

SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 15 September 2015

Commencing at the conclusion of the Finance Committee Meeting

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SCENIC RIM REGIONAL COUNCIL

CORPORATE & COMMUNITY SERVICES COMMITTEE

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CORPORATE & COMMUNITY SERVICES COMMITTEE

AGENDA

ATTENDANCE

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

APOLOGIES

DECLARATIONS OF INTEREST BY MEMBERS

Reception of Deputations by Appointment / Visitors

Nil

Please note: Agenda 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.

1. EXECUTIVE

Nil.

2. CHIEF FINANCE OFFICER

Nil.

3. **REGIONAL SERVICES**

3.1 Biodiversi	ity Strategy
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Executive Officer:	Director Regional Services
Item Author:	Andrew McLoughlin
File Reference:	11/14/001

Executive Summary

The purpose of this report is to provide the amended Scenic Rim Regional Council (SRRC) Biodiversity Strategy to the Committee for review and endorsement.

Previous Council Considerations / Resolutions

Council reviewed and provided comment on Part A of the draft Biodiversity Strategy at the Councillor and Executive Workshop held on 28 April 2015.

Council reviewed and provided comment on Part B of the draft Biodiversity Strategy at the Councillor and Executive Workshop held on 6 May 2015.

Council endorsed the draft SRRC Biodiversity Strategy for release for public comment for a period of four weeks.

Council reviewed and provided comment on submissions received during the public consultation period at the Councillor and Executive Workshop held on 17 August 2015.

REPORT

The draft SRRC Biodiversity Strategy was prepared in conjunction with South East Queensland Catchments (SEQC). SEQC facilitated a consultation process engaging key stakeholders across the region in the preparation of the Strategy.

Following preparation of the draft document, the document was release for public consultation for a period of four weeks. During this period, Council received a total of 22 submissions from 21 different submitters.

Following the public consultation period, several amendments were made to the strategy to address submitters concerns. These submissions and proposed amendments were workshopped at the Councillor and Executive Workshop held on 17 August 2015.

These amendments have now been included into the strategy for endorsement by Council.

Strategic Implications

Community Plan

Theme:Spectacular Scenery and Healthy EnvironmentOutcome:Natural assets are cared for and degraded areas restored

Corporate Plan / Operational Plan

Outcome - Our unique natural environment is proactively and responsibly managed in partnership with our community, to preserve and enhance it for future generations.

Strategies

This item addresses the following strategies from the Scenic Rim Corporate Plan:

- 1. Mitigate and offset the effects of climate change on the region by developing and implementing a range of Council and regional initiatives.
- 2. Reduce the use of non-renewable resources by identifying, promoting and implementing environmentally sustainable principles and practices.
- 3. Manage and enhance the regions significant biodiversity values, natural resources and ecological processes and minimise the impact of pest animal and plants.
- 4. Integrate environmental considerations into Councils policies and procedures including planning schemes and infrastructure planning and delivery, to minimise the impact of development on the environment.

Budget Implications

Nil.

Legal / Statutory Implications

Environment Protection and Biodiversity Conservation Act (1999) Sustainable Planning Act (2009) QLD (SPA) State Planning Policy (2013) QLD (SPP) Local Government Act (2009) QLD (LGA) Environmental Protection Act (1994) QLD (EPA) The Nature Conservation Act (1992) QLD (NCA) Environmental Protection Act (1994) QLD (EPA) The Nature Conservation Act (1992) QLD (NCA) The Vegetation Management Act (1999) and Vegetation Management Framework Amendment Act (2013) QLD Biosecurity Act 2014 QLD The Land Protection (Pest and Stock Route Management) Act (2002) QLD Water Act (2000) QLD Environmental Offsets Act (2014) QLD South East Queensland Regional Plan (2015-2041) South East Queensland Natural Resource Management Plan (2009 - 2031)

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

- CF5 Failure to identify and adequately communicate appropriate service levels.
- CE3 Failure to adequately respond to international environmental issues (such as climate change or peak oil) through mitigation, adaptation and facilitation of broader community-based initiatives.
- CE6 Failure to adequately plan for and manage Council-controlled natural areas/conservation reserves.
- CE8 Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Environmental Failure of strategy to identify environmental issues	Moderate	Possible	Medium	Strategy to undergo public consultation.	Low
Financial and Economic Failure to fund programs outlined in strategy	Minor	Unlikely	Low	All actions identified and accounted for in budget.	Low
Legal Compliance and Liability Failure to address legislative requirements	Minor	Possible	Medium	Review policy as necessary to address legislative changes	Low
Staff Failure to deliver strategic actions.	Moderate	Possible	Medium	Review policy as necessary to deliver programs	Low

Conclusion

The release of the SRRC Biodiversity Strategy for public comment has provided valuable feedback regarding further refining and strengthening the strategy to create a robust document for the Scenic Rim community. Feedback has been utilised to clarify elements in the document to make a more viewer friendly strategy. In addition, the vision, objectives and performance measures have been strengthened to better reflect the community intent.

Following endorsement of the SRRC Strategy, an implementation plan will be developed to link strategic objectives in the document with day-to-day on-ground operations.

Consultation

The draft strategy was released online for a period of four weeks.

Director's Recommendation

That Council consider the amended draft Biodiversity Strategy for endorsement.

Attachments

1. Draft SRRC Biodiversity Strategy (attached separately).

3.2 Flying Fox Management Strategy

Executive Officer:	Director Regional Services
Item Author:	Team Leader Environmental Policy & Services
File Reference:	11/14/001

Executive Summary

The purpose of this report is to seek endorsement of Council's draft Flying Fox Management Strategy.

Previous Council Considerations / Resolutions

09/06/2015 - The Strategy was submitted to the Councillor & Executive Workshop.

11/06/2015 - The Strategy was endorsed for release for public consultation.

REPORT

Changes to the *Nature Conservation Act 1992* highlighted the need for Local Government to prepare an Urban Flying-fox Management Strategy. In response to this driver Council prepared the draft Flying Fox Management Strategy to provide a whole of Council framework for managing flying foxes and their impacts. The draft Flying Fox Management Strategy was endorsed by Council for public consultation and underwent a public consultation process, where one submission was received.

The submission was reviewed and the Flying Fox Management Strategy is now ready for adoption by Council.

