indigenous reconciliation and empowerment through the development and implementation of a Reconciliation Action Plan.
- EC11 Support, advocate and facilitate real outcomes on mental health and suicide prevention, including advocating for a community well-being centre.
- EC12 Develop and implement a plan that makes our region’s towns ‘Communities of choice’ for people living with disability.
- EC13 Work with our senior citizens to provide greater opportunities for them to play an active role in our communities and to age in place.
- EC14 Develop and implement a systematic programme for non-compliant commercial properties and residential living arrangements that pose significant health and safety risks.
- EC15 Continue to provide pro-active support to the Local Disaster Management Group.
- EC16 Partner with community to develop and promote events.
- EC17 Support for the implementation of the adopted Sport and Recreation Plan through prioritised annual action plans.

2. **PROVIDING KEY INFRASTRUCTURE FOR OUR TOWNS AND VILLAGES** - Develop, renew and maintain community infrastructure through sound asset management principles.

KEY PRIORITIES

-
- IN1 Continue to provide sound asset management strategies to maintain and improve Council's road network, bridges, drainage and street lighting.
 - IN2 Continue to provide sound asset management strategies to maintain and improve Council's footpath infrastructure.
 - IN3 Continue to provide and investigate options to improve slashing and spraying programmes on state and local road networks.
 - IN4 Collaborate with the transport sector and industry to identify key freight and transport route state infrastructure and advocate to government on asset upgrades, renewals and maintenance.
 - IN5 Develop and implement a hierarchy and programme to refurbish median strips and roundabouts prioritising entry ways into our major towns.
 - IN6 Continue to provide and investigate options to improve rail trail infrastructure, residential footpaths and cycleways to promote connectivity.
 - IN7 Develop a secure and reliable urban and rural water supply system through increased allocations, upgraded and renewed infrastructure and pricing models.
 - IN8 Continue to focus on initiatives that position our region as a destination of choice for caravan and RV camping.
 - IN9 Undertake an audit to identify Council land that can be divested.
 - IN10 Investigate options for leasing opportunities to not-for-profit groups and organisations.
 - IN11 Continue to provide and investigate options to improve our saleyards as an important community asset.
 - IN12 Identify assets that may be suitable for commercialisation.
 - IN13 Advocate and support the specialist health services needs of our residents.
 - IN14 Continue to provide and investigate options to improve our cemetery infrastructure.
 - IN15 Continue to provide and investigate options to improve our aerodromes.

3. **GROWING OUR REGION'S ECONOMY AND PROSPERITY** - Boost our economy through investment and innovation that promotes population growth and community wellbeing.

KEY PRIORITIES

- GR1 Develop and implement a well-researched, action based 'Regional Development Strategy' that supports business and employment growth.
- GR2 Continue to develop SBRC's investment readiness to identify a sequence of actions that can enhance council's capability in responding to investment related enquiries.
- GR3 Work with key stakeholders to create a pipeline of priority shovel ready projects that aim to improve the quality of life experienced by all residents, invest in strategic infrastructure and create a prosperous future for all.
- GR4 Support and advocate for the development of an expanded and diversified agricultural economy, which may include, for example regenerative agriculture and centre for rural excellence and innovation.
- GR5 Continue to provide and investigate options to improve our arts, heritage, visitor information centres and tourism infrastructure.
- GR6 Advocate for and support of the region's tourism sector through an industry led development of a Tourism Strategy, with particular focus on indigenous tourism, adventure tourism, international tourism and high wealth tourism.
- GR7 Continue to provide and investigate options to improve our dams as tourist attractions as an important community asset.

