



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 27 January 2015

Commenced at 10.35 am

All correspondence to
be addressed to the
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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
27 JANUARY 2015
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ORDINARY MEETING OF COUNCIL

MINUTES

Please note: Minutes Items where Subject Headings are followed by [CLOSED] are to be discussed in closed session in accordance with Section 275(1) of the Local Government Regulation 2012.

Section 275(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

- (a) the appointment, dismissal or discipline of employees; or
 - (b) industrial matters, affecting employees; or
 - (c) the local government's budget; or
 - (d) rating concessions; or
 - (e) contracts proposed to be made by it; or
 - (f) starting or defending legal proceedings involving it; or
 - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - (h) other business for which public discussion would be likely to prejudice the interests of local government or someone else, or enable a person to gain financial advantage.
-

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
27 JANUARY 2015
MINUTES

OPENING OF MEETING

The Mayor, Cr Brent, as Chairman of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr J C Brent, Mayor
Cr N J Waistell
Cr N O'Carroll
Cr V A West, Deputy Mayor
Cr J J Sanders
Cr R J Stanfield
Cr D A McInnes
Mr C R Barke, Chief Executive Officer
Mr A M Magner, Director Regional Services
Mr P G Murphy, Director Infrastructure Services
Ms K Stidworthy, Chief Finance Officer

APOLOGIES

Nil

1. PRAYERS

Desley Agnoletto and Sharon Redmond offered prayers.

2. DECLARATIONS OF INTEREST BY MEMBERS

Nil

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Tuesday, 9 December 2014

Moved Cr Stanfield, seconded Cr Sanders, that the Minutes of the Ordinary Meeting held on 9 December 2014, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 20 January 2015

The Report of the Finance Committee meeting dated 20 January 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr O'Carroll, seconded Cr West, that the Report of the Finance Committee Meeting dated 20 January 2015, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 20 January 2015

The Report of the Corporate and Community Services Committee meeting dated 20 January 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Waistell, seconded Cr Stanfield, that the Report of the Corporate & Community Services Committee Meeting dated 20 January 2015, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 20 January 2015

The Report of the Planning & Development Committee meeting dated 20 January 2015, was presented, this being recorded on Minute Sheet Nos

3.3 MCBd14/048 Negotiated Decision Notice request for Development Permit for a Poultry Farm (extension to existing Farm - Rural Use) and Managers/Workers Residence (Residential Use) Jamil Kuar Singh c/- TJ Kelly Surveys Pty Ltd Lot 2 RP838523

Moved Cr Waistell, seconded Cr Stanfield, that Condition 25 in Item 3.3 of the Planning & Development Committee Report dated 20 January 2015 be amended to read as follows:

"ODOUR TESTING

- 25) ODOUR TESTING** - A maximum K factor of 2.2 is to be achieved at all times. In addition the applicant must carry out on-site odour testing for the first three (3) batches at peak load and submit the results to Council to verify satisfactory management practices have been established for the operation of the farm."

CARRIED

3.5 Adoption of Fair Value Charges Resolution (version no.1) [Closed s.275(1)(g)]

Moved Cr Waistell, seconded Cr McInnes, that paragraph 1 of the Recommendation in Item 3.5 of the Planning & Development Committee Report dated 20 January 2015 be amended to read as follows:

- "1. Under Section 630 of the *Sustainable Planning Act 2009*, Council resolve to adopt the Fair Value Charges Resolution (version no.1), including the amended percentage breakdown of charges between Scenic Rim Regional Council and Queensland Urban Utilities, to levy infrastructure charges in the local government area of the Scenic Rim Regional Council;"

CARRIED

ADOPTION REPORT

A motion to adopt the Report of the Planning and Development Committee Meeting held on 20 January 2015, as amended, was then moved Cr Waistell, seconded Cr Stanfield and

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Review of Divisional Boundaries****Executive Officer: Chief Executive Officer****File Reference: 13/07/001**

Chief Executive Officer's Recommendation**That:**

1. Council endorse for public consultation the proposed changes to the region's divisional boundaries as described in Attachments 1, 2 and 3 of this report;
2. Council consider the outcomes of the public consultation process at its February meeting and determine at that juncture whether to proceed with submission of the proposed changes (with or without amendment) for consideration by the Minister Local Government, Community Recovery and Resilience.

