



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Minutes**

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 30 June 2015

Commenced at 10.30 am

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**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**30 JUNE 2015**  
**MINUTES CONTENTS**

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ITEM	SUBJECT	PAGE NO
	OPENING OF MEETING.....	1
	ATTENDANCE .....	1
	APOLOGIES.....	1
1.	PRAYERS.....	1
2.	DECLARATIONS OF INTEREST BY MEMBERS .....	1
3.	RECEPTION OF DEPUTATIONS BY APPOINTMENT .....	1
4.	CONFIRMATION OF MINUTES .....	2
5.	BUSINESS ARISING FROM PREVIOUS MINUTES.....	2
6.	RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS .....	2
7.	CONSIDERATION OF BUSINESS OF MEETING .....	3
8.	MISCELLANEOUS BUSINESS .....	4

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## ORDINARY MEETING OF COUNCIL

### MINUTES

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**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.
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**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**30 JUNE 2015**  
**MINUTES**

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**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**

Pastor Howard Pohlner 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, 26 May 2015

Moved Cr West, seconded Cr Stanfield, that the Minutes of the Ordinary Meeting held on 26 May 2015, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

- Minutes of the Special Meeting held on Tuesday, 23 June 2015

Moved Cr West, seconded Cr Sanders, that the Minutes of the Special Meeting held on 23 June 2015, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

- Minutes of the Special Meeting held on Wednesday, 24 June 2015

Moved Cr Sanders, seconded Cr Stanfield, that the Minutes of the Special Meeting held on 24 June 2015, 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, 23 June 2015

The Report of the Finance Committee meeting dated 23 June 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 23 June 2015, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 23 June 2015

The Report of the Corporate and Community Services Committee meeting dated 23 June 2015, was presented, this being recorded on Minute Sheet Nos

#### **1.1 Appointment of Legal Panel of Providers [Closed s.275(1)(e)]**

Moved Cr Waistell, seconded Cr McInnes, that recommendation number 5 be amended to read as follows:

- "5. The Planning and Environment Law Panel be comprised of Thomson Geer, Corrs Chambers Westgarth, Gadens Lawyers, MacDonnells Law, McInnes Wilson Lawyer and Norton Rose Fullbright for a period of two (2) years with authority provided to the Chief Executive Officer to extend these agreements for a period of up to four (4) years;"

CARRIED

#### **ADOPTION REPORT**

Moved Cr Waistell, seconded Cr West, that the Report of the Corporate & Community Services Committee Meeting dated 23 June 2015, as amended, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 23 June 2015

The Report of the Planning & Development Committee meeting dated 23 June 2015, was presented, this being recorded on Minute Sheet Nos

#### **ADOPTION REPORT**

Moved Cr Sanders, seconded Cr Stanfield, that the Report of the Planning and Development Committee Meeting dated 23 June 2015, be adopted.

CARRIED

### **7. CONSIDERATION OF BUSINESS OF MEETING**

Nil

**8. MISCELLANEOUS BUSINESS**

Nil

The Ordinary Meeting then closed at 10.45 am.  
To be confirmed on 28 July 2015.

**Cr John Brent**  
**MAYOR**