



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 22 September 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
www.scenicrim.qld.gov.au

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
22 SEPTEMBER 2015
AGENDA CONTENTS

ITEM	SUBJECT	PAGE NO
	OPENING OF MEETING.....	1
	ATTENDANCE	1
	APOLOGIES.....	1
1.	PRAYERS.....	1
2.	DECLARATIONS OF INTEREST BY MEMBERS	1
3.	RECEPTION OF DEPUTATIONS BY APPOINTMENT	2
4.	CONFIRMATION OF MINUTES	2
5.	BUSINESS ARISING FROM PREVIOUS MINUTES.....	2
6.	RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS.....	2
7.	CONSIDERATION OF BUSINESS OF MEETING	3
7.1	2015 Local Government Association of Queensland Conference Motion	3
7.2	2015-16 Vibrant & Active Towns & Villages Program [Closed s.275(1)(c)]	5
8.	MISCELLANEOUS BUSINESS	5

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.
-

SCENIC RIM REGIONAL COUNCIL

ORDINARY MEETING

22 SEPTEMBER 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

1. PRAYERS

A representative from St Mary's Catholic 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, 25 August 2015

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 15 September 2015

- Corporate & Community Services Committee Meeting held on Tuesday, 15 September 2015

- Planning & Development Committee Meeting held on Tuesday, 15 September 2015

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 2015 Local Government Association of Queensland Conference Motion****Executive Officer:** Chief Executive Officer**Item Author:** Chief Finance Officer**File Reference:** 12/06/004

Executive Summary

This report seeks Council's approval to submit a motion to the 2015 Local Government Association of Queensland (LGAQ) Conference regarding removal or amendment of legislative provisions for discounting of subdivided land not yet developed.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

The proposed motion for the 2015 LGAQ conference regarding removal or amendment of legislative provisions for discounting of subdivided land not yet developed is at Attachment 1.

Strategic Implications*Community Plan*

Theme: Open and Responsive Government

Outcome: Government is transparent, invites participation and encourages constructive debate.

Priority: Streamlined, firm and fair regulation of issues that matter with incentives for good practice

*Corporate Plan / Operational Plan*Corporate Sustainability

Implement an integrated planning framework across Council, which embeds performance, financial asset management principles (including long term financial modelling and whole of life costing).

Budget Implications

Removal of legislative provisions requiring discounting of subdivided land not yet developed would result in an increase in recurrent general rate revenue.

Legal / Statutory Implications

Provisions for discounting of subdivided land not yet developed are covered under Chapter 2, Part 2, Subdivision 3 of the *Land Valuation Act 2010*.

*Risks*Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

CF11 - Ineffective, inaccurate or inappropriate external communications.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Political Failure to ensure LGAQ motion reflects wider views of all local governments	Insignificant	Possible	Low	Motion wording has been revised to ensure appeal to wide range of local governments	Low

Conclusion

Council is requested to approve the motion entitled "removal or amendment of legislative provisions for discounting of subdivided land not yet developed" for submission to the 2015 LGAQ conference.

Consultation

Council

Chief Finance Officer's Recommendation

Council approve the motion entitled "removal or amendment of legislative provisions for discounting of subdivided land not yet developed" for submission to the 2015 LGAQ conference.

Attachments

1. LGAQ Annual Conference Motion 2015 - Removal or amendment of legislative provisions for discounting of subdivided land not yet developed (attached separately).

7.2 2015-16 Vibrant & Active Towns & Villages Program [Closed s.275(1)(c)]

Executive Officer: Chief Executive Officer

Item Author: Chief Finance Officer

File Reference: 12/06/004

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