-
- GR8 Support and advocate for appropriate growth and development with responsive planning schemes, processes, customer service and other initiatives.
 - GR9 Explore, advocate and pursue opportunities for post-secondary education within the region.
 - GR10 Advocate for enhanced regional digital connectivity and black spots.
 - GR11 Support local businesses through the implementation of Council's Procurement Policy and encourage others to support and buy local.
 - GR12 Progress the 25 year Economic Roadmap as a priority project further to the National Water Infrastructure Development Fund (NWIDF) Water Feasibility Study.
 - GR13 Advocate for and support the options short list as identified in the National Water Infrastructure Development Fund (NWIDF) Water Feasibility Study - North and South Burnett Options Analysis.
 - GR14 Support our community and key stakeholders to build a plan for our region's eventual coal transition.
 - GR15 Work with key stakeholders to promote workforce attraction and retention in the South Burnett.
 - GR16 Support the development of an agricultural land and product asset mapping programme.

4. **SAFEGUARDING OUR ENVIRONMENT** - A sustainable environment, proactively and responsibly managed in partnership with the community for future generations.

KEY PRIORITIES

- EN1 Investigate, develop and implement an Environmental Sustainability Policy.
- EN2 Continue to provide and investigate options to improve waste reduction, landfill management and recycling.
- EN3 Ongoing commitment to bio-security and pest management, including declared and non-declared species.
- EN4 Encourage responsible investment in renewable energy.
- EN5 Encourage investment in transport innovation, for example electric vehicles and charging stations.
- EN6 Support initiatives that promote and protects biodiversity, natural resource management and caring and retaining our unique landscapes.
- EN7 Develop and implement a systematic programme to identify and take action to address overgrown allotments across all regional residential areas.
- EN8 Develop and implement a systematic programme to identify and take action to address stray / feral / pests and wild animals.
- EN9 Community education and assistance to support food and other local businesses to meet relevant Local Laws compliance standards.

5. **ORGANISATIONAL EXCELLENCE** - An organisation that is characterised by effective leadership, responsible management, good governance and quality service delivery.

KEY PRIORITIES

- OR1 Deliver on our Corporate Plan through high level delivery of the annual operational plans.
- OR2 Achieve community recognition as an ethical Council that values and practices community consultation, accountable governance and open and transparent decision-making.
- OR3 Manage Council assets effectively through the development and implementation of Asset Management Plans.

-
- OR4 Continue to monitor and align the organisational structure with Council's adopted strategies and priorities.
 - OR5 Continue to give priority to ongoing financial sustainability and prudent budget management.
 - OR6 Implement consultative, responsible and sound project management practices.
 - OR7 Continue implementation of zero-based budgeting to support responsible fiscal management in the preparation of Council's budget.
 - OR8 High level implementation of Council's Customer Service Charter.
 - OR9 Develop a continuous improvement, customer focused culture led by the senior management team and underpinned by an effective performance setting, monitoring and evaluation system.
 - OR10 Increased commitment to community engagement and to proactive strategic delivery of media and communications.
 - OR11 Develop for endorsement by Council a Workforce Plan that guides the engagement, development, management and performance of Council's human resources.
 - OR12 Advocate strongly to key stakeholders, including state and federal governments, on regional priorities, including funding opportunities.
 - OR13 Implement reliable, realistic and cost-effective business systems and practices.
 - OR14 Continue to implement regional equity / consistency in Council's rating system.
 - OR15 Continue to give priority to ongoing Audit and Risk and prudent management.
 - OR16 Continue to give priority to ongoing Work Health and Safety and prudent management.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6.5 SERVICES PROVIDED BY RAINMAKER STRATEGIC PLANNING

COMMITTEE RESOLUTION 2021/93

Moved: Cr Roz Frohloff

Seconded: Cr Scott Henschen

That Council receive the services provided by Rainmaker Strategic Planning for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

6.6 ASSIGNMENT OF COUNCILLOR PORTFOLIO REPRESENTATION

COMMITTEE RESOLUTION 2021/94

Moved: Cr Roz Frohloff

Seconded: Cr Kathy Duff

That Council receives the update report Councillor Portfolio representation for information and presents a further report to the June Executive and Finance & Corporate Standing Committee.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0**ADJOURN MORNING TEA**

COMMITTEE RESOLUTION 2021/95

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the meeting adjourn for morning tea.

