



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 28 August 2017

Commencing at 1.00 pm

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](mailto:scenicrim.qld.gov.au)  
[www.scenicrim.qld.gov.au](http://www.scenicrim.qld.gov.au)



---

**SCENIC RIM REGIONAL COUNCIL**  
**ORDINARY MEETING**  
**28 AUGUST 2017**  
**AGENDA CONTENTS**

---

ITEM	SUBJECT	PAGE NO
	<b>OPENING OF MEETING.....</b>	<b>1</b>
	<b>ATTENDANCE .....</b>	<b>1</b>
	<b>APOLOGIES.....</b>	<b>1</b>
1.	<b>PRAYERS.....</b>	<b>1</b>
2.	<b>DECLARATIONS OF INTEREST BY MEMBERS .....</b>	<b>1</b>
	<b>{UPDATES FOR REGISTER OF INTERESTS} .....</b>	<b>1</b>
3.	<b>RECEPTION OF DEPUTATIONS BY APPOINTMENT .....</b>	<b>1</b>
4.	<b>CONFIRMATION OF MINUTES .....</b>	<b>1</b>
5.	<b>BUSINESS ARISING FROM PREVIOUS MINUTES.....</b>	<b>1</b>
6.	<b>RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS .....</b>	<b>2</b>
7.	<b>CONSIDERATION OF BUSINESS OF MEETING .....</b>	<b>2</b>
7.1	<b>Preferred Contractor Panel - Roads, Bridges &amp; Road Resurfacing [Closed s.275(1)(e)].....</b>	<b>2</b>
7.2	<b>Glendower Dam Proposed Land Purchase [Closed s.275(1)(e)].....</b>	<b>3</b>
8.	<b>MISCELLANEOUS BUSINESS .....</b>	<b>3</b>

---

## 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  
28 AUGUST 2017  
AGENDA**

---

**OPENING OF MEETING**

**ATTENDANCE**

**APOLOGIES**

Mr C R Barke, Chief Executive Officer

**1. PRAYERS**

Rev Russell Briebe from St Paul's Lutheran Church will offer prayers.

**2. DECLARATIONS OF INTEREST BY MEMBERS  
{UPDATES FOR REGISTER OF INTERESTS}**

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Monday, 24 July 2017

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

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

- Finance Committee Meeting held on Monday, 21 August 2017
- Corporate & Community Services Committee Meeting held on Monday, 21 August 2017
- Planning & Development Committee Meeting held on Monday, 21 August 2017

**7. CONSIDERATION OF BUSINESS OF MEETING****7.1 Preferred Contractor Panel - Roads, Bridges & Road Resurfacing  
[Closed s.275(1)(e)]****Executive Officer: Director Infrastructure Services****Item Author: Manager Works****File Reference: 12/18/014; 09/10/001**

---

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

- (e) contracts proposed to be made by it.

**7.2 Glendower Dam Proposed Land Purchase [Closed s.275(1)(e)]****Executive Officer: Chief Executive Officer****Item Author: Director Regional Services****File Reference: 07/01/003, 14/06/003**

---

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following: -

- (e) contracts proposed to be made by it.

**8. MISCELLANEOUS BUSINESS**