



SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Friday, 11 March 2022

Order Of Business

1	Opening	3
2	Leave of Absence / Apologies	3
3	Acknowledgement of Traditional Owners	3
4	Declaration of Interest	3
5	Business	4
5.1	Adoption of the DRAFT Code of Competitive Neutrality Complaints Policy - Statutory006.....	4
5.2	DRAFT South Burnett Regional Council Operational Plan 2022/23 - Executive Services	4
5.3	Draft 2022/2023 Budget - Executive.....	5
6	Confidential Section	5
7	Closure of Meeting	5

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON FRIDAY, 11 MARCH 2022 AT 9.01AM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor), Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff,
Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Community), Susan Jarvis (General Manager Finance & Corporate), Ged Brennan (Acting General Manager Infrastructure), Carolyn Knudsen (Manager Corporate Services), Kerri Anderson (Manager of Finance and Sustainability), Rebecca Humphrey (Manager of People and Culture), Tim Low (Manager Water and Wastewater), Bree Hunt (Executive Assistant)

1 OPENING

The Mayor opened the meeting with the Lords Prayer and all attendees were welcomed.

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2022/1

Moved: Cr Kirstie Schumacher

Seconded: Cr Scott Henschen

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

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:02am, Manger People and Culture Rebecca Humphrey entered the meeting.

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

5 BUSINESS

5.1 ADOPTION OF THE DRAFT CODE OF COMPETITIVE NEUTRALITY COMPLAINTS POLICY - STATUTORY006

COMMITTEE RESOLUTION 2022/2

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the South Burnett Regional Council Code of Competitive Neutrality Complaints Policy – Statutory006 be adopted as presented.

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

Against: Nil

CARRIED 5/0

5.2 DRAFT SOUTH BURNETT REGIONAL COUNCIL OPERATIONAL PLAN 2022/23 - EXECUTIVE SERVICES

COMMITTEE RESOLUTION 2022/3

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommends to Council:

That the amended Draft South Burnett Regional Council Operational Plan 2022/23 – Executive Services be approved for inclusion in the operational plan development process for 2022/23.

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

Against: Nil

CARRIED 5/0

Attendance:

At 9:43am, Executive Assistant Bree Hunt left the meeting.

At 9:45am, Executive Assistant Bree Hunt returned to the meeting.

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/4

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 5/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/5

Moved: Cr Brett Otto
Seconded: Cr Kathy Duff

That the meeting resume at 11:14am.

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

Against: Nil

CARRIED 5/0

Attendance:

At 11:30am, Manager Finance and Sustainability Kerri Anderson left the meeting.
At 11:31am, Manager Finance and Sustainability Kerri Anderson returned to the meeting.
At 11:54 am, Cr Danita Potter left the meeting.
At 11:56 am, Cr Danita Potter returned to the meeting.

5.3 DRAFT 2022/2023 BUDGET - EXECUTIVE

COMMITTEE RESOLUTION 2022/6

Moved: Cr Scott Henschen
Seconded: Cr Danita Potter

That the Committee receive the proposed 2022-2023 draft budget as amended for the Executive Department and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2022-2023 annual budget.

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

Against: Nil

CARRIED 5/0

6 CONFIDENTIAL SECTION

7 CLOSURE OF MEETING

The Meeting closed at 12noon.

The minutes of this meeting were confirmed at the Budget Committee Meeting held on 18 March 2022.

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CHAIRPERSON