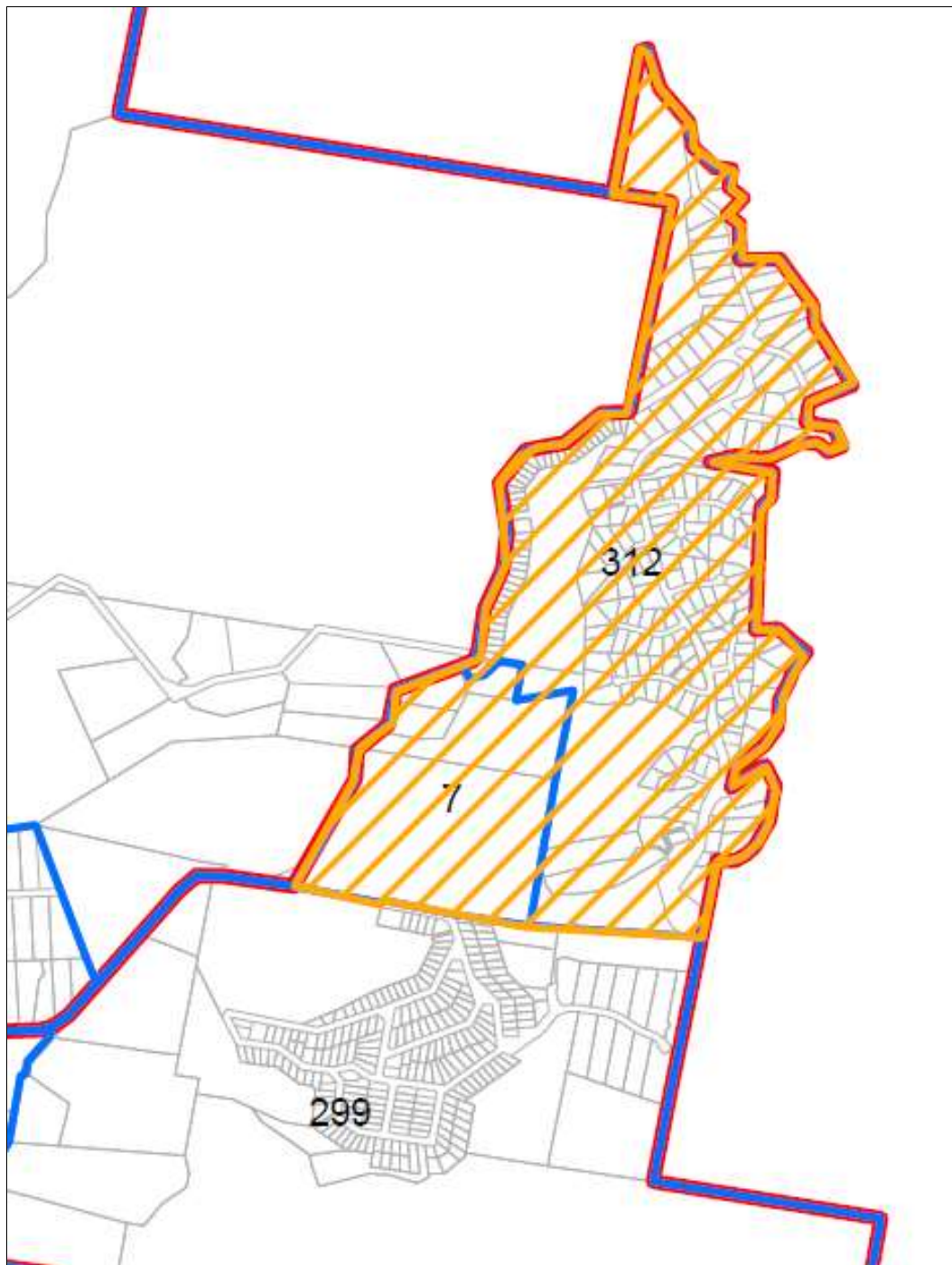
Moved Cr Stanfield, seconded Cr Waistell, that the Chief Executive Officer's recommendation be adopted.

