



## **SCENIC RIM REGIONAL COUNCIL**

### **Corporate & Community Services Committee**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 8 December 2015

Commencing at the conclusion of the  
Finance Committee Meeting



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

### AGENDA

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#### 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**

**1.1 Cr Sanders Leave of Absence**

**Executive Officer: Chief Executive Officer**

**Item Author: Councillor Support Officer**

**File Reference: 13/04/006**

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**Executive Summary**

Cr Sanders has advised the Chief Executive Officer that she will be absent from Council from 8 - 21 January 2016.

**Previous Council Considerations / Resolutions**

Not applicable.

**REPORT**

By memorandum dated 1 December 2015, Cr Sanders advised the Chief Executive Officer of her intention to take leave from 8 January 2016 to 21 January 2016. Cr Sanders would therefore be absent from Council Committee Meetings to be held on 19 January 2016.

**Strategic Implications**

*Community Plan*

Not applicable.

*Corporate Plan / Operational Plan*

Not applicable.

*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

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment of risks</b>	<b>Residual Risk Rating</b>
Legal Compliance and Liability  Failure to notify Council of a leave of absence.	Minor	Possible	Medium	Councillor taking reasonable steps to advise Council of his leave of absence prior to Council meeting.	Low

**Conclusion**

It is therefore requested that Council give consideration to granting Cr Sanders leave of absence from Council Committee Meetings to be held on 19 January 2016.

**Consultation**

Not applicable.

**Chief Executive Officer's Recommendation**

That Council resolve to grant Cr Sanders leave of absence from Council Committee Meetings to be held on 19 January 2016.

**Attachments**

Nil.

**2. CHIEF FINANCE OFFICER**

Nil

**3. REGIONAL SERVICES**

**3.1 Regional Arts Development Fund Report Round 1 2015-2016**

**Executive Officer: Director Regional Services**

**Item Author: RADF Liaison Officer**

**File Reference: 15/04/003**

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**Executive Summary**

The purpose of this report is to advise Council of applications made to the Scenic Rim Regional Arts Development Fund Program (RADF). The RADF funds are administered by a committee of arts & cultural representatives from the Scenic Rim community chaired by Cr Stanfield. The role of the Scenic Rim RADF Committee is to make recommendations to Council on the distribution of funds.

**Previous Council Considerations / Resolutions**

Through the Regional Arts Development Fund Program, Council received a \$39,000.00 funding allocation from Arts Queensland. As per the partnership agreement with Arts Queensland, Council's contribution to the funding pool is \$30,000.00. There is also a balance of \$280.00 brought forward from the 2014/2015 program bringing the total allocation of funds for the 2015/2016 RADF Program to \$69,280.00. These funds are distributed across two grant rounds.

The 2015/2016 Grant Round 1 closed on 14 October 2015. Recommendations listed below will allocate \$23,695.00 of funds.

**REPORT**

The Regional Arts Development Fund (RADF) supports the professional development and employment of arts and cultural workers in regional Queensland. RADF is a partnership between State Government, through Arts Queensland, and Council. The program provides funding for one-off, short term projects that offer professional arts, cultural and heritage opportunities.

Local artists and cultural workers can apply to RADF under the strategic themes of:

- Caring for Our Community
- Cultural Trails
- Vibrant Towns and Villages
- Professional Development
- Artists in Residence

Applications are assessed by the Committee against criteria based on Council's RADF guidelines, priorities identified in Council's Arts and Cultural Policy and Corporate Plan and Arts Queensland Key Performance Outcomes.

The key points in delivery of the 2015/2016 program include:

- The two stage application process trialled in 2014/2015 was implemented this Round.
- Nine Snapshot (Stage 1) Applications were received and assessed by the RADF Committee on 16 September 2015. The total value of the RADF grants requested was \$762,100.00 with \$56,150.00 requested from RADF.
- The RADF committee shortlisted six of these applications to move onto Stage 2 and complete a full application.
- The RADF Liaison Officer provided assistance through one-on-one sessions with each applicant once they had been shortlisted.
- Five Stage 2 Full Applications were assessed on 4 November 2015.
- The assessment process was completed by the RADF Committee with recommendations made to full Council for a final decision.
- Grant Round 1 will be for projects that commence after 1 December 2015.

As per the Guidelines, applications were called from the community and Council received nine applications. Applications are assessed by the committee against criteria based on Scenic Rim Regional Councils RADF guidelines, priorities identified in Council's Arts and Cultural Policy and Corporate Plan and Arts Queensland Key Performance Outcomes.

