



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Wednesday, 16 June 2021

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 16 JUNE 2021 AT 2.05PM**

PRESENT:**Councillors:**

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

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Celina Branch (Manager Finance), Darryl Kerwitz (Revenue Team Leader), Maxine Campbell (Strategic Asset Management Accountant), Lynelle Paterson (Executive Assistant)

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2021/34

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**4 DECLARATION OF INTEREST**

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 9 JUNE 2021**

COMMITTEE RESOLUTION 2021/35

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Minutes of the Budget Committee Meeting held on 9 June 2021 be received.

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

Against: Nil

CARRIED 6/0

6 BUSINESS

Attendance:

At 2:34 pm GM Aaron Meehan left the meeting.

At 2:35 pm GM Aaron Meehan returned to the meeting.

MOTION

COMMITTEE RESOLUTION 2021/36

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the meeting adjourn for afternoon tea.

CARRIED 6/0

MOTION

COMMITTEE RESOLUTION 2021/37

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 3.45pm.

CARRIED 6/0

6.1 COMMUNITIES BUDGET 2021/22

COMMITTEE RESOLUTION 2021/38

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the Communities operational budget be endorsed as amended to the value of \$476,543 to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

Against: Nil

CARRIED 6/0

6.1.1 PROPERTY MAINTENANCE

RESOLVED 2021/39

Property Maintenance to be reviewed in line with first quarter budget review.

Attendance:

At 4:44 pm GM Aaron Meehan left the meeting

6.2 RATES BUDGET 2021/22

COMMITTEE RESOLUTION 2021/40

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the general rate increase by 1 percent on the cent in the dollar with related discount being adjusted to reflect the change in revenue.

In Favour: Crs Roz Frohloff, Gavin Jones, Kirstie Schumacher and Scott Henschen

Against: Crs Brett Otto and Kathy Duff

CARRIED 4/2

Attendance:

At 4:48 pm Cr Jones left the meeting.

At 4:50 pm GM Aaron Meehan returned to the meeting.

6.3 COMPREHENSIVE INCOME STATEMENT 2021/22

COMMITTEE RECOMMENDATION

Moved: Cr Brett Otto

Seconded: Cr Roz Frohloff

That the Committee recommends to Council:

That the second pedestal charges for sewerage are maintained at the current rate of 28% of the first pedestal charge with no increase in the 2021/22 year and that the matter be considered as part of the future rates review and include extensive stakeholder consultation.

In Favour: Crs Brett Otto and Roz Frohloff

Against: Crs Kirstie Schumacher, Kathy Duff and Scott Henschen

LOST 2/3

COMMITTEE RESOLUTION 2021/41

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

That the Committee recommends to Council:

That the second pedestal charges for sewerage are increased to 31% of 1st pedestal charge as determined by Model 17 and that the matter be considered as part of the future rates review and continued stakeholder engagement is undertaken.

In Favour: Crs Roz Frohloff, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Cr Brett Otto

CARRIED 4/1

Attendance:

At 5:46 pm GM Aaron Meehan left the meeting

At 5:47 pm GM Aaron Meehan returned to the meeting.

6.4 FINANCE & FLEET BUDGET

COMMITTEE RESOLUTION 2021/42

Moved: Cr Brett Otto

Seconded: Cr Kirstie Schumacher

That the adjustments be made to the Finance and Fleet Budget as per the attached worksheet, being reduction of \$10,000 to the FBT budget and \$34,400 in fleet to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

Against: Nil

CARRIED 5/0

6.5 INFRASTRUCTURE BUDGET

COMMITTEE RESOLUTION 2021/43

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

That the adjustments be made to the Infrastructure Budget as per the attached worksheet, being reduction of \$15,000 to the Consultants and Materials budgets to be included in the draft 2021/22 South Burnett Regional Council Budget.

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

Against: Nil

CARRIED 5/0

7 CONFIDENTIAL SECTION

8 CLOSURE OF MEETING

The Meeting closed at 5.55pm.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 30 June 2021.

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CHAIRPERSON