



MINUTES

Special Meeting

5 April 2023

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
SPECIAL MEETING
HELD AT THE GAYNDAH BOARDROOM
ON WEDNESDAY, 5 APRIL 2023 AT 8:30AM**

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 8.30am and welcomed all attendees.

2 ATTENDEES

COUNCILLORS: Mayor Leslie Hotz, Cr Robert Radel[^], Cr Melinda Jones[^], Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle, Cr Kingsley Mesner

OFFICERS: Margot Stork (CEO), Anna Scott (General Manager - Works), Andrew Knight (Interim General Manager – Corporate and Community), Kelly Houston (Media Officer)[^], Owen Jensen (Financial Services Manager), Garry Sharman (Strategic Relationship Manager), Michael Cartwright (Governance, Policy and Risk Advisor)[^], Carl Bacon (Civil Works Manager)*, Tegan Bauer (Executive Assistant to the Mayor), Marlene Carstens (Executive Assistant to the General Manager Works), Taylor Applewaite (Administration Officer – Executive Services) and Kat Bright (Senior Executive Assistant to the CEO)

*[^] attended the meeting via Microsoft Teams * attended part of the meeting only*

3 APOLOGIES/LEAVE OF ABSENCE

Nil.

4 DEPUTATIONS/PETITIONS

Nil.

5 ACKNOWLEDGEMENT OF COUNTRY

On behalf of Council, the Mayor extended an Acknowledgement of Country.

6 DECLARATIONS OF INTEREST

Nil.

7 OFFICE OF THE CHIEF EXECUTIVE OFFICER

7.1 2021-2022 ANNUAL REPORT

OFFICERS RECOMMENDATION

That pursuant to section 182 of the *Local Government Regulation 2012 QLD*, Council adopts the 2021-2022 Annual Report.

At 8:34am, Carl Bacon (Civil Works Manager) left the meeting.

RESOLUTION 2023/40

Moved: Cr Kingsley Mesner
Seconded: Cr Dael Giddins

That pursuant to section 182 of the *Local Government Regulation 2012 QLD*, Council adopts the 2021-2022 Annual Report subject to the clarification of wording on page 8 of the report to clarify that due to a change in timing of the Financial Assistance Grants prepayment for 2022-2023, there was movement in the Grants, subsidies, contributions and donations value.

In Favour: Crs Leslie Hotz, Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 7/0

8 CLOSURE OF MEETING

The Meeting closed at 8.46am.

The minutes of this meeting were confirmed at the General Meeting held on 26 April 2023.


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CHAIRPERSON