With a budget of \$24,640 for Round 1 2015/2016, the following three grants were unsuccessful in this round of funding and were not shortlisted for Stage 2:

- Thor Anderson - To produce a Video Documentary designed to explore and celebrate what makes Tamborine Mountain such a culturally rich and unique place to live, work and visit. The Committee appreciated the importance of celebrating the Scenic Rim region through the arts, however, there was a lack of clarity on how the finished film would connect with the tourist and local community.
- Jaap Vogel - The goal of the project was to establish a Scenic Rim Arts and Sustainability Centre on Tamborine Mountain. The Committee felt that similar consultations and studies have been done previously and these should be consulted with prior to creating a new feasibility study that may repeat the process.
- John Higgins - Two Tamborine Mountain artists collaborating to organise art exhibition of original works. The Committee felt that, although the project could raise the profile of the artists, there had been no clear exhibition planned. The Committee therefore felt it was providing funds for printing and framing with no certainty of exhibiting the work.

The following application was successful and was shortlisted for Stage 2; however, the applicant was unable to complete a full application due to a lack of support material:

- Ali George - To travel to Fujino, Japan to undertake a 10 day professional development workshop focussing on traditional indigo dyeing and related techniques.



The following application was unsuccessful at Stage 2:

- Sue Swinburne - Epitaph is a mobile app designed for use in cemeteries. It presents personal anecdotes and snippets of life stories of the people who are buried in local cemeteries. The stories are recorded through interviews with families and communities of the deceased. Using mobile technology, the stories are digitally geo-cached in local cemeteries, and are triggered for users to listen to via an app on their mobile device as they walk by a subject's grave. The Committee felt this was an innovative project; however, it relied heavily on overseas funding to go ahead. The Committee recommended that they reapply in Round 2 once this funding had been confirmed.

The following grants are recommended for approval:

<b>Individual/ Group</b>	<b>Project</b>	<b>Strategic Theme</b>	<b>Artform</b>	<b>Total Project Value</b>	<b>Amount Requested</b>	<b>Amount Allocated</b>
Lorraine Brown	The projects objective is to learn new artistic skills from a highly accomplished bookbinder in the USA, put into operation the new skills learnt through good practice and help to spread the learning of those newly acquired abilities.	Professional Development	Visual Art	\$10,423	\$4,995	\$4,995
The Rotary Club of Beaudesert Inc.	The Beaudesert Music Muster will be a free event for residents to relax, and enjoy a professionally presented 'Muster' that will provide family entertainment, along with many rides, art and craft workshops, visual entertainment and free events for the children..	Vibrant Towns and Villages	Music	\$32,700	\$8,200	\$8,200
Mununjali Art Group	Three local artists from the Mununjali Art Group will be working with students from two of the Scenic Rim's smaller primary schools and with Aged Care and Disability clients from the Jymbilung Respite Centre.	Caring for Our Community	Visual Arts	\$14,220	\$6,000	\$6,000

<b>Individual/ Group</b>	<b>Project</b>	<b>Strategic Theme</b>	<b>Artform</b>	<b>Total Project Value</b>	<b>Amount Requested</b>	<b>Amount Allocated</b>
Alinta Krauth	This new media art project involves both an interactive online community engagement and placemaking component as well as an evening art event involving projection art on Tamborine Mountain	Vibrant Towns and Villages	New Media	\$15,665	\$4,500	\$4,500
				\$73,008	\$23,695	<b>\$23,695</b>

### **Strategic Implications**

#### *Community Plan*

Not Applicable.

#### *Corporate Plan / Operational Plan*

The Scenic Rim RADF Program is linked closely to the priorities of Council's Corporate Plan 2009-2014, in particular:

#### **Priority: Community Development and Wellbeing**

Strategy 5: Build community capacity through arts and culture; promote and generate creative excellence; and enable the region to appreciate, realise and articulate its heritage and identity.

Council's three main goals for the Scenic Rim RADF Program are further articulated in Council's Arts and Cultural Policy and are identified as follows:

- The building of community capacity through arts & culture:
  - Nurture a strong sense of community spirit through community cultural development & support opportunities for participation.
- Enable the region to appreciate, realise and articulate its heritage and identity:
  - Preservation of the regions stories and assets and recognition of regions indigenous cultural heritage;
  - Support opportunities that encourage all sectors of the community and visitors to the region to engage with the region's natural and cultural heritage.
- Promote and generate creative excellence:
  - Provide opportunities for skills development in creative industries;
  - Increase exposure of the arts and culture of the Scenic Rim region.

*Budget Implications*

Through the Regional Arts Development Fund Program, Council received a \$39,000.00 funding allocation from Arts Queensland. As per the partnership agreement with Arts Queensland, Council's contribution to the funding pool is \$30,000.00. There is also a balance of \$280.00 brought forward from the 2014/2015 program bringing the total allocation of funds for the 2015/2016 RADF Program to \$69,280.00. These funds are distributed across two grant rounds.

The 2015/2016 Grant Round 1 closed on 14 October 2015. Recommendations listed below will allocate \$23,695.00 of funds.