Strategic Implications

Community Plan

Theme: Outcome: Priority:	Open and Responsive Government Government serves and supports the community Understanding community expectations, delivering services that meet these and government leading by example
Theme: Outcome:	Open and Responsive Government Government is transparent, invites participation and encourages constructive
Priority:	debate. Building understanding and trust between community and government through information, honesty and transparency.

Theme: Open and Responsive Government

Outcome: Levels of government work together and with others in the community interest Priority: Supporting the aspirations and maintaining the identity of the local communities

Corporate Plan / Operational Plan

- 1. Develop an Urban Flying Fox Management Strategy for consideration by Council.
- 2. Design and implement a flying fox management system.

Budget Implications

Nil.

Legal / Statutory Implications

Environmental Protection and Biodiversity Conservation Act (1999) - The Department of Environment has regulatory responsibility for the protection of federally listed species through administration of the above Act. The Grey-headed flying fox is listed as Vulnerable under the EBPC Act, which affords protection to the species and its critical habitat.

Nature Conservation Act (1992) - All three of the species of flying-fox are protected under the Nature Conservation Act 1992 and any interference or management of the roost is regulated under the associated Nature Conservation (Wildlife) Regulation 2006. Local governments are now authorised "As of Right" under the Nature Conservation Act 1992 to manage, including disperse, flying-fox roosts in defined urban flying-fox management areas (UFFMA). The "As of Right" only applies to management activities in accordance with the Queensland Government's Ecologically sustainable management of flying fox roost Code of Practice, and the Flying-Fox Roost Management Guideline.

All other activities that are considered to be non-code compliant activities within a UFFMA or management of a roost outside of the UFFMAs are required to obtain a flying-fox roost management permit (FFRMP) from the department Environment and Heritage protection.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

CF5 - Failure to identify and adequately communicate appropriate service levels.

CE3 - Faure to adequately respond to international environmental issues through mitigation, adaptation and facilitation of broader community-based initiatives.

CE6 - Failure to ensure regulatory applications are managed, assessed and processed in accordance with legislative timeframes and protocols.

CE8 - Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic Failure to communicate service limitations associated with flying-fox management.	Major	Unlikely	High	Develop strategy to identify service standards of flying-fox management.	Medium
Environmental Failure to appropriately manage protected fauna.	Moderate	Likely	High	Develop strategy to identify and correctly manage flying-foxes	Medium
Infrastructure & Assets Failure to appropriately manage council property as part of flying- fox management actions	Moderate	Possible	Medium	Develop strategy to identify and correctly manage flying-foxes	Low
Reputation Failure to appropriately deliver management actions that meet community expectations.	Minor	Possible	Medium	Develop strategy to address community expectations and identify complexities in flying-fox management.	Low
Legal Compliance and Liability Failure to comply with legal responsibilities associated with flying-fox management.	Minor	Unlikely	Low	Develop strategy to address legal requirements for flying- fox management	Low

Conclusion

The draft Flying-fox Management Strategy has been prepared to provide a whole-of-Council document for the management of flying-foxes throughout the region. The public consultation period provided one submission (attachment two). Environmental Policy and Services have reviewed the submission and recommend the strategy with no amendments for endorsement by Council.

Consultation

On 17 July 2015, the Strategy was released for public consultation for a period of six weeks. During the public consultation period, Council received one submission.

Director's Recommendation

That Council endorse the Flying-Fox Management Strategy.

Attachments

- 1. Flying-fox Management Strategy (attached separately).
- 2. Submission during the public consultation period.

Attachment 2 - Submission during the public consultation period

Hi,

Thank you for the opportunity to provide some comments on the Flying Fox Strategy. I think the strategy contains a lot of useful information and I will just comment on a few sections by reference to their page number;

Comment 1.

The following discussion relates to Table 3. Potential Flying-Fox Roost Impacts on the Local Community (p.12)

In summary, I am disappointed that this table focuses solely on the negative aspects of having a flying-fox roost located in one's community.

Business Patronage. I presume Council staff have empirical evidence to support this statement? I know, with respect to the roost in Bicentennial Park (Boonah), there were often tourists stopping to photograph the animals. Certainly at fly out time the roost attracted a lot of attention. Certainly more could have been done to attract tourists to view the spectacular fly-out each evening. Perhaps this roost had some negative impact on patronage at the closely located Boonah Motel? It would be interesting to see the evidence for this; certainly it would be highly unlikely that the roost had a negative impact on businesses in town and with promotion, I believe the roost could have had a generally positive impact on local businesses.

Fruit Crop Damage. Why the attempt to make the link to commercial fruit crops when we know these are impacted on by roosts located both within and outside the Local Community?

Health Risks. We know it is low and that a more educated community will recognise this. Council has an important role here in providing this education.

Noise, Odour, Property Damage. I agree this is relevant to residents in the immediate vicinity.

Public Usage of Parks. Surely this is a minimal impost on the community to have to share some of this public space with the flying-foxes.

Vegetation Damage at Roost Sites. Sure, but this damage is so minor relative to the impact farming and residential development has on woody vegetation. Take one example, the destruction of riparian vegetation by grazing cattle. This is a widespread phenomena across our local government area and has substantial impact on native vegetation, habitat and water quality.

Vegetation Management by Council. Sure, some cost involved.

Vegetation Management by Residents. Not sure what is being argued here.

Veterinary Costs. Delete from table. Your own statement rightly argues that it is inappropriate to include this 'Potential Impact' in Table 3.

Water Tank Contamination. Again, your own comments in relation to this issue makes me question why you have included it in this table. Finally, other positive benefits of having a roost in the local community are; the spectacular fly-outs that can be enjoyed by everyone, the opportunity for residents (children in particular) to observe and understand better these native wildlife through both casual and focused (education projects) observation, and, for older students there is the possibility of collaborating in scientific studies being conducted on these animals.

Comment 2

Use of the word 'decommissioning' to describe the action of habitat destruction/removal, for example, p.22 'Decommissioning the roost through the removal of all roost vegetation.

I believe the use of this word in this context is both technically incorrect and misleading. It is an attempt to put a clinical spin on the destruction/removal of a native animals habitat. It is an attempt to obfuscate the reality of what is being done and it is a weasel word at its best. It's use politicises this document and brings into question the scope and intention of the work. It needs to be removed and replaced with appropriate terminology if the document is to have credibility as a technical reference.

Thank you for your consideration of these comments.

