



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 28 July 2015

Commencing at 10.30 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:scenicrim.qld.gov.au)  
[www.scenicrim.qld.gov.au](http://www.scenicrim.qld.gov.au)



**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**28 JULY 2015**  
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## ORDINARY MEETING OF COUNCIL

### AGENDA

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**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.
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# SCENIC RIM REGIONAL COUNCIL

## ORDINARY MEETING

28 JULY 2015

### AGENDA

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#### OPENING OF MEETING

#### 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

#### 1. PRAYERS

A representative from Beaudesert Uniting Church will offer prayers.

#### 2. DECLARATIONS OF INTEREST BY MEMBERS

#### 3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Tuesday, 30 June 2015

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

**6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

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

**7. CONSIDERATION OF BUSINESS OF MEETING****7.1 Mayoral Initiative - Infrastructure Charges Incentive [Closed s.275(1)(h)]****Executive Officer: Chief Executive Officer****Item Author: Chief Finance Officer****File Reference: 12/08/001; 19/03/004**

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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.

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

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- (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.
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**8. MISCELLANEOUS BUSINESS**