*Legal / Statutory Implications*

The RADF Partnership is formalised through an Agreement signed by Council and the Queensland Government through Arts Queensland

*Risks*

Strategic Risks

The following level 2 (strategic) risk is relevant to the matters considered in this report:

CE2 Failure to discharge regulatory responsibilities under legislation or local law

Risk assessment

Category	Consequence	Likelihood	Inherent risk rating	Treatment of risk	Residual risk rating
<b>Reputation</b> Minor local concern manageable through good public relations	Minor	Unlikely	Low	Manage through documented processes taken during assessment	low
Political Negative commentary made by State Government or State Agency or LGAQ	Insignificant	Unlikely	low	Complying with objectives of funding agreement Transparent reporting of assessment communication	low

**Conclusion**

Council approve the allocation of grants as recommended under the Scenic Rim Regional Arts Development Fund Program 2015/2016 Grant Round 1 for a total of \$23,695.00.

**Consultation**

The RADF Committee, comprised of eight community representatives and chaired by Cr Stanfield, assesses the grant applications against criteria based on RADF Program guidelines and priorities identified in Council's Arts and Cultural Policy and Corporate Plan.

**Director's Recommendation**

That Council approve the allocation of grants under the Scenic Rim Regional Arts Development Fund Program 2015/2016 Grant Round 1 for a total of \$ \$23,695 as follows:

<b>Individual/ Group</b>	<b>Project</b>	<b>Amount Allocated</b>
Lorraine Brown	American Academy of Bookbinding	\$4,995
Alinta Krauth	Projection Art on Tamborine Mountain	\$4,500
The Rotary Club of Beaudesert Inc.	Beaudesert Country Music Muster	\$8,200
Mununjali Art Group	NAIDOC – Cultural story telling through Art	\$6,000
		<b>\$23,695</b>

**Attachments**

Nil.

### **3.2 Community Grants Round 2 2015-16**

**Executive Officer: Director Regional Services**

**Item Author: Coordinator Community Development**

**File Reference: 15/04/003**

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#### **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 2 (2015/2016).

#### **Previous Council Considerations / Resolutions**

Not applicable.

#### **REPORT**

Scenic Rim Regional 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 2, closing on 6 November 2015. Twenty-seven 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 \$54,000, it was not possible to approve all grants in full.

## **Strategic Implications**

### *Community Plan*

- Theme: Healthy, Engaged and Resourceful Communities.
- Outcomes: 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.
- 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 the our community.

### *Budget Implications*

\$178,500 has been allocated by Council to the Community Grants Program for the 2015/2016 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 \$29,320.00 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:

<b>Community Group</b>	<b>Recommendation</b>	<b>Amount Requested</b>	<b>Amount Allocated</b>
Boonah Scouts	Promotional signage.	\$1,000.00	\$500.00
Selwyn Park Management Assn	Improve field drainage.	\$5,000.00	\$2,000.00
Harrisville State School P & C	Freezer for community events.	\$1,000.00	\$1,000.00
Tamborine Pony Club Inc	Sprayer unit and cart.	\$1,141.95	\$1,000.00
Fassifern Ladies Vigoro Assn	Improve field surface.	\$1,320.00	\$1,320.00
Beaudesert & District Horse and Pony Club Inc	Dressage letters.	\$1,390.00	\$1,000.00
Hayes Oval Inc.	Folding tables and safety equipment.	\$1,000.00	\$1,000.00
Logan & Albert Fish Management Assn	Host Annual Carp Eradication Program.	\$2,370.00	\$1,000.00
Kalbar & District Agricultural & Pastoral Sport & Rec Assn	Repair and rebuild access ramp.	\$2,000.00	\$2,000.00
Beechmont Recreation Arts & Sport Assn Inc	Trailer Spreader.	\$4,664.45	\$1,000.00
Harrisville Lions Club	Host Community Christmas Carols	\$500.00	\$500.00
Tamborine Mountain Tennis Club Inc	Tennis balls.	\$1,200.00	\$1,000.00
Rotary Club of the Fassifern Valley	Community Directory.	\$500.00	\$500.00
Fassifern Tennis Assoc	Chairs.	\$1,415.00	\$1,000.00
Fassifern Falcons JAFC	Self propelled mower.	\$2,553.00	\$1,000.00
Boonah Sports Complex Inc	Public Address system.	\$1,458.12	\$1,000.00
Tamborine Mountain Bridge Club Inc	Improve water supply.	\$3,030.00	\$2,000.00
Tamborine Mountain Golf Club Inc	Mower and Sprayer.	\$1,000.00	\$1,000.00
Boonah & District Family Day Car	Digital camera.	\$500.00	\$500.00
Moriarty Park Community Sporting Complex	Host Community Christmas Carols.	\$2,000.00	\$1,000.00
Beaudesert & District Little Athletics	Sporting equipment.	\$4,000.00	\$1,000.00
Boonah Shire Disability Support Group Inc	Replace shelving at Boonah Hydro Pool.	\$1,000.00	\$1,000.00
Canungra Uniting Church	Hall insulation.	\$3,236.00	\$2,000.00
Harrisville & District Historical Society Inc	Seal veranda walls.	\$2,900.00	\$2,000.00
Tamborine Mountain Cricket Club Inc	Repair turf wicket.	\$2,000.00	\$2,000.00