Yours sincerely, Rob Chataway 6 McBean St Boonah Q 4310

3.3 Sport and Recreation Grants Program 2015/2016

Executive Officer:	Director Regional Services
Item Author:	Manager Community and Culture
File Reference:	15/04/003; 26/04/002

Executive Summary

The purpose of this report is to advise Council of applications made to the Sport and Recreation Grants Program administered by the Community & Culture Department within the Regional Services Directorate and to make recommendations to Council on the distribution of funds for 2015/2016.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

Council has established a fair and equitable process to provide financial assistance to sport and recreation groups within the region. Eligible projects include minor capital, facility improvements, field maintenance / field surface upgrades, major equipment, construction materials or leverage funding for larger facility projects. The primary purpose of the program is to support the long term sustainability of community sport and recreation groups who play a vital role in providing opportunities for increased participation in physical activity within the Scenic Rim.

In line with the key objectives, applications should:

- Demonstrate need and commitment to increase participation across all age groups;
- Demonstrate collaboration and partnership between community organisations;
- Provide broader community benefit;
- Reflect sustainability in developing and managing sport and recreation facilities;
- Be identified within Council's Sport and Recreation Plan 2010-2020; and
- Support a healthy and active community with accessible sport and recreation facilities.

In accordance with the guidelines, applications were called for from the sport and recreation community and closed on 28 August 2015. Twenty-two applications were received from all parts of the region. This is an increase on last year's sixteen applications.

A key feature of this funding program is that it can be used as leverage for more significant grant funding. For example, Aratula Community Sports Complex used Council's Sport and Recreation funding to secure an additional \$74,409 from the Queensland Government's Get Playing program last year to install a new playing surface.

Strategic Implications

Community Plan

Theme:	Healthy, Engaged and Resourceful Communities
Outcome:	Healthy and active people
Priority:	Building an active and healthy community through sport, parks, community
	gardens and recreation.

Corporate Plan / Operational Plan

- Theme: Healthy, Engaged and Resourceful Communities
- Intent: Council will build and strengthen the social fabric of our growing region which is based on friendly, active and healthy communities and our natural environment.
- Strategy: Assist in building community capacity through sport, recreation, arts and culture.

Budget Implications

\$50,000 has been allocated by Council to the Sport and Recreation Grants Program for the 2015/2016 financial year. This grant program is administered annually and the closing date was once again influenced by the Queensland Government's Get Playing Places and Spaces program, so that local clubs could maximise leverage funding opportunities.

Legal / Statutory Implications

Given the high levels of participation and involvement by Councillors in community groups and the potential for perceived or real conflict of interest associated with their decision making on these matters, reference is made to Section 173 of the *Local Government Act 2009* which states:

- "(1) When considering this item Councillors should be aware of their obligations to deal with any conflicts of interest whether real or perceived. Section 173(3) of the Local Government Act 2009 provides "that a Councillor does not have a conflict of interest in a matter:
 - (a) merely because of -
 - (i) an engagement with a community group, sporting club or similar organisations undertaken by the councillor in his or her capacity as a councillor; or
 - (ii) membership of a political party; or membership of a community group, sporting club or similar organisation if the councillor is not an office holder of the group, club or organisation; or
 - (iii) the councillor's religious beliefs; or
 - (iv) the councillor having been a student of a particular school or the councillor's involvement with a school as parent of a student at the school; or
 - (b) if the councillor has no greater personal interest in the matter than that of other persons in the local government area."

Risks

Councillors are reminded of their obligations under s.173 of the *Local Government Act 2009* to inform the meeting on how they intend to deal with a real or perceived conflict of interest.

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

CE8 Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Reputation Negative perception from unsuccessful applications	Minor	Unlikely	Low	Grants Panel Assessment. Transparent documentation and reporting of assessments	Low
Legal Compliance and Liability Misappropriation of grant funds	Minor	Unlikely	Low	Acquittal reports required for all grants and a register maintained for all funded projects	Low
Infrastructure & Assets Funding used to create or acquire assets where future maintenance is not adequate	Moderate	Unlikely	Medium	Community Works on Council Land Policy. Consultation between departments	Low

Conclusion

The following grants are recommended for approval:

Sport and Recreation Group	Project	Total Project Cost	Amount Requested	Amount Recommended
Tamborine Mountain Eagles Soccer Club	Purchase four dual purpose shelter/goal structures and covers	\$9,322	\$9,322	\$5,000
Tamborine Pony Club	Seed funding for Get Playing new change rooms and amenities building	\$10,300	\$10,000	\$10,000
Canungra Sports & Recreation Grounds Inc.	To prepare an application including design and cost estimates, survey and approvals for larger infrastructure project. Sewerage Connection Project connect to QUU owned sewage network		\$16,902	\$9,000
Beaudesert Soccer Club	Build a new equipment storage shed	\$13,736	\$10,000	\$5,000
Beaudesert & District Netball Association	Seed funding for Get Playing to upgrade a netball court to asphalt	Approx \$100,000	\$10,000	\$10,000
Beaudesert Rugby Union Club	Purchase removable marine grade high tensile aluminium goal posts	\$6,988	\$7,000	\$4,000
Fassifern Soccer Club	Resurface, laser level and reseed three playing fields & install bollards to prevent vehicle access	Approx \$15,000	\$9,209	\$7,000
TOTAL				\$50,000

The following grants are not recommended for approval:

Sport and Recreation Group	Project	Notes
Tamborine Mountain Cricket Club	Crusher clay for turf wicket and materials for sight screens	TMSA are intending to submit a separate application to Get Playing fund for lighting (using \$10,000 carryover funds from 2014/2015)
Tamborine Equestrian Group	Show jumping equipment trailer and paint for repainting show jumping poles	This club will benefit from the work being undertaken by Tamborine Pony Club, which is being recommended for approval in this round
BRASA (auspice for Beechmont Tennis and Netball)	Seed funding for Get Playing for a second multipurpose tennis and netball court	Tennis Club recently received grant from Gambling Community Benefit Fund to construct a new tennis court. Club has financial capacity to submit direct to Get Playing, should they choose to do so
Rathdowney & District Memorial Grounds Association	Upgrade amenities block	Application incomplete and insufficient detail provided. Could work with the club to enable a more appropriate application next round or to explore other funding opportunities
Canungra Bowls Club inc.	Purchase and install 5KW solar system	Low priority. Not a strong application in terms of achieving "increased participation"
Canungra Area Golf Club	Seed funding for Get Playing to reconstruct tees	Low priority. Tenure issues as golf club is on federal land
Scenic Rim Equestrian Club	Purchase dressage arenas and show jumping equipment	Limited capacity at this point in time. Would prefer that club achieves more sustainability with membership and tenure. Perhaps a more appropriate application for future rounds
Beaudesert Little Athletics	Prepare, pour and finish concrete long jumps	Received funding from this grant program last year
Rotary Club of Beaudesert	Shade structures for gym equipment in Jubilee Park	Not a strong application. Refer to Community Grants Program and other Sunsmart programs
Boonah Rodeo Association	Resurfacing Campdraft arena	Council funded this project last year for seed funding for Get Playing
Fassifern Tennis Association	Purchase stacking chairs	Refer to Community Grants Program
Boonah Golf Club	Purchase Toro Greensmaster 3250 Diesel mower	Low priority. Would be eligible for Gambling Community Benefit Fund
Boonah Bowls Club	Preparation and repainting of clubhouse and dining area	Not a strong application in terms of achieving "increased participation"
Hayes Oval Inc.	Design and construct new onsite sewerage treatment plant	Council funded the Junior Club last year for seed funding for Get Playing
Kalbar and District Agricultural Society	Investigate and professionally prepare scope of works and plans for upgrade of electrical circuits at Kalbar Showgrounds	Proposing to fund Fassifern Soccer Club this round as it is a stronger application. Unable to fund two projects in the same precinct

