



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 25 August 2015

Commencing at 10.30 am

All correspondence to
be addressed to the
Chief Executive Officer

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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
25 AUGUST 2015
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ORDINARY MEETING OF COUNCIL

AGENDA

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
25 AUGUST 2015
AGENDA

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

Mr P G Murphy, Director Infrastructure Services

1. PRAYERS

A representative from Harvest Point Christian Outreach Centre will offer prayers.

2. DECLARATIONS OF INTEREST BY MEMBERS

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Tuesday, 28 July 2015

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 18 August 2015

- Corporate & Community Services Committee Meeting held on Tuesday, 18 August 2015

- Planning & Development Committee Meeting held on Tuesday, 18 August 2015

7. CONSIDERATION OF BUSINESS OF MEETING

7.1 Building Our Regions [Closed s.275(1)(c)]

Executive Officer: Chief Executive Officer

Item Author: Chief Finance Officer

File Reference: 15/04/010

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

- (c) the local government's budget.

8. MISCELLANEOUS BUSINESS