



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 24 February 2015

Commenced at 10.35 am

This meeting was adjourned at 10.40 am and recommenced at 11.25 am

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
24 FEBRUARY 2015
MINUTES 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	1
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	4
	7.1 Review of Divisional Boundaries	4
8.	MISCELLANEOUS BUSINESS	9

ORDINARY MEETING OF COUNCIL

MINUTES

Please note: Minutes 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
24 FEBRUARY 2015
MINUTES

OPENING OF MEETING

The Mayor, Cr Brent, as Chairman of the Meeting, declared the Meeting open and welcomed all in attendance.

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

Nil.

1. PRAYERS

Fr Michael McKeaten from St Mary's Catholic Church offered prayers.

2. DECLARATIONS OF INTEREST BY MEMBERS

Nil.

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil.

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Tuesday, 27 January 2015.

Moved Cr O'Carroll, seconded Cr McInnes, that the Minutes of the Ordinary Meeting held on 27 January 2015, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 17 February 2015

The Report of the Finance Committee meeting dated 17 February 2015, was presented, this being recorded on Minute Sheet Nos

2.2 2015-16 Sale of Land for Overdue Rates and Charges [Closed s.275(1)(f)]

Moved Cr O'Carroll, seconded Cr Stanfield, that Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* the power to remove properties from Sale of Land for Overdue Rates or Charges proceedings where suitable financial arrangements are made.

CARRIED

ADOPTION REPORT

The motion to adopt the Report of the Finance Committee Meeting held on 17 February 2015, as amended, was then moved Cr O'Carroll, seconded Waistell and

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 17 February 2015

The Report of the Corporate and Community Services Committee meeting dated 17 February 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Waistell, seconded Cr Stanfield, that the Report of the Corporate & Community Services Committee Meeting dated 17 February 2015, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 17 February 2015

The Report of the Planning & Development Committee meeting dated 17 February 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Sanders, seconded Cr Stanfield, that the Report of the Planning and Development Committee Meeting dated 17 February 2015, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Review of Divisional Boundaries****Executive Officer: Chief Executive Officer****File Reference: 13/07/001**

Chief Executive Officer's Recommendation

That Council proceed with the submission to the Minister for Transport, Minister for Trade, Minister for Infrastructure, Local Government and Planning of a proposal that the boundaries of electoral divisions within the Scenic Rim Regional Council area be realigned in accordance with Attachments A, B, C and D.

