



**SCENIC RIM REGIONAL COUNCIL**

**Corporate & Community Services Committee**

# Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 8 December 2015

Commenced at 9.20 am

All correspondence to  
Be addressed to the  
Chief Executive Officer

Scenic Rim Regional Council  
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**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, 8 December 2015**. Councillors present:

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

### ATTENDANCE

#### Executive Officers

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

### APOLOGIES

Nil

### DECLARATIONS OF INTEREST BY MEMBERS

Nil

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

B Davies, Coordinator Cultural Services (Item 3.1)  
D Moore, Manager Community & Culture (Item 3.2)  
K Forrest, Coordinator Community Development (Item 3.2)  
H Dunne, Manager Property & Operations (Items 4.1 - 4.4)

### 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 Cr Sanders Leave of Absence**

**Executive Officer: Chief Executive Officer**

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

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**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.

**Committee Recommendation**

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr West

Carried

***Cr McInnes was not present for discussion or voting on this item.***

**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**

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

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**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>

**Committee Recommendation**

That the Director Regional Services' recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr Sanders

Carried

**Attachments**

Nil.

### 3.2 Community Grants Round 2 2015-16

**Executive Officer:** Director Regional Services

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

#### 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:

Community Group	Recommendation	\$
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
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



**Committee Recommendation**

That the Director Regional Services' recommendation be adopted.

Moved: Cr Sanders

Seconded: Cr West

Carried

**Attachments**

Nil.

**4. INFRASTRUCTURE SERVICES**

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

**Executive Officer: Director Infrastructure Services**

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

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**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.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Brent

Seconded: Cr Sanders

Carried

**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**

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

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**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.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Sanders

Seconded: Cr O'Carroll

Carried

**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 Lot1 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**

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

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 and another closed item.

Moved Cr West  
Seconded Cr O'Carroll

CARRIED

Following discussion in closed session of Item 4.4, 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 commence negotiations with the owners of Lot 1 on RP64492, Parish of Telemon for the acquisition by agreement (compensation) of approximately 879m<sup>2</sup> to include into Burgess Park; and
2. Council settle negotiations on the basis of an independent valuation by a Registered Valuer, with all survey, required fencing, associated legal and Titles Office expenses being Council's responsibility.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield  
Seconded: Cr Sanders

Carried

**Attachments**

Nil.

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

**Executive Officer: Chief Executive Officer**

**File Reference: 05/02/004**

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 and another closed item.

Moved Cr West  
Seconded Cr O'Carroll

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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**Chief Executive Officer's Recommendation**

**That:**

1. Council resolve to purchase Lot 9 SP154607; and
2. Council delegate authority to the Chief Executive Officer to negotiate with the owners of the land in regard to purchase price and to finalise the purchase of the property.

**Committee Recommendation**

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield  
Seconded: Cr Sanders

Carried

**Attachments**

Nil.

.....

Cr N.J. Waistell

**CHAIRPERSON**

**CORPORATE & COMMUNITY SERVICES COMMITTEE**