Consultation

The applications were administratively assessed by a panel made up of the following Council personnel:

- Genevieve Windley, Manager Community and Culture;
- Hugh Dunne, Manager Property and Operations;
- Kathy Forrest, Coordinator Community Development; and
- Joanna Stephens, Sport and Recreation Officer.

Director's Recommendation

That Council approve the allocation of grants under the Sport and Recreation Grant Program 2015/2016 for a total of \$50,000 as follows:

Sport and Recreation Group	Project	Notes	Total Project Cost	Amount Requested	Amount Recommended
Tamborine Mountain Eagles Soccer Club	Purchase four dual purpose shelter/goal structures and covers		\$9,322	\$9,322	\$5,000
Tamborine Pony Club	Seed funding for Get Playing new change rooms and amenities building		\$10,300	\$10,000	\$10,000
Canungra Sports & Recreation Grounds Inc.	To prepare an application including design and cost estimates, survey and approvals for larger infrastructure project. Sewerage Connection Project connect to QUU owned sewage network			\$16,902	\$9,000
Beaudesert Soccer Club	Build a new equipment storage shed		\$13,736	\$10,000	\$5,000
Beaudesert & District Netball Association	Seed funding for Get Playing to upgrade a netball court to asphalt	Awaiting formal quote	Approx \$100,000	\$10,000	\$10,000

Sport and Recreation Group	Project	Notes	Total Project Cost	Amount Requested	Amount Recommended
Beaudesert Rugby Union Club	Purchase removable marine grade high tensile aluminium goal posts		\$6,988	\$7,000	\$4,000
Fassifern Soccer Club	Resurface, laser level and reseed three playing fields & install bollards to prevent vehicle access		Approx \$15,000	\$9,209	\$7,000
TOTAL					\$50,000

Attachments

Nil.

3.4 Community Grants Round 1 2015-16

Executive Officer:	Director Regional Services
Item Author:	Manager Community and Culture
File Reference:	15/04/003

Executive Summary

The purpose of this report is to advise Council of applications made to the Community Grants Program administered by the Community & Culture Department within the Regional Services Directorate and to make recommendations to Council on the distribution of funds for Round 1 (2015/2016).

Previous Council Considerations / Resolutions

Not applicable.

REPORT

Council has established a fair and equitable process to provide assistance to community groups within the region to undertake projects and events that benefit the community. Council's Community Assistance Policy guidelines provide the framework for the Community Grants program.

The key points in the delivery of the program include:

- Applications are called on a quarterly basis.
- The assessment process is completed at an administrative level with recommendations made to full Council for a final decision.
- Minor projects are delivered in quarterly rounds.
- Major projects or events which provide a wide ranging benefit to the region as a whole may apply for larger allocations. This would include completing the application form as well as providing a more detailed proposal to Council.
- A quick response mechanism within the guidelines allows for the provision of in kind support to the value of \$500.00, without the need for a full application. This authority is delegated to the Chief Executive Officer.

In accordance with the Guidelines, applications were called from the community for Round 1, closing on 7 August 2015. Thirty-six applications were received from all parts of the region, including sporting, cultural, welfare, youth and service organisations to deliver a range of projects and programs for the benefit of the community.

Due to the overall total of the submissions exceeding \$67,000, it was not possible to approve all grants in full.

Strategic Implications

Community Plan

Theme: Outcomes:	Healthy, Engaged and Resourceful Communities. Strong social interaction and a sense of connectedness. A community that celebrates its identity, culture and diversity.
	A community where individuals demonstrate commitment to the vision through their personal choices and actions.
	V I
Priority:	Strengthening social interaction, building partnerships and connectedness
	through activities and infrastructure.
	Creating a sense of identity and belonging.

Corporate Plan / Operational Plan

Relaxed Living and Rural Lifestyle

Strategy: Assist the community to build capacity to respond to their needs and aspirations while also delivering programs and supporting events that promote active participation across all sections of our community.

Budget Implications

\$178,500 has been allocated by Council to the Community Grants Program for the 2015/16 financial year. The grant is administered over four rounds, closing on 7 August, 6 November, 5 February and 6 May respectively. Recommendations listed below will allocate \$33,806.00 of this amount.

Legal / Statutory Implications

Given the high levels of participation and involvement by Councillors in community groups and the potential for perceived or real conflict of interest associated with their decision making on these matters, reference is made to s.173 of the *Local Government Act 2009* which states:

- (1) When considering this item Councillors should be aware of their obligations to deal with any conflicts of interest whether real or perceived. Section 173(3) of the *Local Government Act 2009* provides that a Councillor does not have a conflict of interest in a matter:
 - (a) merely because of -
 - (i) an engagement with a community group, sporting club or similar organisation undertaken by the councillor in his or her capacity as a councillor; or
 - (ii) membership of a political party; or
 - (iii) membership of a community group, sporting club or similar organisation if the councillor is not an office holder for the group, club or organisation; or
 - (iv) the councillor's religious beliefs; or
 - (v) the councillor having been a student of a particular school or the councillor's involvement with a school as parent of a student at the school; or
 - (b) if the councillor has no greater personal interest in the matter than that of other persons in the local government area.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