Moved Cr McInnes, seconded Cr Stanfield, that:-

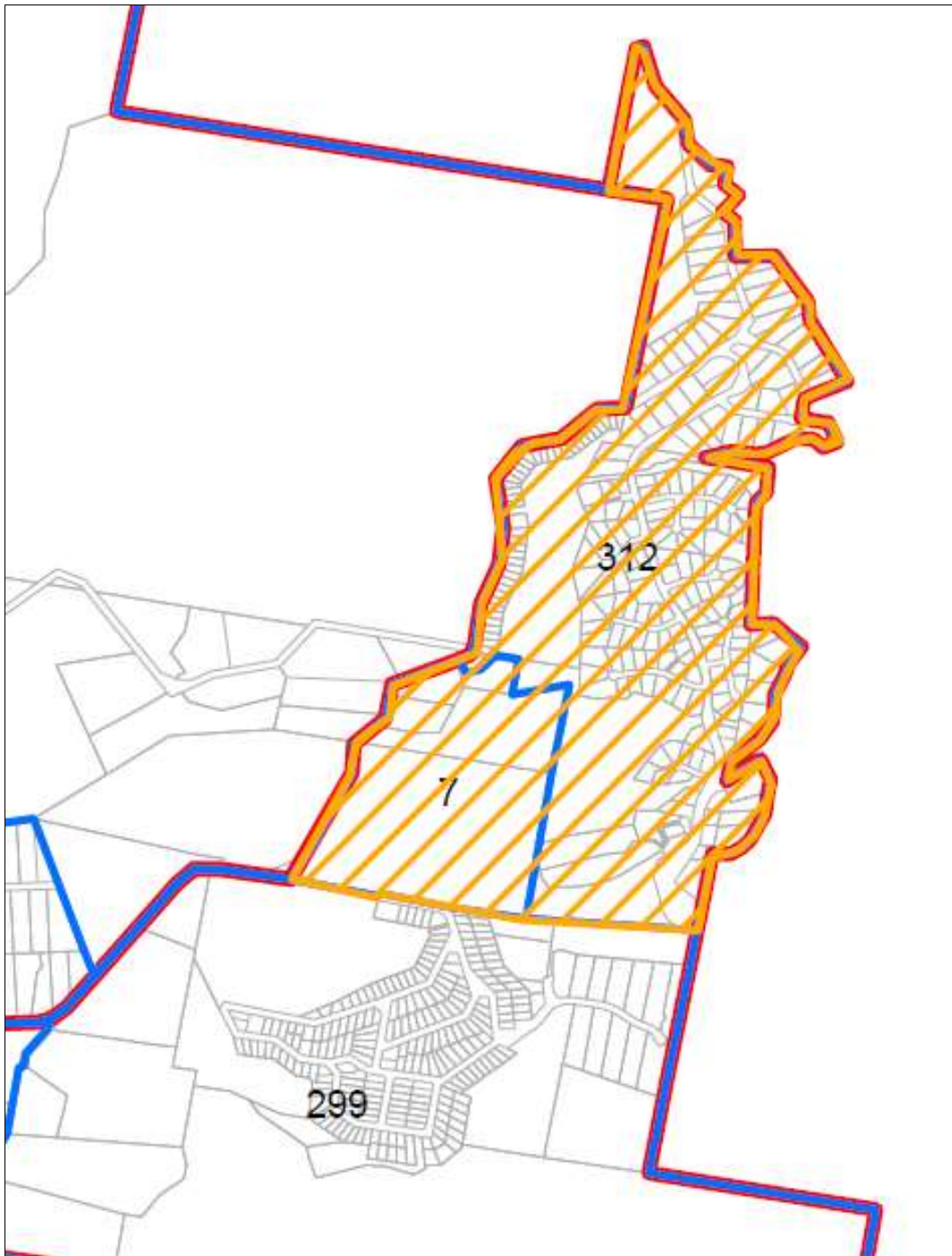
1. The Chief Executive Officer's recommendation be adopted.
2. Council delegate authority to the Chief Executive Officer to submit a proposal that the boundary between Division 4 and 6 be aligned such that properties serviced from the west remain in Division 6 and properties serviced from Wild Pig Creek Road are transferred to Division 4.

