



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 29 January 2019

Commencing at 1.00 pm

All correspondence to  
be addressed to the  
Chief Executive Officer

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**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**29 JANUARY 2019**  
**AGENDA CONTENTS**

ITEM	SUBJECT	PAGE NO
	<b>OPENING OF MEETING</b> .....	1
	<b>ATTENDANCE</b> .....	1
	<b>APOLOGIES</b> .....	1
1.	<b>PRAYERS</b> .....	1
2.	<b>DECLARATIONS OF INTEREST BY MEMBERS</b> .....	1
	{UPDATES FOR REGISTER OF INTERESTS} .....	1
3.	<b>RECEPTION OF DEPUTATIONS BY APPOINTMENT</b> .....	1
4.	<b>CONFIRMATION OF MINUTES</b> .....	1
5.	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b> .....	2
6.	<b>RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS</b> .....	2
7.	<b>CONSIDERATION OF BUSINESS OF MEETING</b> .....	2
7.1	Lease Renewal Tamborine Mountain Historical Society Inc.....	2
7.2	Transfer of Management Agreement - Tamborine Mountain Botanic Gardens [Closed s.275(1)(e)].....	7
7.3	Bridge Renewal Program Round Four [Closed s.275(1)(c)] .....	7
7.4	PreLodge18/0034 Request to reduce application fee for Proposed Application for Development Permit for Intensive Agriculture Wholesale Nursery Impact (Inconsistent) 1-63 Boomerang Road Tamborine Lot 32 RP132664 Lot 33 RP132664 [Closed s.275(1)(g)].....	8
7.5	PreLodge18/0040 Request to reduce application fee for Proposed Application for Development Permit for Intensive Agriculture Turf Farm Impact (Inconsistent) 50-60 Karen Court Tamborine TJ Kelly Surveys Pty Ltd Lot 8 RP137969 [Closed s.275(1)(g)].....	8
8.	<b>MISCELLANEOUS BUSINESS</b> .....	9

## 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**  
**29 JANUARY 2019**  
**AGENDA**

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**OPENING OF MEETING**

**ATTENDANCE**

**APOLOGIES**

**1. PRAYERS**

**2. DECLARATIONS OF INTEREST BY MEMBERS  
{UPDATES FOR REGISTER OF INTERESTS}**

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

Nil

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Monday, 17 December 2018

**5. BUSINESS ARISING FROM PREVIOUS MINUTES****6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

- Finance Committee Meeting held on Tuesday, 22 January 2019
- Corporate & Community Services Committee Meeting held on Tuesday, 22 January 2019
- Planning & Development Committee Meeting held on Tuesday, 22 January 2019

**7. CONSIDERATION OF BUSINESS OF MEETING****7.1 Lease Renewal Tamborine Mountain Historical Society Inc**

**Executive Officer: General Manager Asset & Environmental Sustainability**

**Item Author: Acting Manager Property and Operations**

**File Reference: 05/06/001; WD4711L196**

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**Executive Summary**

Council is in receipt of correspondence from the Tamborine Mountain Historical Society Inc. seeking to renew its lease over part Reserve 1403 Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain.

**Previous Council Considerations / Resolutions**

Corporate & Community Services Committee held on 23 July 2013, Item 4.1 - The Committee recommended that Council and the Tamborine Mountain Historical Society Inc enter into lease over part R1403 Lot 196 on WD4711, Parish Tamborine for a further five years from 1 August 2013.

This recommendation was adopted at the Ordinary Meeting held on 30 July 2013.

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**REPORT**

On 10 October 2018, Council corresponded with the Tamborine Mountain Historical Society Inc. to gauge its interest in renewing its lease, currently expiring on 4 December 2018. The Historical Society's lease with Council is over a 3592.21m<sup>2</sup> section of Reserve 1403 along the eastern boundary of Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain. The Historical Society Inc. replied to Council in correspondence dated 20 November 2018 confirming its wish to renew the lease.

