



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 25 September 2017

Commencing at 1.00 pm

All correspondence to  
be addressed to the  
Chief Executive Officer

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**SCENIC RIM REGIONAL COUNCIL  
ORDINARY MEETING  
25 SEPTEMBER 2017  
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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**  
**ORDINARY MEETING**  
**25 SEPTEMBER 2017**  
**AGENDA**

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**OPENING OF MEETING**

**ATTENDANCE**

Cr G R Christensen, Mayor  
Cr N O'Carroll, Deputy Mayor  
Cr N J Waistell  
Cr V A West  
Cr M J Enright  
Cr R J Stanfield  
Cr D A McInnes  
Ms K Stidworthy, Chief Finance Officer / Acting Chief Executive Officer  
Mr A M Magner, Director Regional Services  
Mr P G Murphy, Director Infrastructure Services

**APOLOGIES**

Mr C R Barke, Chief Executive Officer

**1. PRAYERS**

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

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

Nil

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Monday, 28 August 2017

**5. BUSINESS ARISING FROM PREVIOUS MINUTES****5.1 Notice of Motion by Cr Christensen - Glendower Dam Proposed Land Purchase [Closed s.275(1)(e)]**

**Executive Officer:** Chief Executive Officer

**Item Author:** Chief Executive Officer

**File Reference:** 07/01/003, 14/06/003

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**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 but it.

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

- Finance Committee Meeting held on Monday, 18 September 2017
  - Corporate & Community Services Committee Meeting held on Monday, 18 September 2017
  - Planning & Development Committee Meeting held on Monday, 18 September 2017
-

**7. CONSIDERATION OF BUSINESS OF MEETING****7.1 Singapore Business Mission July 2017****Executive Officer:** Acting Chief Executive Officer**Item Author:** Councillor Support Officer**File Reference:** 02/05/002

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**Executive Summary**

The 2017 Singapore Business Mission was a Council of Mayors (South East Queensland) initiative conducted in July 2017, to explore four broad themes:

- Smart City Leadership;
- Infrastructure and Logistics;
- Innovation; and
- Trade and Investment.

**Previous Council Considerations / Resolutions**

At the Corporate and Community Services Committee Meeting held on 18 April 2017, Item 1.1, the Committee recommended that the Mayor be approved to participate in the Council of Mayors (South East Queensland) Singapore Business Mission, 2-6 July 2017. This recommendation was adopted at the Ordinary Meeting held on 24 April 2017.

**REPORT**

Mayor Christensen attended the Singapore Business Mission in July 2017 as a member of the Council of Mayors (South East Queensland) delegation.

Attached to this report for Council's consideration is a comprehensive Mission Report including a detailed overview of the business mission and numerous follow-up actions.

**Strategic Implications***Community Plan*

Theme: Open and responsive government  
Outcome: Government is transparent, invites participation and encourages constructive debate  
Priority: Building understanding and trust between community and government through information, honest and transparency

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*Corporate Plan / Operational Plan*

Continue to develop initiatives and processes to communicate and engage with our diverse community.

*Budget Implications*

Not applicable.

*Legal / Statutory Implications*

Not applicable.

*Risks*Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

- PO1 Poor relationships with other Councils, State and/or Federal Governments, resulting in reduced efficiency in key areas, limitations in accessing funding opportunities or devolution of responsibilities

Risk Assessment

<b>Category</b>	<b>Consequence</b>	<b>Likelihood</b>	<b>Inherent Risk Rating</b>	<b>Treatment of risks</b>	<b>Residual Risk Rating</b>
Reputation  Failure to capitalise on opportunities for economic growth for Scenic Rim	Minor	Possible	Medium	Council consider the report, participate in follow-up actions outlined therein and build on relationships established during the mission	Low

**Conclusion**

Council is presented with the Mission Report from the Singapore Business Mission 2017 for information and consideration.

**Consultation**

Mayor Christensen  
Council of Mayors (South East Queensland)



**Acting Chief Executive Officer's Recommendation**

That Council receive and note the Mission Report from the Singapore Business Mission 2017, attended by Mayor Christensen.

**Attachments**

1. Singapore Business Mission 2017 Mission Report (attached separately).

**7.2 2017-19 Local Government Grants and Subsidies Program [Closed s.275(1)(c)]**

**Executive Officer: Chief Finance Officer**

**Item Author: Chief Finance Officer**

**File Reference: 15/04/010**

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**Reason for Confidentiality**

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

- (c) the local government's budget.

**8. MISCELLANEOUS BUSINESS**