CE8 - Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Reputation Negative perception from unsuccessful applicants	Minor	Unlikely	Low	Grants Panel assessment. Transparent documentation and reporting of assessments.	Low
Legal Compliance and Liability Misappropriation of grant funds.	Minor	Unlikely	Low	Acquittal reports required for all grants and Register maintained for all funded projects.	Low
Infrastructure & Assets Funding used to create or acquire assets where future maintenance is not adequate.	Moderate	Unlikely	Medium	Community Works on Council Land Policy. Consultation between departments.	Low

Conclusion

The following grants are recommended for approval:

Community Group	Recommendation	Amount Requested	Amount Allocated
Rotary Club of Beaudesert	Host Carols in the Park.	\$1,000.00	\$1,000.00
Blue Care Beaudesert Community Care	Purchase mattress overlays.	\$1,881.00	\$1,000.00
Beaudesert & District Community Arts Project	Host a sculpture festival.	\$4,450.00	\$1,000.00
Lions Club of Boonah Inc	Install water fittings and plumbing in catering caravan.	\$2,500.00	\$2,000.00
Rathdowney State School P&C	Train volunteer lifeguards.	\$1,331.00	\$500.00
Lions Club of Beaudesert	Purchase sun safe shirts.	\$500.00	\$500.00
U3A Tamborine Mountain Inc	Purchase a projector.	\$1,320.00	\$1,000.00
The Historical Society of Beaudesert Inc	Host a book launch.	\$500.00	\$500.00
Boonah Shire Disability Support Group Inc	Purchase a refreshments cabinet.	\$1,000.00	\$1,000.00
Lions Club of Fassifern Inc	Host community carols night.	\$1,000.00	\$1,000.00
Tamborine Mountain Golf Club Inc	Purchase a computer and printer.	\$1,261.00	\$1,000.00
Boonah Rodeo Assn Inc	Place sand on the campdraft arena.	\$5,000.00	\$2,000.00
Boonah District Kindergarten	Purchase a laptop.	\$798.00	\$798.00
Milbong and District Classic Tractor Club Inc	Purchase a trailer.	\$1,854.09	\$1,000.00
Fassifern Falcons JAFC	Purchase a stretcher.	\$649.00	\$649.00
Rathdowney & District Memorial Grounds Assn Inc	Purchase office equipment.	\$2,000.00	\$1,000.00
Beaudesert State School P&C Assn	Purchase laptop and printer.	\$3,100.00	\$1,000.00
Rathdowney Memorial Bowls Club Inc	Purchase some bowlers arms.	\$664.00	\$664.00
Logan Beaudesert Bushwalkers Inc	Run CPR recertification.	\$700.00	\$350.00
Boonah State High School Chaplaincy Committee	Provide chaplaincy service to nine schools in the Fassifern district.	\$5,000.00	\$2,500.00
Beaudesert Camera Club Inc	Purchase a laptop and projector.	\$3,776.00	\$1,000.00
Beaudesert RSL Sub- Branch	Purchase chairs.	\$1,200.00	\$1,000.00

CORPORATE & COMMUNITY SERVICES COMMITTEE - AGENDA 15 SEPTEMBER 2015

Community Group	Recommendation	Amount Requested	Amount Allocated
Silverdale Church of Christ	Host community carols night.	\$1,000.00	\$500.00
Tamborine Mountain Community Kindergarten	Replace the hot water system.	\$1,200.00	\$1,000.00
Weight Reduction Club of Boonah	Purchase a laptop and printer.	\$846.00	\$846.00
Hayes Oval Inc	Purchase a shade tent.	\$1,500.00	\$1,000.00
Boonah District Chamber of Commerce Inc	Organise Boonah Christmas Street Parade.	\$2,500.00	\$2,000.00
Rotary Club of Boonah Inc	Purchase a portable public address system.	\$2,524.63	\$1,000.00
Queensland Country Women's Assn - Boonah Branch	Purchase paint.	\$500.00	\$500.00
Boonah State School P&C	Purchase a bain marie for fundraising.	\$1,396.00	\$1,000.00
Maridahdi Learning Community Tamborine Mountain Inc	Purchase electronic equipment.	\$1,306.00	\$1,000.00
BAMS Theatre Inc	Purchase power accessories for headsets.	\$1,974.00	\$1,000.00
FSG Australia - Beaudesert Branch	Purchase shade umbrella.	\$499.00	\$499.00
Wongaburra Society	Purchase tools for Men's Shed.	\$5,000.00	\$1,000.00

Two applications did not fully meet the eligibility criteria:

Fassifern Netball Association - host end of year party Not a strong application. Does not demonstrate capacity building and/or community benefit.

Aratula Community Sports Centre - resurface cricket wicket Not a strong application. No established users at this point in time.

Unsuccessful community groups are always provided the opportunity to resubmit their applications when acquittals and eligibility criteria have been fully addressed.

In accordance with the Community Grant Guidelines, In Kind support to the value of \$500 can be approved outside of grant rounds. The following support has been provided during Round 1 of the grants program:

Organisation/Event	Туре
Tamborine Pony Club	Bins
Tamborine Equestrian Group	Bins
Beechmont Zest Fest	Bins
Beaudesert Show Society	Bins
Historical Motorcycle Club of QLD	Bins
Arts in the Olives	Bins
Boonah Soccer Club	Bins
Darlington State School	Flags
Lost World Farm Gate	Flags
Churches of Christ	Photocopying
Boonah Hydrotherapy Pool	Photocopying
Goodstart - Beaudesert	Plants
Beechmont Netball Club	Small Tent
Mununjali	Small Tent
Kalbar Show	Tent
Arts in the Olives	Tent
Boonah Show Society	Tent
Clydesdale Spectacular	Tent
Boonah High School	Tent
Templin Museum	Tent
Kalbar Primary School P&C	Venue Hire
Inner Wheel	Venue Hire
Beaucare	Venue Hire
Beaudesert High School P&C	Venue Hire
Beaudesert Uniting Church	Venue Hire
Boonah Arts Society	Venue Hire
Boonah Chamber of Commerce	Venue Hire
Churches of Christ	Venue Hire
Fassifern Community Centre	Venue Hire
Historical Society of Beaudesert	Venue Hire

Consultation

The applications were administratively assessed by a panel made up of the following officers:

- Lacey Sawtell, Community Development Officer;
- Kathy Forrest, Acting Manager Community & Culture; and
- Joanna Stephens, Sport and Recreation Officer.

Property and Operations were also consulted regarding community project works on Council land and other related leasing matters.

