

DISCLAIMER

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SOUTH BURNETT
REGIONAL COUNCIL

MINUTES

Budget Committee Meeting
Wednesday, 16 November 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 WEDNESDAY, 16 NOVEMBER 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 Scott Henschen

Council Officers:

Mark Pitt (Chief Executive Officer), Aaron Meehan (General Manager Infrastructure), Peter O'May (General Manager Liveability), Kerri Anderson (Acting General Manager Finance & Corporate), Craig Patch (Strategic Asset Management Accountant), Tim Low (Manager Water & Wastewater), Darryl Brooks (Manager Environment and Planning), Rebecca Humphrey (Manager People and Culture), Joanne Newbery (Communications Officer), Kimberley Donohue (Executive Assistant)

1 OPENING

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

2 LEAVE OF ABSENCE / APOLOGIES**APOLOGY**

COMMITTEE RESOLUTION 2022/120

Moved: Cr Gavin Jones

Seconded: Cr Jane Erkens

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

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

Against: Nil

CARRIED 6/0

3 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Erkens 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 24 OCTOBER 2022

COMMITTEE RESOLUTION 2022/121

Moved: Cr Jane Erkens

Seconded: Cr Scott Henschen

That the Minutes of the Budget Committee Meeting held on 24 October 2022 be received and the recommendations therein be adopted.

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

Against: Nil

CARRIED 6/0

Attendance:

At 9:02am, Executive Assistant Kimberley Donohue left the meeting.

At 9:03am, Executive Assistant Kimberley Donohue entered the meeting.

At 9:35am, Cr Gavin Jones left the meeting.

At 9:41am, Cr Gavin Jones returned the meeting.

At 9:50am, Communications Officer Joanne Newberry left the meeting.

At 9:52am, Communications Officer Joanne Newberry entered the meeting.

At 9:53am, Cr Gavin Jones left the meeting.

At 9:55am, Cr Gavin Jones entered the meeting.

6 BUSINESS

6.1 WATER & WASTEWATER PROPOSED CAPEX PROGRAM 2023-2024

COMMITTEE RESOLUTION 2022/122

Moved: Cr Gavin Jones

Seconded: Cr Scott Henschen

That the Committee receive the proposed 2023-2024 draft budget for the water and wastewater Opex and Capex program and provide guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2023-2024 annual budget.

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

Against: Nil

CARRIED 6/0

ADJOURN MORNING TEA

COMMITTEE RESOLUTION 2022/123

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 and Scott Henschen

Against: Nil

CARRIED 6/0

Attendance:

At 9:30am, Manager Water & Wastewater Tim Low left the meeting.

At 9:30am, Manager Environment and Planning Darryly Brooks left the meeting.

At 9:30am, Manager People and Culture Rebecca Humphrey left the meeting.

RESUME MEETING

COMMITTEE RESOLUTION 2022/124

Moved: Cr Brett Otto

Seconded: Cr Scott Henschen

That the meeting resume at 10:49am.

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

Against: Nil

CARRIED 6/0

6.2 BUSINESS IMPROVEMENT OPPORTUNITIES

COMMITTEE RESOLUTION 2022/125

Moved: Cr Jane Erkens

Seconded: Cr Kirstie Schumacher

That the committee note the report for information and for the provision of guidance for inclusion in the continued preparation of the full South Burnett Regional Council 2023-2024 annual budget.

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

Against: Nil

CARRIED 6/0

7 CONFIDENTIAL SECTION

8 CLOSURE OF MEETING

The Meeting closed at 11:15am.

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

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CHAIRPERSON