Tamborine Mountain Historical Society Inc. has been a long term occupant, managing the facility under agreement since July 1981 and has met the conditions of its lease at all times.

Given the above, it is considered appropriate that Council renew the Tamborine Mountain Historical Society's lease over part Reserve 1403 Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain for a five year term with an option of one by five years.

**Strategic Implications***Operational Plan*

Theme: 3. Open and Responsive Government

Key Area of Focus: 6.1.1 Align Council's buildings and facilities with current and predicted service level requirements

*Budget Implications*

Not applicable.

*Legal / Statutory Implications*

Council would enter into a formal lease agreement with the Tamborine Mountain Historical Society Inc. The terms and conditions would be consistent with 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:

SR41 Inadequate or lack of appropriate defined Service Levels in place resulting in failure to deliver or meet appropriate expectations of stakeholders.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic  Adverse impacts to the community due to inadequate or lack of appropriately defined Service Levels in place resulting in failure to deliver or meet appropriate expectations of stakeholders	Major	Almost certain	Extreme	Service Level Framework (review, planning and documentation)	Medium

**Conclusion**

Given that Tamborine Mountain Historical Society Inc. has satisfactorily managed part of the facility for over 35 years, it is recommended that Council renew the Historical Society's lease.

**Consultation**

Nil

**General Manager's Recommendation**

That Council renew the lease to Tamborine Mountain Historical Society Inc. over part Reserve 1403 Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain for a five year term, to expire on 31 December 2023, with an option to extend of one five year term.



