



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 28 July 2015

Commenced at 10.30 am

All correspondence to
be addressed to the
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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
28 JULY 2015
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ORDINARY MEETING OF COUNCIL

MINUTES

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
28 JULY 2015
MINUTES

OPENING OF MEETING

The Deputy Mayor, Cr West, as Chair of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr V A West, Deputy Mayor
Cr N J Waistell
Cr N O'Carroll
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

Cr J C Brent, Mayor

1. PRAYERS

Cr McInnes 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, 30 June 2015

Moved Cr Stanfield , seconded Cr Sanders, that the Minutes of the Ordinary Meeting held on 30 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, 21 July 2015

The Report of the Finance Committee meeting dated 21 July 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr West, seconded Cr Stanfield, that the Report of the Finance Committee Meeting dated 21 July 2015, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 21 July 2015

The Report of the Corporate and Community Services Committee meeting dated 21 July 2015, was presented, this being recorded on Minute Sheet Nos

3.2 Environmental Grants 2015-16

It was moved Cr Waistell, seconded Cr Stanfield, that the recommendation be amended to read as follows, correcting a typographical error in the Grant Offer to Shrimpton (Land for Wildlife):

That Council approve the allocation of grants under the Environmental Grants Program 2015/16 for the total of \$74,775 as follows:

No.	Applicant	Amount Requested	Grant Offer
1	Organised For Life (Land for Wildlife)	\$2,265	\$2,265
2	Tamborine Mountain Rainforest Trust (Land for Wildlife)	\$990	\$990
3	Tamborine Mountain Rainforest Trust (Land for Wildlife)	\$990	\$990
4	Shrimpton (Land for Wildlife)	\$3,080	\$3,080
5	Leon Radunz	\$860	Nil
6	Biddaddaba Creek Action Group	\$14,500	\$5,000
7	Powell (Land for Wildlife)	\$2,800	\$1,800
8	Logan & Albert Fish Management Association	\$5,000	\$4,000
9	Burley (Land for Wildlife)	\$1,000	\$1,000
10	Bremer Catchment Association Inc. (Upper Mt Walker)	\$5,000	\$4,000
11	Tamborine Mountain Landcare	\$30,000	\$25,000
12	Beechmont District Landcare	\$13,000	\$6,000
13	Canungra Sports and Rec Grounds Inc. (CSRG)	\$10,000	\$5,000
14	Boonah Organisation for a Sustainable Shire	\$3,450	\$3,450
15	Bell (Land for Wildlife)	\$4,200	\$2,000
16	Saint Bernard State School P&C Association	\$8,000	\$4,000
17	Friends of the Knoll	\$1,200	\$1,200
18	Beechmont District Landcare	\$6,000	\$3,000
19	Beaudesert Landcare	\$2,000	\$2,000
	Total	\$114,335	\$74,775

CARRIED

ADOPTION REPORT

Moved Cr Waistell, seconded Cr Stanfield, that the Report of the Corporate & Community Services Committee Meeting dated 21 July 2015, as amended, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 21 July 2015

The Report of the Planning & Development Committee meeting dated 21 July 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Sanders, seconded Cr O'Carroll, that the Report of the Planning and Development Committee Meeting dated 21 July 2015, as amended, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Mayoral Initiative - Infrastructure Charges Incentive [Closed s.275(1)(h)]**

Executive Officer: Chief Executive Officer

File Reference: 12/08/001; 19/03/004

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 Sanders
Seconded Cr McInnes

CARRIED

Following discussion in closed session of Item 7.2, Council resumed in open session for the proposal of resolutions.

Moved Cr Sanders
Seconded Cr Stanfield

CARRIED

Chief Finance Officer's Recommendation

That:

1. Council resolve to implement the infrastructure charges incentive program as outlined; and
2. Council delegate authority to the Chief Executive Officer to administer the Infrastructure Charges Incentive Program.

Moved Cr Stanfield, seconded Cr McInnes, that the Chief Finance Officer's recommendation be adopted.

CARRIED

Attachments

Nil.

7.2 National Stronger Regions Fund Round 2 [Closed s.275(1)(h)]**Executive Officer: Chief Executive Officer****File Reference: 15/04/010**

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 Sanders
Seconded Cr McInnes

CARRIED

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

Moved Cr Sanders
Seconded Cr Stanfield

CARRIED

Chief Finance Officer's Recommendation**That:**

1. Council make an application under the National Stronger Regions Fund Round 2 as outlined; and
2. Council delegate authority to the Chief Executive Officer to approve the lodgement of the application providing necessary governance matters are resolved.

Moved Cr Sanders, seconded Cr Stanfield, that the Chief Finance Officer's recommendation be adopted.

CARRIED

Attachments

Nil.

8. MISCELLANEOUS BUSINESS

Nil

The Ordinary Meeting then closed at 10.48 am.
To be confirmed on 25 August 2015.

**Cr Virginia West
DEPUTY MAYOR**