Two applications did not fully meet the eligibility criteria:

Beaudesert State School P&C - equipment for Special Education Unit  
(Considered core business of Education Queensland and the school community)

Silverdale Church of Christ - purchase a photocopier  
Outstanding acquittal for Christmas event still to be hosted. Not a high ranking application in terms of broader community benefit.

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 2 of the grants program:

<b>In Kind</b>	
<b>ORGANISATION</b>	<b>TYPE</b>
Beaudesert Show Society	Bins
Tamborine Equestrian Group	Bins
Beaudesert Soccer Club	Bins
Tamborine Mountain Oxfam	Bins
Boonah Soccer Club	Bins
Springtime on the Mountain	Bins
Qld Moto Park	Bins
Kooralbyn Equestrian Group	Bins
Boonah State School P&C	Bins
Australian Caravan Club	Large Tent
Beaudesert Soccer Club	Large Tent
Beaudesert Country Music Muster	Large Tent
Boonah State School P&C	Large Tent
Canungra Show Society	Large Tent
Kalbar Show Society	Large Tent
Qld Moto Park	Large Tent
Fassifern Men's Shed	Photocopying
Boonah Weight Reduction Group	Photocopying
Wild Mountains	Photocopying
Boonah Organisation for Sustainable Shire (BOSS)	Photocopying
Beechmont State School P & C	Plants
Rural Lifestyle Options Association (RLOA)	Plants
Boonah Ambulance Committee	Plants
Centacare	Plants
Beaudesert Soccer Club	Small Tents
Tamborine Mountain Show Society	Small Tents
Springtime on the Mountain	Small Tents
Kalbar Country Day	Small Tents

<b>In Kind</b>	
<b>ORGANISATION</b>	<b>TYPE</b>
St Thomas Spring Fair	Small Tents
Beaudesert Show Society	Small Tents
Freedom Social Justice Growth (FSG) Beaudesert	Venue Hire
Brisbane South Primary Health Network	Venue Hire
Boonah & District Cultural Foundation	Venue Hire
Churches of Christ	Venue Hire
Cancer Council of Qld - Beaudesert	Venue Hire
Boonah Art Society Association	Venue Hire
A Choired Taste	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 and Culture;
- Joanna Stephens, Healthy and Active Officer; and
- Jodie Clifford, Healthy and Active 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 2 for a total of \$29,320.00 as follows:

<b>Community Group</b>	<b>Recommendation</b>	<b>\$</b>
Boonah Scouts	Promotional signage.	\$500.00
Selwyn Park Management Assn	Improve field drainage.	\$2,000.00
Harrisville State School P & C	Freezer for community events.	\$1,000.00
Tamborine Pony Club Inc	Sprayer unit and cart.	\$1,000.00
Fassifern Ladies Vigoro Assn	Improve field surface.	\$1,320.00
Beaudesert & District Horse and Pony Club Inc	Dressage letters.	\$1,000.00
Hayes Oval Inc	Folding tables and safety equipment.	\$1,000.00
Logan & Albert Fish Management Assn	Host Annual Carp Eradication Program.	\$1,000.00
Kalbar & District Agricultural & Pastoral Sport & Rec Assn	Repair and rebuild access ramp.	\$2,000.00
Beechmont Recreation Arts & Sport Assn Inc	Trailer spreader.	\$1,000.00
Harrisville Lions Club	Host Community Christmas Carols	\$500.00

<b>Community Group</b>	<b>Recommendation</b>	<b>\$</b>
Tamborine Mountain Tennis Club Inc	Tennis balls.	\$1,000.00
Rotary Club of the Fassifern Valley	Community Directory.	\$500.00
Fassifern Tennis Assoc	Chairs.	\$1,000.00
Fassifern Falcons JAFC	Self propelled mower.	\$1,000.00
Boonah Sports Complex Inc	Public Address system.	\$1,000.00
Tamborine Mountain Bridge Club Inc	Improve water supply.	\$2,000.00
Tamborine Mountain Golf Club Inc	Mower and Sprayer.	\$1,000.00
Boonah & District Family Day Car	Digital camera.	\$500.00
Moriarty Park Community Sporting Complex	Host Community Christmas Carols.	\$1,000.00
Beaudesert & District Little Athletics	Sporting equipment.	\$1,000.00
Boonah Shire Disability Support Group Inc	Replace shelving at Boonah Hydro Pool.	\$1,000.00
Canungra Uniting Church	Hall insulation.	\$2,000.00
Harrisville & District Historical Society Inc	Seal veranda walls.	\$2,000.00
Tamborine Mountain Cricket Club Inc	Repair turf wicket.	\$2,000.00

**Attachments**

Nil.