CARRIED

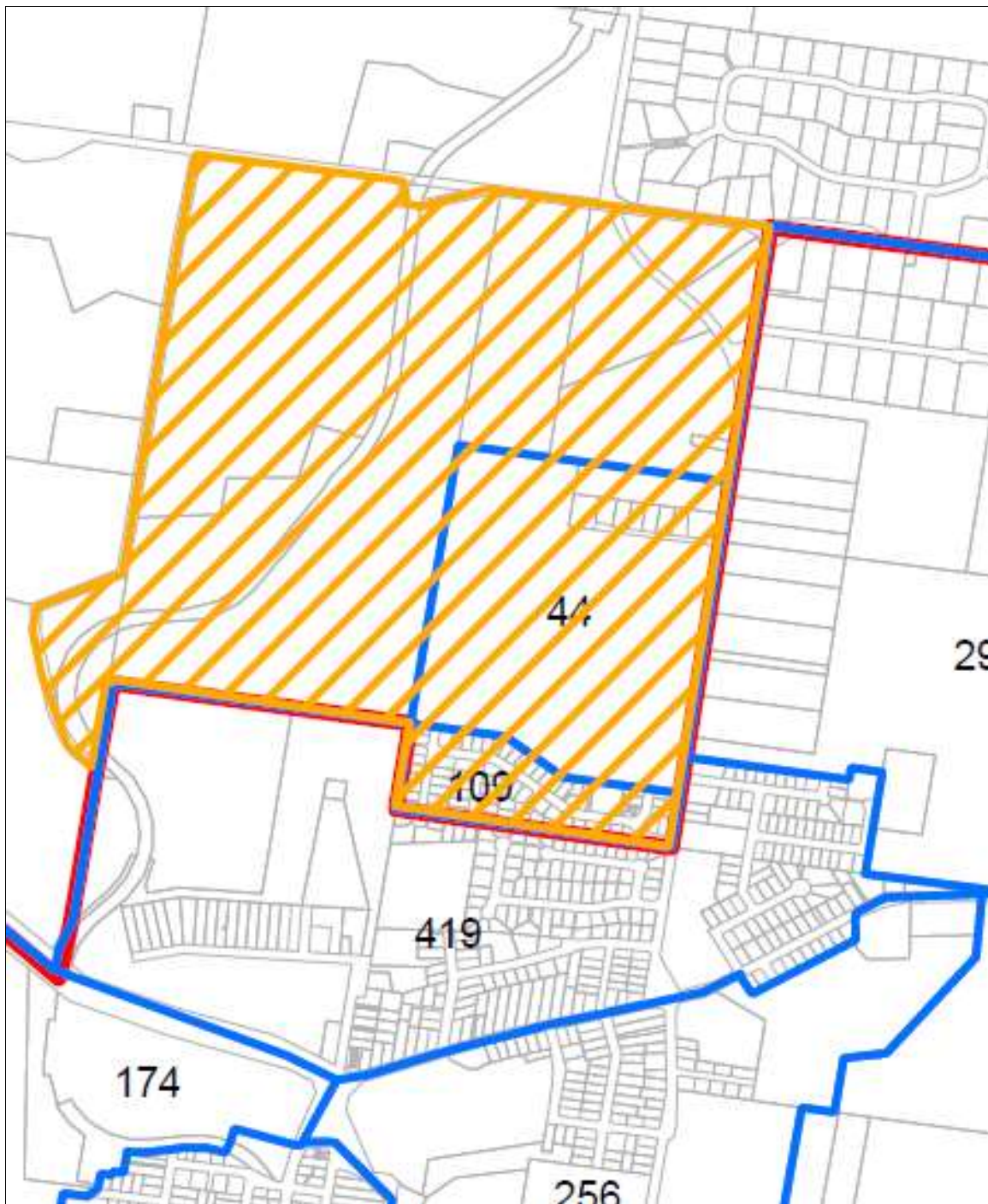
Attachments

1. Area on eastern side of Tamborine Mountain proposed for transfer from Division 2 to Division 1.
2. Area on northern side of Boonah proposed for transfer from Division 6 to Division 5.
3. Area east of Boonah proposed for transfer from Division 6 to Division 5.
4. Areas between Kooralbyn Road and Running Creek Road proposed for transfer between Divisions 3 and 5.