Director's Recommendation

That Council approve the allocation of grants under the Community Grants Program 2015/2016 Round 1 for a total of \$33,806.00 as follows:

Community Group	Recommendation	\$
Rotary Club of Beaudesert	Host Carols in the Park.	\$1,000.00
Blue Care Beaudesert Community Care	Purchase mattress overlays.	\$1,000.00
Beaudesert & District Community Arts Project	Host a sculpture festival.	\$1,000.00
Lions Club of Boonah Inc	Install water fittings and plumbing in catering caravan.	\$2,000.00
Rathdowney State School P&C	Train volunteer lifeguards.	\$500.00
Lions Club of Beaudesert	Purchase sun safe shirts.	\$500.00
U3A Tamborine Mountain Inc	Purchase a projector.	\$1,000.00
The Historical Society of Beaudesert Inc	Host a book launch.	\$500.00
Boonah Shire Disability Support Group Inc	Purchase a refreshments cabinet.	\$1,000.00
Lions Club of Fassifern Inc	Host community carols night.	\$1,000.00
Tamborine Mountain Golf Club Inc	Purchase a computer and printer.	\$1,000.00
Boonah Rodeo Assn Inc	Place sand on the campdraft area.	\$2,000.00
Boonah District Kindergarten	Purchase a laptop.	\$798.00
Milbong and District Classic Tractor Club Inc	Purchase a trailer.	\$1,000.00
Fassifern Falcons JAFC	Purchase a stretcher.	\$649.00
Rathdowney & District Memorial Grounds Assn Inc	Purchase office equipment.	\$1,000.00
Beaudesert State School P&C Assn	Purchase laptop and printer.	\$1,000.00
Rathdowney Memorial Bowls Club	Purchase some bowlers arms.	\$664.00
Logan Beaudesert Bushwalkers Inc	Run CPR recertification.	\$350.00
Boonah State High School Chaplaincy Committee	Provide chaplaincy service to nine schools in the Fassifern district.	\$2,500.00
Beaudesert Camera Club Inc	Purchase a laptop and projector.	\$1,000.00
Beaudesert RSL Sub-Branch	Purchase chairs.	\$1,000.00
Silverdale Church of Christ	Host community carols night.	\$500.00
Tamborine Mountain Community Kindergarten	Replace the hot water system.	\$1,000.00
Weight Reduction Club of Boonah	Purchase a laptop and printer.	\$846.00
Hayes Oval Inc	Purchase a shade tent.	\$1,000.00
Boonah District Chamber of Commerce Inc	Organise Boonah Christmas Street Parade.	\$2,000.00
Rotary Club of Boonah Inc	Purchase a portable public address system.	\$1,000.00

CORPORATE & COMMUNITY SERVICES COMMITTEE - AGENDA 15 SEPTEMBER 2015

Community Group	Recommendation	\$
Queensland Country Women's Assn - Boonah Branch	Purchase paint.	\$500.00
Boonah State School P&C	Purchase a bain marie for fundraising.	\$1,000.00
Maridahdi Learning Community Tamborine Mountain Inc	Purchase electronic equipment.	\$1,000.00
BAMS Theatre Inc	Purchase power accessories for headsets.	\$1,000.00
FSG Australia - Beaudesert Branch	Purchase shade umbrella.	\$499.00
Wongaburra Society	Purchase tools for Men's Shed.	\$1,000.00

Attachments

Nil.

4. INFRASTRUCTURE SERVICES

4.1	Request to Rename Murphy Bridge, Canungra				
	Executive Officer: Director Infrastructure Services Executive Officer				
	Item Author:	Manager Property and Operations			
	File Reference:	19/03/008			

Executive Summary

Upon completion of the reconstruction of Murphy Bridge, Canungra in June, 2015 a meeting was held with the Murphy family when it was proposed that the bridge be renamed Bob Murphy Bridge, in honour of Bob Murphy who was a resident of the area for 89 years.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

Robert James Murphy, known as Bob Murphy, a resident of Canungra for his entire life, passed away on 9 May 2015 at 89 years of age. In honour of his lifelong connection to the township of Canungra, particularly his dairy farming property on Murphy Road, Canungra, it was proposed to the family that the recently refurbished Murphy Bridge, on Murphy Road, Canungra, the bridge be renamed Bob Murphy Bridge.

Council's Roads and Places Naming Policy WI05.06CP requires the public advertisement of naming/renaming proposals, inviting submissions, for a period of four weeks. Given the significance of Mr Murphy's contribution to the area, the fact that the bridge was originally named after the family, and the unlikelihood of objections being received (Mr Murphy's estate owns all the property accessed via the bridge), it is proposed this requirement be waived and the renaming proceed without observing the advertising period.

Strategic Implications

Community Plan

Not applicable.

Corporate Plan / Operational Plan

Accessible and Serviced Regions - Strategy 1

Apply asset management, financial and environmental sustainability principles as fundamental components of infrastructure planning and management.

Budget Implications

Not applicable.

Legal / Statutory Implications

Not applicable.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

CF6 - Failure to comply with statutory obligations and responsibilities.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Environmental Moderate impact on the environment, no long term or irreversible damage.	Moderate	Likely	High	Staff training/induction/PP D/Codes of Conduct/Performanc e Management. Adequate Corporate Governance to ensure adherence to responsibilities; Corporate Policies and Procedures.	Medium
Reputation Significant local concern/ exposure and short to mid term loss of support from Scenic Rim residents.	Moderate	Likely	High	Staff training/induction/PP D/Codes of Conduct/Performanc e Management. Adequate Corporate Governance to ensure adherence to responsibilities; Corporate Policies and Procedures.	Medium
Political Adverse impact or intervention taken by a State Agency.	Moderate	Likely	High	Staff training/induction/PP D/Codes of Conduct/Performanc e Management. Adequate Corporate Governance to ensure adherence to responsibilities; Corporate Policies and Procedures.	Medium
Legal Compliance and Liability	Moderate	Likely	High	Internal and external audit.	Medium

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment risks	of	Residual Risk Rating
Regulatory or contract breaches causing investigation/rep ort to authority and prosecution and moderate fines.						

Conclusion

A verbal request has been received on behalf of the family of the late Bob Murphy to have Murphy Bridge, Murphy Road, Canungra, renamed Bob Murphy Bridge, in honour of Mr Bob Murphy's lifelong contribution to the area. Council's Policy requirement for advertisement inviting submission will be waived in this instance, given the unlikelihood of objection.