#### 4. INFRASTRUCTURE SERVICES

##### 4.1 Proposed Road Name for existing section of Kooralbyn Road, Kooralbyn

**Executive Officer:** Director Infrastructure Services

**Item Author:** Manager Property and Operations

**File Reference:** 28/07/001

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#### Executive Summary

Council is requested to consider the renaming of an existing section of Kooralbyn Road, Kooralbyn.

#### Previous Council Considerations / Resolutions

Nil.

#### REPORT

In April 2015, Council received a request to rename a section of road currently named Kooralbyn Road, Kooralbyn, which is accessible only via Greenhills Road, Cannon Creek/Kooralbyn. The road is currently gazetted from Greenhills Road through to Kooralbyn (off Etruscan Road), however, only a portion at the northern end of this road is constructed and traversable (refer Attachment 1).

The applicant, who has recently built a house on this road, has requested the constructed portion of road off Greenhills Road be renamed to avoid confusion for residents, visitors, emergency services, Australia Post, etc.

The applicant did not initially offer an alternative name, however, subsequently suggested the following names in honour of her late husband, Philip Elliott:

- Elliotts Way;
- P G Elliott Way; or
- Elliott Lane.

Unfortunately, an Elliot Road already exists in Boonah, making the suggested names unsuitable. The name Copperhead Road was suggested to the applicant as a possibility, given the link between the Copperhead Snake and the name Kooralbyn, being the traditional Yugambeh term for "*the place of the copperhead snake*". The applicant was pleased with this name which was then advertised according to Council's Roads and Places Naming Policy WI05.06CP.

The period for submissions for comment or alternative names closed on 13 November 2015 with no submissions received.

**Strategic Implications**

*Community Plan*

Theme: Accessible and Serviced Region  
 Outcome: A well-maintained road network that meets community needs  
 Priority: Maintaining and upgrading the existing State and local road network

*Corporate Plan / Operational Plan*

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

*Budget Implications*

Nil.

*Legal / Statutory Implications*

Nil.

*Risks*

Strategic Risks

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

IA4 - Transport network not maintained to an acceptable standard causing economic impacts or injury/death to public.

Risk Assessment

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment of risks</b>	<b>Residual Risk Rating</b>
Financial and Economic  Between 1% and 2% of Scenic Rim's annual revenue (excluding capital revenue)	Moderate	Likely	High	Core Asset Management Plan; Monitor and inspect road network and prioritise repairs to suit limited funds.	High
Infrastructure & Assets  Short to medium term loss of key assets, infrastructure and/or IT network/hardware.	Moderate	Likely	High	Core Asset Management Plan; Monitor and inspect road network and prioritise repairs to suit limited funds.	High

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment risks of</b>	<b>Residual Risk Rating</b>
Reputation  Significant local concern/exposure and short to mid term loss of support from Scenic Rim residents.	Moderate	Likely	High	Core Management Plan; Monitor and inspect road network and prioritise repairs to suit limited funds.	High
Legal Compliance and Liability  Regulatory or contract breaches causing investigation/report to authority and prosecution and moderate fines.	Moderate	Likely	High	Core Management Plan; Monitor and inspect road network and prioritise repairs to suit limited funds.	High

### **Conclusion**

A request has been received from a resident on Kooralbyn Road, Kooralbyn that the section of Kooralbyn Road off Greenhills Road, Kooralbyn be renamed to avoid any confusion for motorists. Given the appropriate and timely nature of the request, and the lack of alternative submission upon advertisement, Copperhead Road is considered an appropriate road name given the link between the copperhead snake and the Yugambah word "Kooralbyn".

