

## ***DISCLAIMER***

*The following copy of the Minutes of the meeting of the South Burnett Regional Council held on 13 March 2023 are **UNCONFIRMED** and are supplied as a courtesy.*



**SOUTH BURNETT**  
**REGIONAL COUNCIL**

# **MINUTES**

**Special Council Meeting**  
**Monday, 13 March 2023**

**Order Of Business**

<b>1</b>	<b>Opening .....</b>	<b>3</b>
<b>2</b>	<b>Leave of Absence / Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Prayers .....</b>	<b>3</b>
<b>4</b>	<b>Declaration of Interest .....</b>	<b>3</b>
<b>5</b>	<b>Acknowledgement Of Traditional Owners .....</b>	<b>3</b>
<b>6</b>	<b>Portfolio - Corporate Governance &amp; Strategy, People &amp; Culture, Communication &amp; Media, Finance &amp; Sustainability, ICT &amp; Business Systems, Community Representation and Advocacy, 2032 Olympics &amp; Paralympics.....</b>	<b>3</b>
	6.1 Local Government Change Proposals - Electoral Arrangement Review .....	3
<b>7</b>	<b>Closure of Meeting.....</b>	<b>5</b>

**MINUTES OF SOUTH BURNETT REGIONAL COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE WARREN TRUSS CHAMBER, 45 GLENDON STREET, KINGAROY  
ON MONDAY, 13 MARCH 2023 AT 9.00AM**

**PRESENT:** Cr Brett Otto (Mayor), Cr Gavin Jones (Deputy Mayor), Cr Jane Erkens, Cr Danita Potter, Cr Kirstie Schumacher, Cr Kathy Duff, Cr Scott Henschen, Mark Pitt (Chief Executive Officer), Peter O'May (General Manager Liveability), Aaron Meehan (General Manager Infrastructure), Susan Jarvis (General Manager Finance & Corporate), Kerri Anderson (Manager Finance & Sustainability), Kimberley Donohue (Executive Assistant).

**1 OPENING**

Mayor Brett Otto opened the meeting and welcomed all attendees.

**2 LEAVE OF ABSENCE / APOLOGIES**

Nil.

**3 PRAYERS**

Mayor Otto led the chamber in the Lord's Prayer.

**4 DECLARATION OF INTEREST**

Nil.

**5 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

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

**6 PORTFOLIO - CORPORATE GOVERNANCE & STRATEGY, PEOPLE & CULTURE, COMMUNICATION & MEDIA, FINANCE & SUSTAINABILITY, ICT & BUSINESS SYSTEMS, COMMUNITY REPRESENTATION AND ADVOCACY, 2032 OLYMPICS & PARALYMPICS**

**6.1 LOCAL GOVERNMENT CHANGE PROPOSALS - ELECTORAL ARRANGEMENT REVIEW**

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**MOTION**

Moved: Cr Gavin Jones  
Seconded: Cr Danita Potter

That the report be received for information noting that the divisions will remain in place for the 2024 election and noting that the divisional arrangements would be only considered by the Council after the 2024 elections should they deem necessary.

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**RESOLUTION 2023/433**

Moved: Cr Kathy Duff  
Seconded: Cr Brett Otto

That the report be received for information noting that the divisions will remain in place for the 2024 election and noting that the divisional arrangements would be only considered by the Council after the 2024 elections after broad community support.

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

Against: Crs Gavin Jones, Jane Erkens and Scott Henschen

**CARRIED 4/3**

**THE AMENDMENT BECAME THE RESOLUTION**

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**MOTION****RESOLUTION 2023/434**

Moved: Cr Jane Erkens  
Seconded: Cr Kirstie Schumacher

That there be no further discussion and that the motion goes straight to the vote.

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

Against: Crs Brett Otto and Kathy Duff

**CARRIED 5/2**

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**RESOLUTION 2023/435**

Moved: Cr Gavin Jones  
Seconded: Cr Danita Potter

That the report be received for information noting that the divisions will remain in place for the 2024 election and noting that the divisional arrangements would be only considered by the Council after the 2024 elections after broad community support.

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

Against: Nil

**CARRIED 7/0**

## **7 CLOSURE OF MEETING**

**The Meeting closed at 9:58am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the South Burnett Regional Council held on 29 March 2023.**

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**CHAIRPERSON**