**Attachments**

1. Locality Map.
2. Lease Plan.

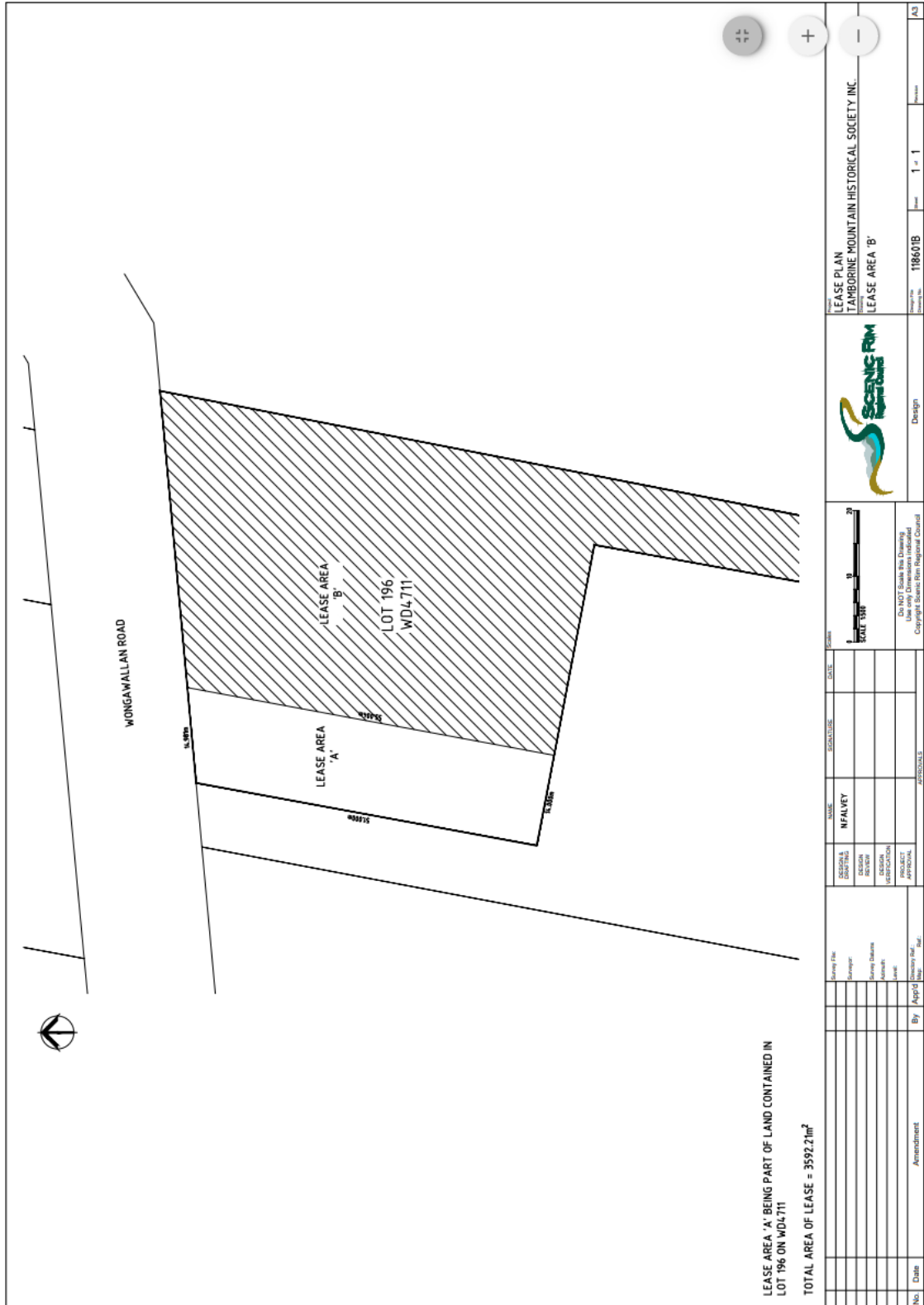


Attachment 1 - Locality Map



	<p>Based on Data provided with the permission of the Department of Natural Resources and Mines: Cadastral Data (2016).                  While every care is taken to ensure the accuracy of this data, Scenic Rim Regional Council, the Department of Natural Resources and Mines and Electoral Commission Queensland makes no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and disclaims all responsibility and liability (including without limitation, liability in negligence) for all expenses, losses, damages (including indirect or consequential damage) and costs which might be incurred as a result of the data being inaccurate or incomplete in any way. ©2016 Scenic Rim Regional Council</p>	<p>Historical Park                  53 Wongawallan Road                  Tamborine Mountain                  Lot 196 WD4711</p>	
<p>16/11/2018                  1:800</p>			

Attachment 2 - Lease Plan



**7.2 Transfer of Management Agreement - Tamborine Mountain Botanic Gardens [Closed s.275(1)(e)]****Executive Officer: General Manager Asset & Environmental Sustainability****Item Author: Acting Manager Property and Operations****File Reference: 05/06/001; L49 & 50 RP155199; L852 RP150147**

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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.

**7.3 Bridge Renewal Program Round Four [Closed s.275(1)(c)]****Executive Officer: General Manager Asset & Environmental Sustainability****Item Author: General Manager Asset & Environmental Sustainability****File Reference: 15/04/008; 28/01/002; 28/01/003**

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**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.
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- 7.4 PreLodge18/0034 Request to reduce application fee for Proposed Application for Development Permit for Intensive Agriculture Wholesale Nursery Impact (Inconsistent) 1-63 Boomerang Road Tamborine Lot 32 RP132664 Lot 33 RP132664 [Closed s.275(1)(g)]

Executive Officer: Acting General Manager Customer & Regional Prosperity

Item Author: Acting Manager Planning

File Reference: PreLodge18/0034

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#### Reason for Confidentiality

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

- (g) any action to be taken by the local government under the *Planning Act*, including deciding applications made to it under that Act.

- 7.5 PreLodge18/0040 Request to reduce application fee for Proposed Application for Development Permit for Intensive Agriculture Turf Farm Impact (Inconsistent) 50-60 Karen Court Tamborine TJ Kelly Surveys Pty Ltd Lot 8 RP137969 [Closed s.275(1)(g)]

Executive Officer: Acting General Manager Customer & Regional Prosperity

Item Author: Acting Manager Planning

File Reference: Prelodge18/0040

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- (g) any action to be taken by the local government under the *Planning Act*, including deciding applications made to it under that Act.
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**8. MISCELLANEOUS BUSINESS**