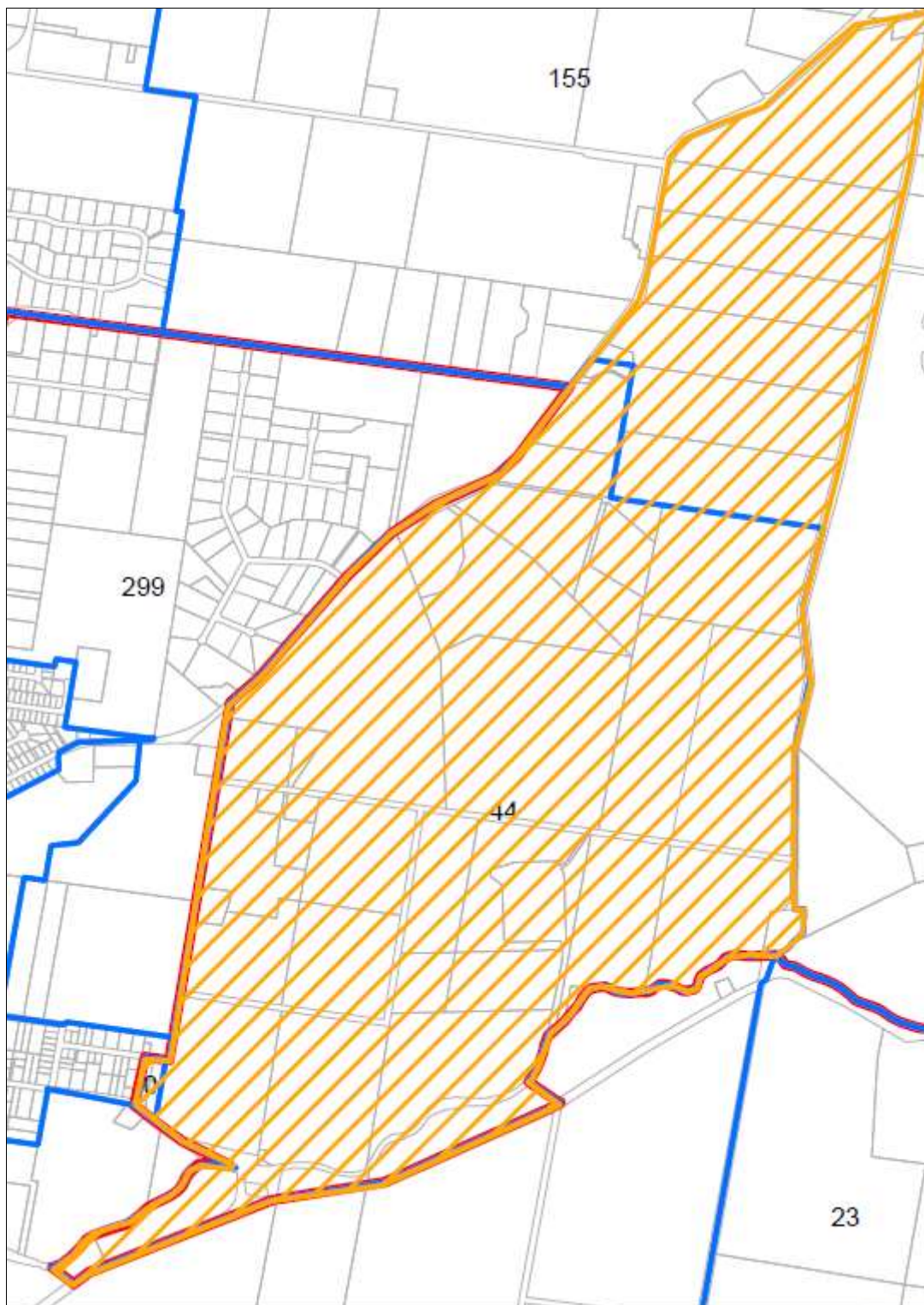
Attachment 1 - Area on eastern side of Tamborine Mountain proposed for transfer from Division 2 to Division 1



