



**SCENIC RIM REGIONAL COUNCIL**

**Corporate & Community Services Committee**

# Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 17 November 2015

Commenced at 9.40 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](mailto:mail@scenicrim.qld.gov.au)  
[www.scenicrim.qld.gov.au](http://www.scenicrim.qld.gov.au)



**SCENIC RIM REGIONAL COUNCIL**  
**CORPORATE & COMMUNITY SERVICES COMMITTEE**  
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# CORPORATE & COMMUNITY SERVICES COMMITTEE

## REPORT

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### CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 17 November 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

### 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

Cr D A McInnes

### DECLARATIONS OF INTEREST BY MEMBERS

Nil

**The following Officers attended the meeting and joined discussions on the items listed.**

R Deans, Manager Health Building & Environment (Item 3.1)  
K Forrest, Coordinator Community Development (Items 3.2 and 3.3)  
H Dunne, Manager Property & Operations (Items 4.1 and 4.2)

### Reception of Deputations by Appointment / Visitors

Nil

## CORPORATE & COMMUNITY SERVICES COMMITTEE

### REPORT

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**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 Draft 2014-15 Scenic Rim Regional Council Annual Report**

**Executive Officer: Chief Executive Officer**

**File Reference: 17/09/003**

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**Chief Executive Officer's Recommendation**

That Council adopt the draft 2014-15 Scenic Rim Regional Council Annual Report.

**Committee Recommendation**

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Brent  
Seconded: Cr West

Carried

**Attachments**

1. Draft 2014-15 Scenic Rim Regional Council Annual Report (attached separately).

**1.2 Quarter 1 Operational Plan 2015-2016 Review**

**Executive Officer: Chief Executive Officer**

**File Reference: 04/12/007**

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**Chief Executive Officer's Recommendation**

That Council endorse the first Quarterly Report of the 2015/2016 Operational Plan.

**Committee Recommendation**

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Sanders

Seconded: Cr O'Carroll

Carried

**Attachments**

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

**2. CHIEF FINANCE OFFICER**

Nil

**3. REGIONAL SERVICES**

**3.1 School Immunisation Program Service Level Agreement**

**Executive Officer: Director Regional Services**

**File Reference: 24/08/001**

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**Director's Recommendation**

That Council resolve to continue to provide the School Immunisation Program within the Scenic Rim Regional Council area for the 2016-2018 period and approve the signing of the Service Level Agreement with Hospital & Health Services.

**Committee Recommendation**

That the Director Regional Services' recommendation be adopted.

Moved: Cr West

Seconded: Cr Sanders

Carried

**Attachments**

Nil.



**3.2 Review of Community Grants Policy**

**Executive Officer: Director Regional Services**

**File Reference: 04/13/003; 04/15/004; 15/04/003**

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**Director's Recommendation**

That Council adopt the proposed amended Community Grants Policy to incorporate additional changes to the grants program guidelines.

**Committee Recommendation**

That the Director Regional Services' recommendation be adopted.

Moved: Cr West

Seconded: Cr O'Carroll

Carried

**Attachments**

1. Proposed Amended Community Grants Policy (attached separately).

**3.3 Scenic Rim Health and Wellbeing Advisory Committee**

**Executive Officer: Director Regional Services**

**File Reference: 03/02/001; 03/02/002; 22/05/002; 26/04/002**

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**Director's Recommendation**

**That:**

1. Council merge the Social Plan and Sport and Recreation Plan Steering Committees to form the new Scenic Rim Health and Wellbeing Advisory Committee to guide implementation of the Scenic Rim Health and Wellbeing Plan 2015-2020;
2. Council endorse the Scenic Rim Health and Wellbeing Advisory Committee Terms of Reference and Code of Conduct;
3. The Scenic Rim Health and Wellbeing Advisory Committee comprise of the following membership:

Scenic Rim Councillors (to be nominated and agreed to by fellow Councillors);  
Representative/s from Council's Community Development Department;  
Representative/s from Council's Property & Operations Department;  
Representative/s from the local Police;  
Representative/s from local High Schools;  
Representative/s from relevant Hospital and Health Service Districts;  
Representative/s from relevant Primary Health Networks;  
Representative/s from Sport and Recreation Queensland; and  
Key Community Contacts.

**Committee Recommendation**

That the Director Regional Services' recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr West

Carried

**Attachments**

1. Scenic Rim Health and Wellbeing Advisory Committee Terms of Reference and Code of Conduct (attached separately).

**4. INFRASTRUCTURE SERVICES**

**4.1 Draft Parks and Amenities Strategy 2015**

**Executive Officer: Director Infrastructure Services**

**File Reference: 04/14/013; 04/14/015; 22/02/001**

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**Director's Recommendation**

That Council adopt the draft Parks and Amenities Strategy 2015.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr West

Carried

**Attachments**

1. Draft Parks and Amenities Strategy 2015 (attached separately).

**4.2 Tamborine Mountain Skate Park [Closed s.275(1)(e)]**

**Executive Officer: Director Infrastructure Services**

**File Reference: 05/02/001; L1RP211501, L2RP204983**

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 closed item.

Moved Cr O'Carroll  
Seconded Cr Sanders

CARRIED

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

Moved Cr Stanfield  
Seconded Cr Sanders

CARRIED

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**Director's Recommendation**

**That:**

1. Council resolve to purchase from Energex, as the owner of Lot 2 RP204983, an area of approximately 921m<sup>2</sup> (represented as Lease Area A on plan SP263658) containing the Tamborine Mountain Skate Park;
2. Council delegate to the Chief Executive Officer, its powers to:
  - a) lodge a Development Application under section 260 of the *Sustainable Development Act 2009* to excise Lease Area A on plan SP263658 from the balance of Lot 2 on RP204983; and
  - b) enter into a contract under section 235 of the *Local Government Regulation 2012* for the purchase of the subject land for the proposed sum of \$50,000.00 plus GST.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield  
Seconded: Cr Sanders

Carried

**Attachments**

Nil.

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