



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 27 November 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**  
**27 NOVEMBER 2017**  
**AGENDA CONTENTS**

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ITEM	SUBJECT	PAGE NO
	OPENING OF MEETING.....	1
	ATTENDANCE .....	1
	APOLOGIES.....	1
1.	PRAYERS.....	1
2.	DECLARATIONS OF INTEREST BY MEMBERS .....	1
	{UPDATES FOR REGISTER OF INTERESTS}.....	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 .....	2
7.1	2017 Resilient Infrastructure (Betterment) Fund [Closed s.275(1)(c)] .....	2
8.	MISCELLANEOUS BUSINESS .....	3

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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  
27 NOVEMBER 2017  
AGENDA**

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**OPENING OF MEETING**

**ATTENDANCE**

**APOLOGIES**

**1. PRAYERS**

Pastor Mark Ironside from Harvest Point Christian Outreach Church will offer prayers.

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

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

**1.05 pm - 1.15 pm: Julie Wilkinson**

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Monday, 20 November 2017

**5. BUSINESS ARISING FROM PREVIOUS MINUTES****6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

- Finance Committee Meeting held on Monday, 20 November 2017
- Corporate & Community Services Committee Meeting held on Monday, 20 November 2017
- Planning & