



SOUTH BURNETT

REGIONAL COUNCIL

MINUTES

**Special Council Meeting
Wednesday, 3 November 2021**

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON WEDNESDAY, 3 NOVEMBER 2021 AT 1.05PM**

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

1 OPENING

The Mayor declared the meeting open and welcomed all attendees

2 ATTENDANCE

Mark Pitt (Chief Executive Officer), Susan Jarvis (General Manager Finance & Corporate), Peter O'May (General Manager Community), Ged Brennan (Acting General Manager Infrastructure), James D'arcy (Manager Infrastructure Planning), Kristy Champney (Personal Assistant Infrastructure), Lynelle Paterson (Coordinator Executive Services)

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 PRAYERS

5 DECLARATION OF INTEREST

Nil

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

Attendance:

At 1:09pm, Manager James D'Arcy left the meeting.

6.1 ADOPTION OF COUNCIL'S ANNUAL REPORT 2020/2021

RESOLUTION 2021/237

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That Council adopt the South Burnett Regional Council 2020/2021 Annual Report for the period 1 July 2020 to 30 June 2021 as amended.

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

Against: Nil

CARRIED 7/0

7 CONFIDENTIAL SECTION

RESOLUTION 2021/238

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

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*:

7.1 Update on the Management of Murgon Jubilee Swimming Pool

This matter is considered to be confidential under Section 254J - e 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

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

Against: Nil

CARRIED 7/0

RESOLUTION 2021/239

Moved: Cr Brett Otto
Seconded: Cr Scott Henschen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

7.1 UPDATE ON THE MANAGEMENT OF MURGON JUBILEE SWIMMING POOL

RESOLUTION 2021/240

Moved: Cr Roz Frohloff
Seconded: Cr Danita Potter

That Council accept this report for information on the management of the Murgon Jubilee Swimming Pool.

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

Against: Nil

CARRIED 7/0

8 CLOSURE OF MEETING

The Meeting closed at 1.23pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 24 November 2021.

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CHAIRPERSON