

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Friday, 17 June 2022

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**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL
BUDGET COMMITTEE MEETING
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY
ON FRIDAY, 17 JUNE 2022 AT 9.00AM**

PRESENT:**Councillors:**

Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Susan Jarvis (Acting Chief Executive Officer), Tim Low (Acting General Manager Infrastructure), Peter O'May (General Manager Community), Kerri Anderson (Acting General Manager Finance and Corporate), Michael Lisle (Acting Manager Planning and Environment), Kevin Searle (Manager Works), Bree Hunt (Executive Assistant)

1 OPENING

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

2 LEAVE OF ABSENCE / APOLOGIES

Nil

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

4 DECLARATION OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**5.1 MINUTES OF THE BUDGET COMMITTEE MEETING HELD ON 10 JUNE 2022****COMMITTEE RESOLUTION 2022/94**

Moved: Cr Scott Henschen

Seconded: Cr Danita Potter

That the Minutes of the Budget Committee Meeting held on 10 June 2022 be received.

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

Against: Nil

CARRIED 7/0

6 BUSINESS**6.1 NOTICE OF MOTION - NORTH STREET KINGAROY KERB AND CHANNELLING**

COMMITTEE RESOLUTION 2022/95

Moved: Cr Danita Potter

Seconded: Cr Kathy Duff

That the Committee recommends to Council:

That the South Burnett Regional Council obtains prices for both v-drain and kerb and channelling for North Street Kingaroy (section of approx. 70 metres) and a report be brought to the July Infrastructure Standing Committee Meeting.

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

Against: Nil

CARRIED 7/0**MOTION**

COMMITTEE RESOLUTION 2022/96

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

Procedural Motion:

That item 6.2 be moved to the end of the agenda.

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

Against: Nil

CARRIED 7/0**Attendance:**

At 9:40am, Acting General Manager Infrastructure Tim Low left the meeting.

At 9:48am, Acting General Manager Infrastructure Tim Low returned to the meeting.

6.3 DOG REGISTRATION FEES AND CHARGES 2022/2023

COMMITTEE RESOLUTION 2022/97

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

Procedural Motion:

That the matter lay on the table.

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

Against: Nil

CARRIED 7/0

MOTION

COMMITTEE RESOLUTION 2022/98

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That item 6.4 Waste Collection Services Contract - Recycling Extension be moved to the end of the Agenda and dealt with in the Confidential Section given Council is satisfied that, pursuant to Section 254J of the *Local Government Regulation 2012*, the information to be received, discussed or considered in relation to this agenda item is:

- g negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

CARRIED 7/0

6.5 APPLYING FOR BONDS FOR THE RELOCATION OF HOMES

COMMITTEE RESOLUTION 2022/99

Moved: Cr Kirstie Schumacher

Seconded: Cr Kathy Duff

That the Committee recommend to Council:

That Council provides a 50% reduction on Removal Building security bonds for a 12-month period.

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

Against: Nil

CARRIED 7/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/100

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn for morning tea.

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

Against: Nil

CARRIED 7/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/101

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 10:36am.

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

Against: Nil

CARRIED 7/0**Attendance:**

At 10:37am, Manager Works Kevin Searle entered the meeting.

6.3 DOG REGISTRATION FEES AND CHARGES 2022/2023

COMMITTEE RESOLUTION 2022/102

Moved: Cr Brett Otto

Seconded: Cr Kathy Duff

Procedural Motion:

That item 6.3 be lifted from the table.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2022/103

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

That the Committee recommends to Council:

That Council adopt the option 3 fees and charges schedule for dog registration with a 2 year phase in period on non-defined/entire dogs such that in year 1 the fee to be set at \$79.50 and year 2 be set at \$131.00 and that a targeted campaign be undertaken to promote de-sexing of dogs across the region in July 2022.

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

Against: Nil

CARRIED 7/0

7 CONFIDENTIAL SECTION

COMMITTEE RESOLUTION 2022/104

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 Salary Component Operational Budget

This matter is considered to be confidential under Section 254J - c 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 the local government's budget.

6.4 Waste Collection Services Contract – Recycling Extension

This matter is considered to be confidential under Section 254J - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

Against: Nil

CARRIED 7/0**Attendance:**

At 11:26am, Executive Assistant Bree Hunt left the meeting.

