



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 16 February 2016

Commenced at 10.06 am

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SCENIC RIM REGIONAL COUNCIL
CORPORATE & COMMUNITY SERVICES COMMITTEE
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CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 16 February 2016**. Councillors present:

Cr N J Waistell, Chairperson
Cr J C Brent, Mayor
Cr N O'Carroll
Cr V A West, Deputy Mayor
Cr J J Sanders
Cr R J Stanfield
Cr D A McInnes

ATTENDANCE

Executive Officers

C R Barke, Chief Executive Officer
P A Murphy, Director Infrastructure Services
A M Magner, Director Regional Services
K Stidworthy, Chief Finance Officer

APOLOGIES

Nil

DECLARATIONS OF INTEREST BY MEMBERS

Nil

The following Officers attended the meeting and joined discussions on the items listed.

H Dunne, Manager Property & Operations (Item 4.1)

Reception of Deputations by Appointment / Visitors

Nil

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

Please note: The Committee resolved to go into closed session in accordance with the provisions of s.275 of the Local Government Regulation 2012 to discuss the items of business indicated as closed in the Committee Report.

At the conclusion of these items, the Committee resolved to resume in open session. The Committee's recommendation on each item, discussed in closed session, is as detailed at the end of each item in the Report.

1. EXECUTIVE

1.1 Quarter 2 Operational Plan Report 2015-2016

Executive Officer: Chief Executive Officer

File Reference: 04/12/007

Chief Executive Officer's Recommendation

That Council endorse the second Quarterly Report of the 2015/2016 Operational Plan.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Brent
Seconded: Cr West

Carried

Attachments

1. Quarter 2 Operational Plan Report (attached separately).

2. CHIEF FINANCE OFFICER

2.1 WITHDRAWN Information Security Policy CM04.01CP

Executive Officer: Chief Executive Officer

File Reference: 04/15/004

3. REGIONAL SERVICES

Nil

4. INFRASTRUCTURE SERVICES

4.1 Land Acquisition - Wellington Bundock Drive and 1-29 Kooralbyn Drive, Kooralbyn [Closed s.275(1)(f)]

Executive Officer: Acting Director Infrastructure Services

File Reference: LEA14/003; LEA14/005; RP182609L141; RP156259L3

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 item.

Moved Cr West
Seconded Cr Sanders

CARRIED

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

Moved Cr West
Seconded Cr Stanfield

CARRIED

Director's Recommendation

That:

1. Council resolve to proceed with the resumption of part of the lands described as Lot 141 on RP182609 and Lot 3 on RP156259;
2. Council delegate authority to the Chief Executive Officer in accordance with section 257 of the *Local Government Act 2009* to:
 - a. instruct Council's solicitors to make an Application to the Minister for the taking of the land, as detailed above, by compulsory acquisition, in accordance with section 9 of the *Acquisition of Land Act 1967*; and
 - b. continue negotiations with the landowner to agree on the amount of compensation payable for the land in accordance with section 12(5A) of the *Acquisition of Land Act 1967*.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Sanders
Seconded: Cr Stanfield

Carried

Attachments

Nil.

.....

Cr N.J. Waistell

CHAIRPERSON

CORPORATE & COMMUNITY SERVICES COMMITTEE