



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 18 August 2015

Commenced at 9.36 am

All correspondence to
Be addressed to the
Chief Executive Officer

Scenic Rim Regional Council
PO Box 25
BEAUDESERT QLD 4285
ABN: 45 596 234 931

Beaudesert Administration Centre P: 07 5540 5111 F: 07 5540 5103
Boonah Administration Centre P: 07 5463 3000 F: 07 5463 2650
mail@scenicrim.qld.gov.au
www.scenicrim.qld.gov.au

SCENIC RIM REGIONAL COUNCIL
CORPORATE & COMMUNITY SERVICES COMMITTEE
REPORT CONTENTS

ITEM	SUBJECT	PAGE NO
	CHIEF EXECUTIVE OFFICER.....	1
	ATTENDANCE	1
	APOLOGIES.....	1
	DECLARATIONS OF INTEREST BY MEMBERS.....	1
1.	EXECUTIVE.....	3
1.1	Appointment of Special Holiday in 2016.....	3
1.2	Local Government Association of Queensland 119th Annual Conference	4
1.3	Quarter 4 Operational Plan 2014/2015 Review	5
2.	CHIEF FINANCE OFFICER	6
3.	REGIONAL SERVICES	6
4.	INFRASTRUCTURE SERVICES	6

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 18 August 2015**. Councillors present:

Cr N J Waistell, Chairperson
Cr J C Brent, Mayor
Cr N O'Carroll
Cr V A West, Deputy Mayor
Cr J J Sanders
Cr R J Stanfield
Cr D A McInnes

ATTENDANCE

Executive Officers

C R Barke, Chief Executive Officer
P A Murphy, Director Infrastructure Services
A M Magner, Director Regional Services
K Stidworthy, Chief Finance Officer

APOLOGIES

Nil

DECLARATIONS OF INTEREST BY MEMBERS

Cr McInnes declared a conflict of interest in Item 1.1 as he is a Councillor of The Royal National Agricultural and Industrial Association of Queensland (RNA). Cr McInnes informed the Committee that he would remain in the meeting room for discussion but would abstain from voting on the item.

Reception of Deputations by Appointment / Visitors

Nil

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

Please note: The Committee resolved to go into closed session in accordance with the provisions of s.275 of the Local Government Regulation 2012 to discuss the items of business indicated as closed in the Committee Report.

At the conclusion of these items, the Committee resolved to resume in open session. The Committee's recommendation on each item, discussed in closed session, is as detailed at the end of each item in the Report.

1. EXECUTIVE

1.1 Appointment of Special Holiday in 2016

Executive Officer: Chief Executive Officer

File Reference: 20/02/001

Chief Executive Officer's Recommendation

That Council nominate the Monday of the Brisbane Royal Show, 8 August 2016, as a special holiday for the Scenic Rim region.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr West

Carried unanimously

At the commencement of the meeting, Cr McInnes declared a conflict of interest in this item as he is a Councillor of The Royal National Agricultural and Industrial Association of Queensland (RNA). Cr McInnes remained in the meeting room for discussion, however, he abstained from voting on this item.

Attachments

Nil.

1.2 Local Government Association of Queensland 119th Annual Conference

Executive Officer: Chief Executive Officer

File Reference: 02/05/002

Chief Executive Officer's Recommendation

That:

1. Council note the Local Government Association of Queensland 119th Annual Conference information; and
2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and other interested Councillors be endorsed as observers.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Brent

Seconded: Cr McInnes

Carried

Attachments

Nil.

1.3 Quarter 4 Operational Plan 2014/2015 Review

Executive Officer: Chief Executive Officer

File Reference: 04/12/007

Chief Executive Officer's Recommendation

That Council endorse the fourth Quarterly Report of the 2014/2015 Operational Plan.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Brent

Seconded: Cr West

Carried

Attachments

1. Quarter 4 Operational Plan Report (attached separately).

2. CHIEF FINANCE OFFICER

Nil

3. REGIONAL SERVICES

Nil

4. INFRASTRUCTURE SERVICES

Nil

.....
Cr N.J. Waistell
CHAIRPERSON
CORPORATE & COMMUNITY SERVICES COMMITTEE