### **Consultation**

Request for public submission advertised week commencing 12 October 2015

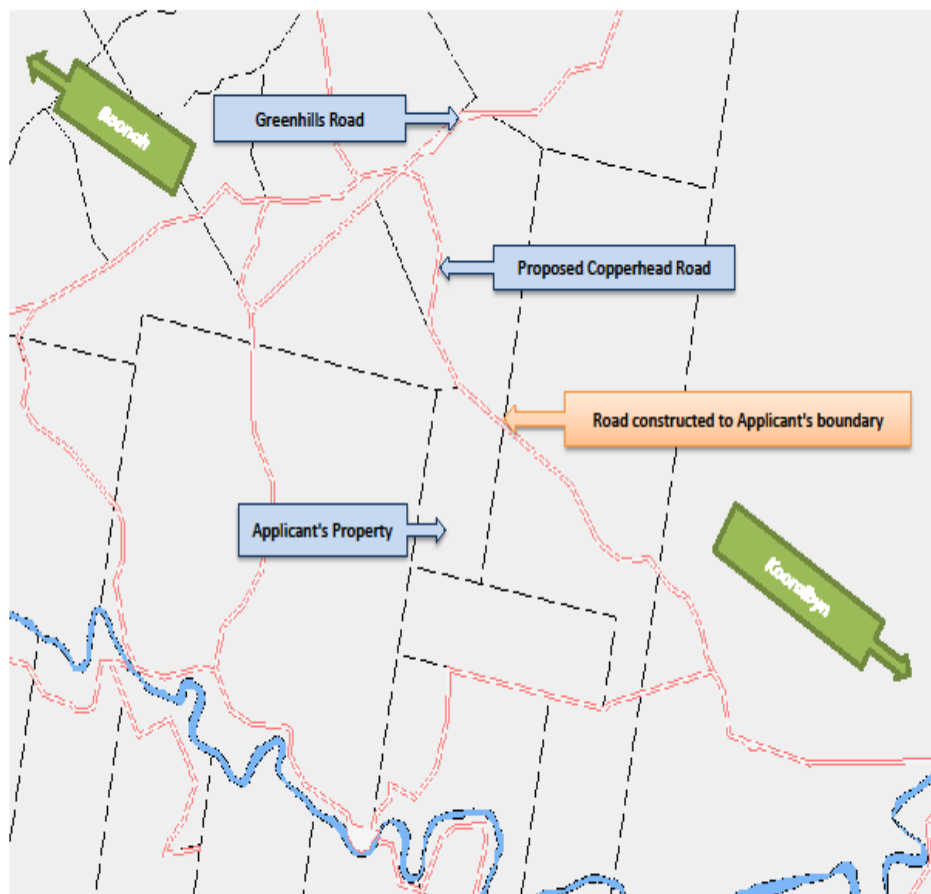
### **Director's Recommendation**

That, pursuant to Council Policy: Roads and Places Naming WI05.06CP, Council adopt the road name Copperhead Road for the constructed section of road off Greenhills Road, Kooralbyn, currently named Kooralbyn Road.

### **Attachments**

1. Locality map of Kooralbyn Road, Kooralbyn off Greenhills Road, Kooralbyn.

Attachment 1 - Locality map of Kooralbyn Road, Kooralbyn off Greenhills Road, Kooralbyn



**4.2 Lease to Tamborine Life Church for the Tamborine Mountain Old Scout Hut**

**Executive Officer: Director Infrastructure Services**

**Item Author: Senior Administration Officer - Property Management**

**File Reference: 05/06/001; RP211501L1**

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**Executive Summary**

Council's approval is sought to enter a lease agreement with the Tamborine Life Church over part of Lot 1 on RP211501, Parish of Tamborine known as the old Scout Hut, situated at 2-4 Knoll Road, Tamborine Mountain.

**Previous Council Considerations / Resolutions**

The former Beaudesert Shire Council granted a lease to the Scout Association of Australia (Queensland Branch) ("the Scouts") in March 1988. Upon application by the Scouts, the lease was surrendered by consent in 2004.

Corporate and Community Services Committee meeting held on 4 December 2012, Item 4.2 - The Committee recommended that Council grant a twenty year lease to Tamborine Mountain Natural History Association Inc over the old Scout Den at Geissman Oval, North Tamborine, located in Lot 1 on RP211501, Parish of Tamborine. This recommendation was adopted at the Ordinary Meeting of Council held on 11 December 2012.

Corporate and Community Services Committee meeting held on 15 October 2014, Item 4.1 - The Committee recommended that Council grant a 20 year lease to Lions Club of Tamborine Mountain Inc for the old Scout Den at North Tamborine Park (Geissmann Oval), Tamborine Mountain, located in Lot 1 on RP211501, Parish of Tamborine. This recommendation was adopted at the Ordinary Meeting of Council held on 22 October 2014.

**REPORT**

The site at North Tamborine Park (Geissmann Oval), Tamborine Mountain was formerly leased by Council to the Scouts from 1998 to 2004. The Scout's declined to exercise their right of removal of the building upon the surrender of this lease and the existing infrastructure transferred to Council.

Since 2004, there have been a number of informal use arrangements. In early 2012, the premises were completely vacated due the building being deemed by Council officers as not fit for public use for reasons including asbestos issues. A "Scope of Required Works" (Attachment 3) has been compiled, identifying work required before the building will be able to again be utilised for public use.

The Tamborine Mountain Natural History Association Inc approached Council seeking to lease the building and to restore and maintain it with its own funds. Subsequent to Council resolving to grant such a lease, the Tamborine Mountain Natural History Association Inc withdrew its interest in the project.