Consultation

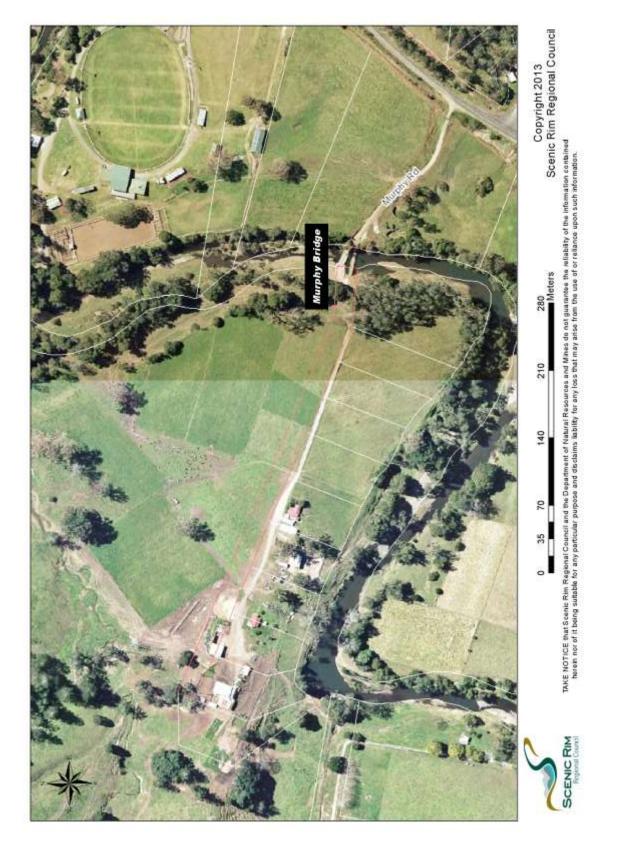
Not applicable.

Director's Recommendation

That Council waive the requirements of its Roads and Places Naming Policy WI05.06CP and proceed to rename Murphy Bridge, Murphy Road, Canungra as Bob Murphy Bridge, Murphy Road, Canungra.

Attachments

1. Locality Map.



Attachment 1 - Locality Map

4.2 Land Acquisition - Camp Creek Road, Running Creek

Executive Officer:	Director Infrastructure Services				
Item Author:	Director Infra	astructure Serv	vices		
File Reference:	05/02/001; L1 WD3852	LEA15/002;	SimROC/001;	L8	WD3019;

Executive Summary

The replacement of Camp Creek Bridge, Camp Creek Road, Running Creek, is included in Council's 2015/16 Capital Works Program. With the installation of a newly constructed bridge, the realignment of Camp Creek Road is required; to enable delivery of this project, the acquisition of private land is required.

Previous Council Considerations / Resolutions

Not Applicable.

REPORT

The replacement of Camp Creek Bridge, Camp Creek Road, Running Creek, is programmed for delivery later this year (2015); with the replacement structure to be installed just south of the existing structure.

The proposed realignment of the replacement structure, approaches and carriageway will provide improved road alignment, including vertical and horizontal curvature of the road, consequently providing a safe and efficient road network.

Utilisation of the existing structure throughout the bridge construction phase for through traffic is considered highly desirable delivery method, minimising environmental disturbance as well as cost effective; with Camp Creek Road providing single access to a number of residents / properties, the provision of unimpeded access to road users through the bridge construction phase is considered essential.

Due to the position of the new structure, realignment of Camp Creek Road is required. Subsequently acquisition of an area approximately 1,262m² of land from Lot 1 WD3852 and 444m² of land from Lot 8 WD3019 is required.

Strategic Implications

Community Plan

Theme:Accessible and Serviced RegionOutcome:Inviting, attractive and functional streets, paths, parks and community facilitiesPriority:Building infrastructure that supports safe walking and cycling and increased
accessibility

Corporate Plan / Operational Plan

Accessible and Serviced Region - Strategy 2 Promote a sustainable infrastructure network which provides adequate accessibility across the region.

Budget Implications

The proposed land acquisition forms part of the Camp Creek Bridge Replacement project; and therefore is to be funded via Council's 2015/16 Capital Works Program.

Legal / Statutory Implications

Acquisition of Land Act 1967 Land Act 1994

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

IA2 - Infrastructure planning and delivery failing to meet proposed population demands.

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Workplace Health & Safety	Catastrophic	Possible	Extreme	10 Year Capital Works Program; Design and Construction Manual	High
Fatality or significant irreversible disability.					
Legal Compliance and Liability	Catastrophic	Possible	Extreme	10 Year Capital Works Program; Design and Construction Manual	High
Regulatory or contract breaches causing very serious litigation, including major class					
action. An event occurring outside Scenic Rim's insurance cover.					

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Significant prosecution / fines for Scenic Rim and individuals.					

Conclusion

The amount of land being designated for this acquisition is a section Lot 1 WD 3582 and Lot 8 WD3019, totalling approximately 1,706m². It is considered appropriate that Council proceed with the acquisition to enable delivery of Council's Camp Creek Bridge Replacement project.

Consultation

Design Engineer Senior Works Engineer

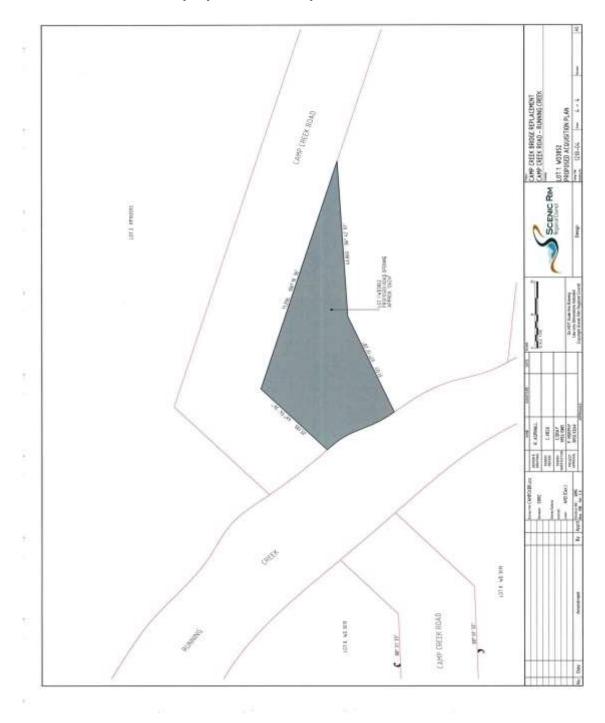
Director's Recommendation

That:

