



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 15 December 2015

Commencing at 10.30 am

All correspondence to  
be addressed to the  
Chief Executive Officer

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**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**15 DECEMBER 2015**  
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## 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**  
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**AGENDA**

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**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 Paul's Lutheran Church will offer prayers.

**2. DECLARATIONS OF INTEREST BY MEMBERS**

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

Nil

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Tuesday, 24 November 2015

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

**6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

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

**7. CONSIDERATION OF BUSINESS OF MEETING**

Nil

**8. MISCELLANEOUS BUSINESS**