CARRIED

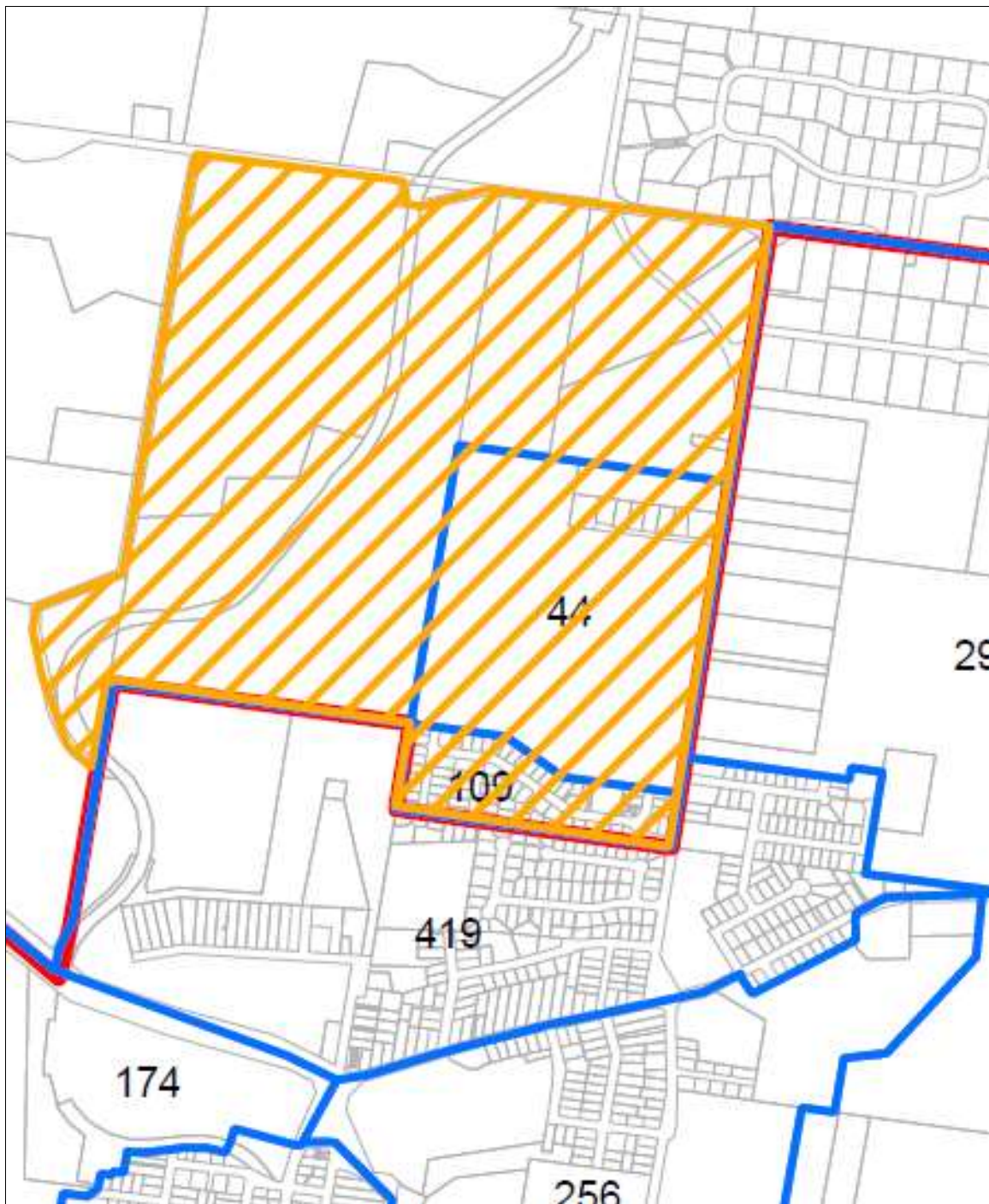
Attachments

1. Area on eastern side of Tamborine Mountain proposed for transfer from Division 2 to Division 1
2. Area on northern side of Boonah proposed for transfer from Division 6 to Division 5
3. Area east of Boonah proposed for transfer from Division 6 to Division 5
4. Areas between Kooralbyn Road and Running Creek Road proposed for transfer between Divisions 3 and 5