Since the Tamborine Mountain Natural History Association withdrawal, Council has received three separate proposals with regards to the facility. One proposal was for the removal by a private individual, a submission from the Tamborine Life Church, and a proposal from the Lions Club of Tamborine Mountain. The proposal for removal was not further progressed due to the strong interest in restoration of the building by the other two community organisation applicants.

The Lions Club proposal was ultimately preferred though, subsequent to Council resolving to grant a lease to the Lions Club, its interest in the project was withdrawn (Attachment 4).

The proposal from the Tamborine Life Church (Attachment 5) is to renovate the facility and utilise the building to provide individual and group support services. This would include individual group support sessions facilitated by members of the church.

In assessing the proposal, it is acknowledged that the proposal would provide benefit to the community through meeting the objectives outlined in Council's Community Leasing Policy.

The Tamborine Life Church will be responsible for procuring any necessary approvals and permits to further the proposal. In addition, final sign off on restoration would be required before the building is used for public purposes.

Should Council be in agreement with this proposal, the necessary lease documentation would be prepared for signing.

### **Strategic Implications**

#### *Community Plan*

Theme: Open and Responsive Government  
Outcome: Government serves and supports the community  
Priority: Understanding community expectation, delivery services that meet these and government leading by example.

#### *Corporate Plan / Operational Plan*

Community development and wellbeing – Strategy 1

Build the community's 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*

Not Applicable

#### *Legal / Statutory Implications*

An agreement will be entered into by both parties stipulating roles and responsibilities with regard to the facility. The agreement will reflect provisions made in Council's Community Leasing Policy.

*Risks*

Strategic Risks

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

IA5 Creating or acquiring assets (including through donation) where future maintenance is not adequately funded.

CE4 Failure to manage growth resulting in increased pressure on Council and State infrastructure and social amenity.

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment of risks</b>	<b>Residual Risk Rating</b>
Financial and Economic IA5 Aging facility likely to require capital works in the short term	Minor	Likely	Medium	Resource and skills in assessment process	Medium
Infrastructure & Assets IA5 Aging facility likely to require capital works in the short term	Minor	Likely	Medium	Asset Management Plans	Medium
Reputation IA5 Minor local community concern manageable through good public relations.	Minor	Likely	Medium	Community Work on Council Land Policy; Public Art Policy	Medium
Legal Compliance and Liability IA5 Minor regulator or contract breaches causing likely prosecution and minor fines.	Minor	Likely	Medium	Effective operational works approval processes	Medium
Reputation CE4 Significant local concern/exposure and short to med term loss of support from Scenic Rim residents.	Moderate	Likely	High	Community Plan; SEQ Regional Plan.	Medium

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment of risks</b>	<b>Residual Risk Rating</b>
Environmental CE4 Moderate impact on the environment; no long term or irreversible damage. May incur cautionary notice or infringement notice.	Moderate	Likely	High	Community Plan; SEQ Regional Plan.	Medium
Infrastructure & Assets CE4 Short to medium term loss of key assets, infrastructure and/or IT network/hardware.	Moderate	Likely	High	Core Asset Management Plans.	Medium

### **Conclusion**

Council has received a number of enquiries regarding the future use of the building, ranging from commercial to community use. It is considered that, due to the withdrawal now of both the Natural History Association and Lions Club, the next best model for maximising community utilisation is that of the Business Case presented by the Tamborine Life Church. With the Tamborine Life Church having the ability to both fund the required works and still provide outcomes beneficial to the community, the proposed lease represents the best outcome for the community. It is therefore recommended that Council enter into a lease arrangement with Tamborine Life Church for a term of 20 years.

### **Consultation**

Lions Club of Tamborine Mountain Inc  
Tamborine Life Church  
Councillor and Executive Workshop

### **Director's Recommendation**

That Council grant a 20 year lease to the Tamborine Life Church for the old Scout Hut at North Tamborine Park (Geissmann Oval), Tamborine Mountain, located on Lot 1 on RP211501, Parish of Tamborine.

### **Attachments**

1. Map showing location for Scout Hut.
2. Photograph of Scout Hut exterior.
3. Tamborine Mountain Scout Hut Renovation - Scope of Required Works.
4. Withdrawal advice from Lions Club of Tamborine Mountain Inc.
5. Original submission by Tamborine Life Church (attached separately).
6. Updated request from Tamborine Life Church.

Attachment 1 - Map showing location for Scout Hut

1



**Attachment 2 - Photograph of Scout Hut exterior**



Attachment 3 - Tamborine Mountain Scout Hut Renovation - Scope of Required Works

**SCENIC RIM REGIONAL COUNCIL**



**Tamborine Mt Scout Den Renovation – Scope of Required Works.**

**Roof**

- Pressure clean main roof
- Remove guttering
- Replace roof sheets above the pantry / store area
- Seal soffit gaps to vermin proof roof space

**Electrical**

- Check all wiring and switchboard. Install exterior lights.

