



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 15 December 2015

Commenced at 10.30 am

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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
15 DECEMBER 2015
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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.
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SCENIC RIM REGIONAL COUNCIL
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15 DECEMBER 2015
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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

Pastor Howard Pohlner 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, 24 November 2015

Moved Cr Stanfield, seconded Cr McInnes, that the Minutes of the Ordinary Meeting held on 24 November 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, 8 December 2015

The Report of the Finance Committee meeting dated 8 December 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr O'Carroll, seconded Cr West, that the Report of the Finance Committee Meeting dated 8 December 2015, be adopted.
CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 8 December 2015

The Report of the Corporate and Community Services Committee meeting dated 8 December 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 8 December 2015, be adopted.
CARRIED

- Planning & Development Committee Meeting held on Tuesday, 8 December 2015

The Report of the Planning & Development Committee meeting dated 8 December 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Sanders, seconded Cr West, that the Report of the Planning and Development Committee Meeting dated , be adopted.
CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING

Nil

8. MISCELLANEOUS BUSINESS**8.1 Summation of Recent Announcements**

In response to a request from Cr McInnes for the Mayor to provide a summary of recent announcements, the Mayor referred to the following:

- The Government's recommitment to the construction of the Beaudesert Bypass, which will make a significant change to the flow of traffic within the central business district;
- The Vibrant and Active Towns and Villages Project which is about maintaining the look and feel that our residents enjoy whilst creating special environments;
- Council's asset strategies, including bridges, footpaths and drainage, which enable maintenance of assets and looking towards what can be achieved.
- Significant approvals such as Oaklands Estate;
- The Jobs Jump Start Program, ensuring we have future jobs for our community;
- The advocacy of the former Beaudesert Shire Council and the current Council, working with Ministers and State Government officers, culminating in the roll out of the \$30 million first development program to create jobs;
- The SCT plans for the creation of an inland port at Beaudesert on the interstate rail line and linking that to the inland rail project.

The Mayor reflected on the many programs and developments that make our region an area where people can "work, live and play".

He thanked the Councillors for their work with the community and congratulated the Chief Executive Officer and Council staff for their commitment and achievements throughout the year.

The Ordinary Meeting then closed at 10.45 am.
To be confirmed on 27 January 2016.

**Cr John Brent
MAYOR**