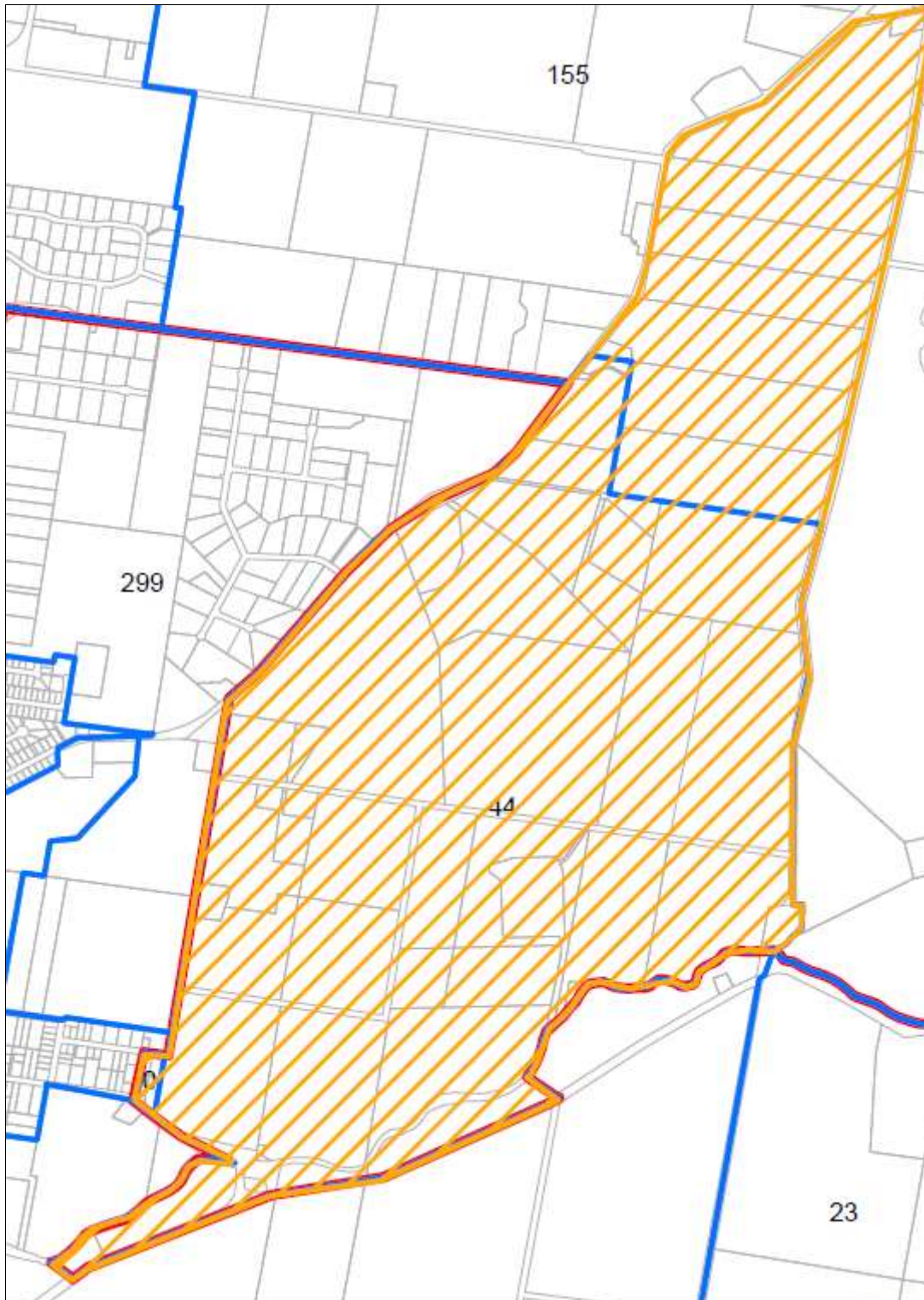
Attachment 1 - Area on eastern side of Tamborine Mountain proposed for transfer from Division 2 to Division 1