At 11:28am, Executive Assistant Bree Hunt returned to the meeting.

At 11:30am, Cr Jane Erkens left the meeting.

At 11:31am, Cr Jane Erkens returned to the meeting.

At 11:31am, Acting General Manager Finance & Corporate Kerri Anderson left the meeting.

At 11:32am, Acting General Manager Finance & Corporate Kerri Anderson returned to the meeting.

At 11:48am, Cr Danita Potter left the meeting.

At 11:51am, Cr Danita Potter returned to the meeting.

At 11:54am, Chief Executive Officer Mark Pitt left the meeting (online).

At 12:44pm, Cr Kirstie Schumacher left the meeting.

At 12:47pm, Cr Kirstie Schumacher returned to the meeting.

ADJOURN

COMMITTEE RESOLUTION 2022/105

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting adjourn.

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

Against: Nil

CARRIED 7/0

RESUME MEETING

COMMITTEE RESOLUTION 2022/106

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 1:36pm.

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

Against: Nil

CARRIED 7/0

COMMITTEE RESOLUTION 2022/107

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, Jane Erkens, Danita Potter, Kirstie Schumacher, Kathy Duff and Scott Henschen

Against: Nil

CARRIED 7/0

7.1 SALARY COMPONENT OPERATIONAL BUDGET

COMMITTEE RESOLUTION 2022/108

Moved: Cr Kathy Duff

Seconded: Cr Danita Potter

That the Committee recommend to Council:

That the Committee receive the salary component for the proposed 2022-2023 draft budget and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2022-2023 annual budget as presented with such to be reviewed at the end of the first quarter.

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

Against: Nil

CARRIED 7/0

6.4 WASTE COLLECTION SERVICES CONTRACT - RECYCLING EXTENSION

COMMITTEE RESOLUTION 2022/109

Moved: Cr Gavin Jones

Seconded: Cr Danita Potter

That the matter lay on the table until the Special Budget Meeting on 8 July 2022.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott HenschenAgainst: Cr Kirstie Schumacher**CARRIED 6/1**

6.4.1 MEDIA RELEASE

RESOLVED 2022/110

Media release on Council considering and planning to introduce Domestic Comingled Recycling Collection Service.

Attendance:

At 2:23pm, Acting Manager Planning and Environment Michael Lisle left the meeting.

At 2:23pm, Cr Kirstie Schumacher left the meeting.

At 3:43pm, Cr Danita Potter left the meeting.

At 3:45pm, Cr Danita Potter returned to the meeting.

6.2 FINAL DRAFT CAPITAL BUDGET 2022/2023

COMMITTEE RESOLUTION 2022/111

Moved: Cr Brett Otto

Seconded: Cr Gavin Jones

That the Committee recommend to Council:

That the Final Draft Capital Budget 2022/2023 be endorsed and be presented for adoption, including the following amendments, inclusion of \$200,000 to upgrade works at Birt Road and \$200,000 for the completion of Blackbutt CBD upgrade linkage to rail trail.

In Favour: Crs Brett Otto, Gavin Jones, Jane Erkens, Danita Potter, Kathy Duff and Scott HenschenAgainst: Nil**CARRIED 6/0**

6.2.1 QUESTION ON NOTICE - ALFORD STREET, KINGAROY

Question on Notice from Cr Danita Potter:

What works and costings would be needed for Alford Street behind the Silos?

6.2.2 QUESTION ON NOTICE - KUMBIA

Question on Notice from Cr Scott Henschen:
What are the options for Kumbia D-Coupling Area?

6.2.3 CAREW PARK KINGAROY

RESOLVED 2022/112

Include in the operational plan to work with Cr Schumacher to design a community future use for Carew Park and a report be brought back to a committee meeting within the next 12 months.

6.2.4 ARTS CULTURE HERITAGE AND YOUTH COUNCIL

RESOLVED 2022/113

To include in the Opex budget 2022/2023, the development of the strategic plan for the Arts Culture Heritage and Youth Council.

8 CLOSURE OF MEETING

The Meeting closed at 4:03pm.

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

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CHAIRPERSON