CARRIED 6/0**RESUME MEETING**

COMMITTEE RESOLUTION 2021/96

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the meeting resume at 10.55am

CARRIED 6/0**Attendance:**

GM Aaron Meehan did not return to the meeting.

7 PORTFOLIO - REGIONAL DEVELOPMENT**7.1 REGIONAL DEVELOPMENT PORTFOLIO REPORT**

COMMITTEE RESOLUTION 2021/97

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That Cr Schumacher's Regional Development Portfolio Report to Council be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.2 REGIONAL DEVELOPMENT AND TOURISM MONTHLY UPDATE

COMMITTEE RESOLUTION 2021/98

Moved: Cr Brett Otto
Seconded: Cr Roz Frohloff

That the Regional Development and Tourism monthly update for March 2021 be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.3 REVIEW OF PREVIOUS DRAFTS OF THE REGIONAL DEVELOPMENT STRATEGY

COMMITTEE RESOLUTION 2021/99

Moved: Cr Kirstie Schumacher
Seconded: Cr Gavin Jones

That the review of the Draft Regional Development Strategy report be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.4 INVITATION TO PARTICIPATE IN A CROSS REGIONAL FOOD TOURISM OPPORTUNITY

COMMITTEE RESOLUTION 2021/100

Moved: Cr Kirstie Schumacher
Seconded: Cr Roz Frohloff

That the Invitation to participate in a Cross Regional Food Tourism Opportunity report be received for information.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

7.5 OPERA QUEENSLAND REGIONAL TOUR 2021

COMMITTEE RESOLUTION 2021/101

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the committee recommends to Council

That South Burnett Regional Council accepts the proposal from Opera Queensland for the performance of "Are You Lonesome Tonight" in Kingaroy on 15 June 2021.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

8 QUESTIONS ON NOTICE

8.1 QUESTIONS ON NOTICE

COMMITTEE RESOLUTION 2021/102

Moved: Cr Kathy Duff

Seconded: Cr Roz Frohloff

That the responses to the questions raised be received and noted.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

9 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2021/103

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

9.1 Release of Restricted Cash - Developer Contributions

This matter is considered to be confidential under Section 254J - i of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

9.2 Request to Waive Disputed Rates Debt Recovery Legal Costs & Interest - Assessment Number 14376-00000-000

This matter is considered to be confidential under Section 254J - d of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

Attendance:

At 11:40am, Councillor Schumacher, having earlier informed the meeting of a declarable conflict of interest in Item 9.1, and her decision to voluntarily not participate in the decision on this matter, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

COMMITTEE RESOLUTION 2021/104

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That Council moves out of Closed Council into Open Council.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 5/0

9.1 RELEASE OF RESTRICTED CASH - DEVELOPER CONTRIBUTIONS**COMMITTEE RESOLUTION 2021/105**

Moved: Cr Kathy Duff

Seconded: Cr Scott Henschen

That the committee recommends to Council:

That the request from deceased estate for release of restricted cash due to the refund of water supply headworks under Assessment 11412-00000-000, a proposed subdivision (developer contribution), which has not commenced, be approved.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 5/0

Attendance:

At 11:44 am, Cr Kirstie Schumacher returned to the meeting.

9.2 REQUEST TO WAIVE DISPUTED RATES DEBT RECOVERY LEGAL COSTS & INTEREST - ASSESSMENT NUMBER 14376-00000-000

COMMITTEE RESOLUTION 2021/106

Moved: Cr Kirstie Schumacher

Seconded: Cr Roz Frohloff

That committee recommends to Council:

That South Burnett Regional Council does not accede to the request to waive the disputed legal costs and interest for Assessment Number 14376-00000-000.

In Favour: Crs Brett Otto, Roz Frohloff, Gavin Jones, Kirstie Schumacher, Scott Henschen and Kathy Duff

Against: Nil

CARRIED 6/0

10 CLOSURE OF MEETING

The Meeting closed at 11.44am.

The minutes of this meeting were confirmed at the Executive and Finance & Corporate Standing Committee Meeting held on 19 May 2021.

.....
CHAIRPERSON