**External**

- Repair entry deck and replace stairs
- Replace back doors
- Repair front decking
- Repair ramp, ramp stumps and handrails.

**Kitchen**

- Replace kitchen cupboards and splash backs
- Complete any floor board repairs
- Connect sink to drainage. Plumbing permit required and design of waste water disposal system required.

**Painting**

- Complete Interior and exterior painting

**General**

- Remove rubbish from under the building
- Remove weeds and complete general garden cleanup
- Fit security mesh to under the building.
- All building rubbish is to be removed from site. The site area is to be kept clean during the construction period

**Asbestos**

- The Scenic Regional Council will arrange for the removal of any asbestos containing materials.

Attachment 4 - Withdrawal advice from Lions Club of Tamborine Mountain Inc



Lions Club of Tamborine Mountain Inc  
PO Box 143  
NORTH TAMBORINE QLD 4272  
Email: [tamborincmlions@gmail.com](mailto:tamborincmlions@gmail.com)  
Website: <http://tamborinemountain.qld.lions.org.au/>

25 October 2015

Mr H.F. Dunne  
Manager Property and Operations  
Scenic Rim Regional Council  
PO Box 25  
BEAUDESERT QLD 4285

DL/FL14/0004  
PROP 14885  
L1 RP211501

<b>SCENIC RIM REGIONAL COUNCIL</b>	
File No. ....	05/06/001
- 4 NOV 2015	
Doc. Set No. ....	
Resp. Officer. ....	DUNN H.
2.....	3.....

Dear Mr Dunne

**USE, MANAGEMENT AND MAINTENANCE OF THE SCOUT HUT, TAMBORINE MOUNTAIN**

References:-

- A. Scenic Rim Regional Council – Community project works on council land adopted 26 June 2013
- B. Scenic Rim Regional Council – community leasing adopted 28 July 2009, amended 31 January 2012, 26 February 2013
- C. Lions Club of Tamborine Mountain Inc submission for the use, management and maintenance of the scout hut, Tamborine Mountain dated September 2014
- D. Letter from Mr H.F. Dunne dated 23 December 2014 re the lease over part Lot 1 on RP211501, situated at 2-4 Knoll Road, Tamborine Mountain
- E. Letter to Mr H.F. Dunne, Scenic Rim Regional Council dated 3 March 2015
- F. Various emails & telephone calls to / from Scenic Rim Regional Council re the scope of works for the scout hut
- G. Various conversations on site with Tamborine Mountain Lions Club members and Scenic Rim Regional Council staff
- H. Minutes of administration meeting of Lions Club of Tamborine Mountain Inc dated 12 October 2015

It is with regret that I write to inform you that at the last Lions Club of Tamborine Mountain Inc administration meeting (Reference H) it was decided not to continue with the lease process.

There are several reasons for the decision which include the:

- extended time it has taken to finalise the process
- expected on-going financial drain on the club's limited funds over an extended period
- need for the Lions Club to give financial assistance to other community activities; and
- aging membership of the Lions Club

Please contact me if you have any questions.

Yours sincerely

*Reginal Baker (PRESIDENT)*

Attachment 6 - Updated request from Tamborine Life Church



30<sup>th</sup> October 2015

Re: Scout Hall Tamborine Mountain

To whom it may concern,

Regarding our application for a lease to the Scout Hall; this letter is to acknowledge that our interest has remained the same and that we have kept the funds set aside with resources to bring the Scout Hall into a proper state.

Our hope is that Counsel will grant our application so that we may commence as early as possible.

Kind regards,



Ps. Chris Maynard  
Dip Theol, Ch Min.

0416 453 864  
chris@tamborinelifechurch.org.au

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POST: P.O. Box 73 North Tamborine Queensland, Australia 4272.  
WEB: [www.tamborinelifechurch.org.au](http://www.tamborinelifechurch.org.au) EMAIL: [info@tamborinelifechurch.org.au](mailto:info@tamborinelifechurch.org.au)  
Tamborine Life Church is a member Church of A2A Churches [www.a2a.org.au](http://www.a2a.org.au)





**4.3 Land Acquisition - Part of 1950 Christmas Creek Road, Lamington  
[Closed s.275(1)(h)]**

**Executive Officer: Director Infrastructure Services**

**Item Author: Manager Property and Operations**

**File Reference: 05/02/001; L1 RP64492; L1 RP48681**

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**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.

4.4 Purchase of Land - Davis Street, Beaudesert [Closed s.275(1)(e)]

Executive Officer: Chief Executive Officer

Item Author: Manager Property & Operations

File Reference: 05/02/004

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**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.