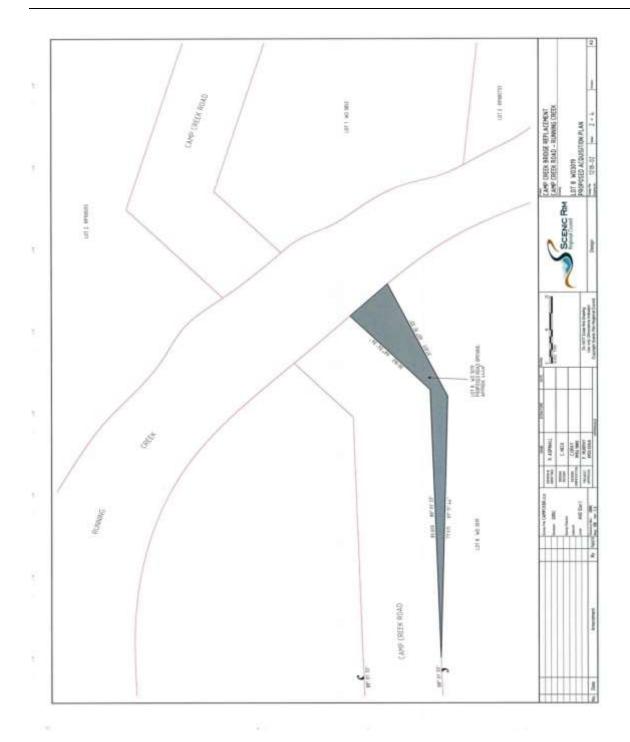
- 1. Council commence negotiations with the owner/s of Lot 1 WD3852 and Lot 8 WD3019 for the acquisition of by agreement (compensation) of approximately 1,262m² and 444m² respectively, for the purpose of a road; and
- 2. Council settle negotiations on the basis of an independent valuation by a Registered Valuer, with all survey, required fencing, associated legal and Title Office expenses being Council's responsibility.

Attachments

1. Area of proposed land acquisition on Lot 1 WD3852 and Lot 8 WD3019.



Attachment 1 - Area of proposed land acquisition on Lot 1 WD3852 and Lot 8 WD3019



4.3 Land Acquisition - Rudd Lane, Christmas Creek

Executive Officer:	Director Infrastructure Services
Item Author:	Director Infrastructure Services
File Reference:	05/02/001; L120 WD5016; L1 WD2698

Executive Summary

The replacement of Tramway Bridge, Rudd Land, Christmas Creek, is included in Council's 2015/16 Capital Works Program. With the installation of a newly constructed bridge, the realignment of Rudd Lane is required; to enable delivery of this project, the acquisition of private land is required.

Previous Council Considerations / Resolutions

Not Applicable.

REPORT

The replacement of Tramway Bridge, Rudd Lane, Christmas Creek, is programmed for delivery later this year (2015); with the replacement structure to be installed on the same alignment as the existing.

Installation of the replacement structure on the current alignment is considered the most cost effective delivery option due to the current road alignment being satisfactory and minimisation of environmental disturbances due to the depth of the river.

During the design phase it was identified that a segment of Rudd Lane, as well as the existing southern bridge approach is currently off alignment; with the infrastructure located within Lot 120 WD5016. In addition, an area on the north western side of the bridge is required providing the necessary road width for the installation of the northern bridge approach.

Due to the position of the existing Tramway Bridge structure and associate road infrastructure, the realignment and widening of Rudd Lane is required. Subsequently acquisition of an area approximately 6,250m² of land from Lot 120 WD5016 and 221m² of land from Lot 1 WD2698 is required.

Strategic Implications

Community Plan

Theme:Accessible and Serviced RegionOutcome:Inviting, attractive and functional streets, paths, parks and community facilitiesPriority:Building infrastructure that supports safe walking and cycling and increased
accessibility

Corporate Plan / Operational Plan

Accessible and Serviced Region - Strategy 2 Promote a sustainable infrastructure network which provides adequate accessibility across the region.

Budget Implications

The proposed land acquisition forms part of the Tramway Bridge Replacement project; and therefore is to be funded via Council's 2015/16 Capital Works Program.

Legal / Statutory Implications

Acquisition of Land Act 1967 Land Act 1994

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

IA2 - Infrastructure planning and delivery failing to meet proposed population demands.

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Workplace Health & Safety	Catastrophic	Possible	Extreme	10 Year Capital Works Program; Design and Construction Manual	High
Fatality or significant irreversible disability.					
Legal Compliance and Liability Regulatory or contract breaches causing very serious litigation, including major class action. An event occurring outside Scenic Rim's insurance cover.	Catastrophic	Possible	Extreme	10 Year Capital Works Program; Design and Construction Manual	High

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Significant prosecution / fines for Scenic Rim and individuals.					

Conclusion

The amount of land being designated for this acquisition is a section Lot 120 WD5016 and Lot 1 WD2698, totalling approximately 6,471m². It is considered appropriate that Council proceed with the acquisition to enable delivery of Council's Tramway Bridge Replacement project.

Consultation

Design Engineer Senior Works Engineer

Director's Recommendation

That:

- 1. Council commence negotiations with the owner/s of Lot 120 WD5016 and Lot 1 WD2698 for the acquisition of by agreement (compensation) of approximately 6,250m² and 221m² respectively, for the purpose of a road; and
- 2. Council settle negotiations on the basis of an independent valuation by a Registered Valuer, with all survey, required fencing, associated legal and Title Office expenses being Council's responsibility.

Attachments

1. Area of proposed land acquisition on Lot 120 WD5016 and Lot 1 WD2698.

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Attachment 1 - Area of proposed land acquisition on Lot 120 WD5016 and Lot 1 WD2698

4.4 Land Acquisition - Spring Creek [Closed s.275(1)(h)]

Executive Officer:	Director Infrastructure Services
Item Author:	Senior Administration Officer - Property Management
File Reference:	05/02/001; Lot 12 RP167820

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

4.5 Proposed Sale of Lot 109 on WD3359 situated at Lamington National Park Road, Canungra [Closed s.275(1)(e)]
Executive Officer: Director Infrastructure Services Executive Officer
Item Author: Manager Property and Operations
File Reference: 05/02/004; WD3359L109

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

(e) contracts proposed to be made by it.