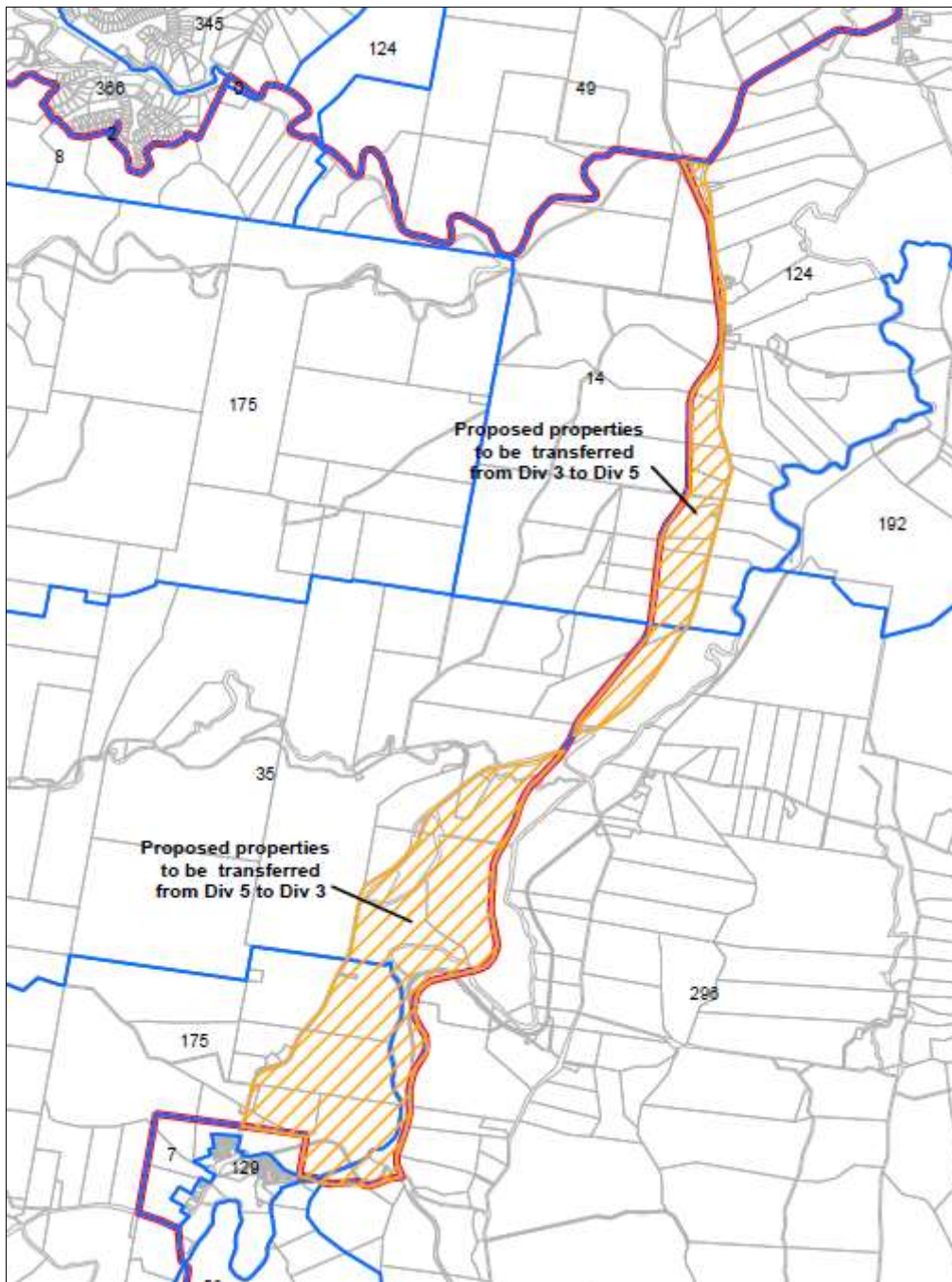
Attachment 2 - Area on northern side of Boonah proposed for transfer from Division 6 to Division 5



Attachment 3 - Area east of Boonah proposed for transfer from Division 6 to Division 5



Attachment 4 - Areas between Kooralbyn Road and Running Creek Road proposed from transfer between Divisions 3 and 5



8. MISCELLANEOUS BUSINESS

Nil.

The Ordinary Meeting then closed at 11.30 am.
To be confirmed on 24 March 2015.

Cr John Brent
MAYOR