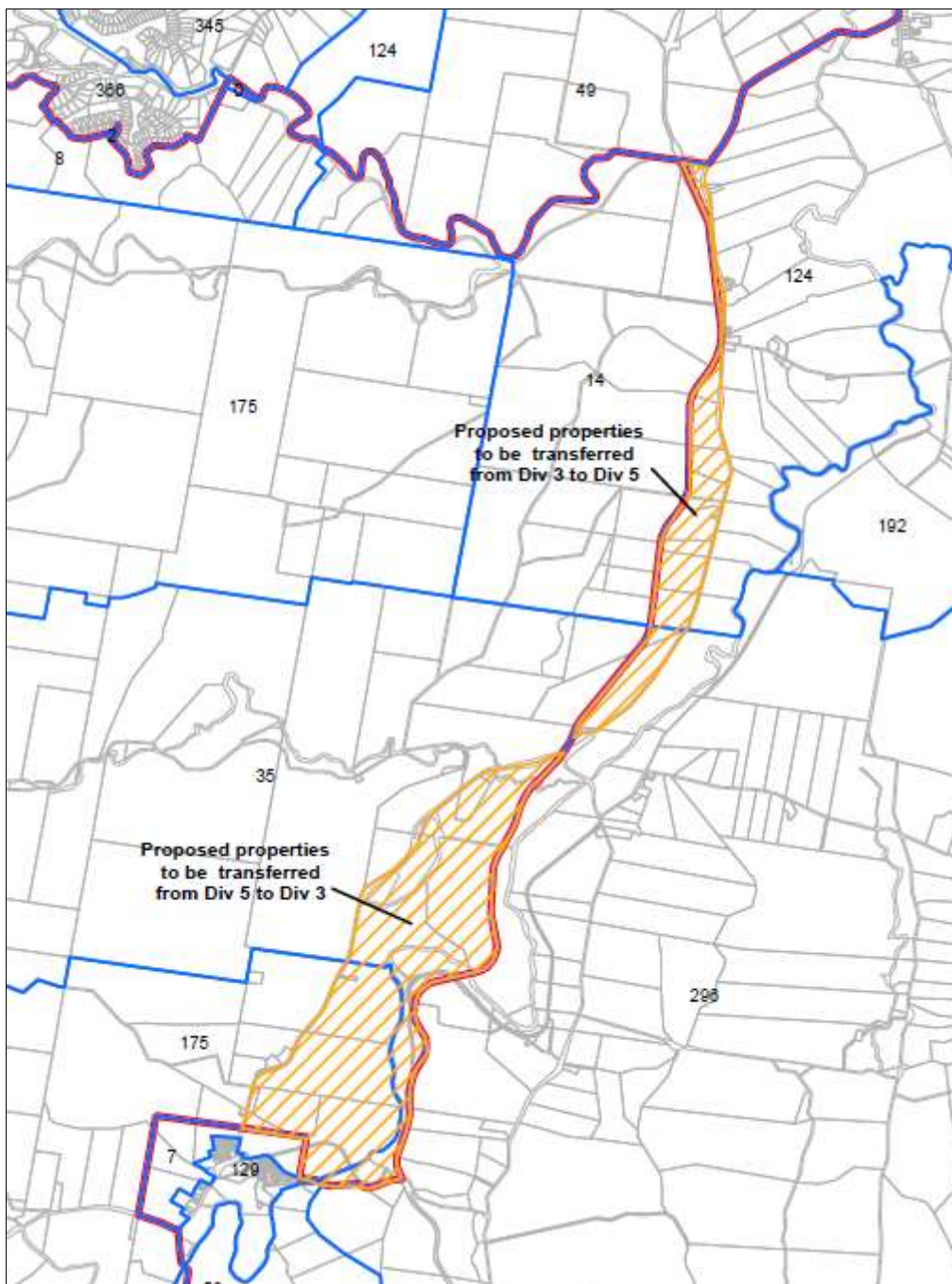
Attachment 2 - Area on northern side of Boonah proposed for transfer from Division 6 to Division 5



Attachment 3 - Area east of Boonah proposed for transfer from Division 6 to Division 5



Attachment 4 - Areas between Kooralbyn Road and Running Creek Road proposed from transfer between Divisions 3 and 5



**7.2 Queensland Urban Utilities Participating Local Government Loans
[Closed s.275(1)(h)]****Executive Officer: Chief Finance Officer****File Reference: 12/11/002**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this item.

Moved Cr West
Seconded Cr Sanders

CARRIED

Following discussion in closed session of this item, Council resumed in open session for the proposal of resolutions.

Moved Cr Waistell
Seconded Cr Stanfield

CARRIED

Chief Finance Officer's Recommendation**That:**

1. Council advise Queensland Urban Utilities that it wishes to continue with its Participating Local Government loan unless a satisfactory level of compensation can be negotiated for exiting the loan; and
2. Council advise Queensland Urban Utilities that if it remains in the Participating Local Government loan that it reserves the right to request that the loan be paid out at a later date in accordance with Clause 7 of the Participating Local Government Resetting-Rate Loan Agreement (Senior Debt); and
3. Council authorise the Chief Executive Officer to continue negotiations with Queensland Urban Utilities on the refinancing of Council's Participating Local Government loan.

Moved Cr O'Carroll, seconded Cr McInnes, that the Chief Finance Officer's recommendation be adopted.

CARRIED

Attachments

Nil.

8. MISCELLANEOUS BUSINESS

Nil.

The Ordinary Meeting then closed at 10.55 am.
To be confirmed on 24 February 2015.

Cr John Brent
MAYOR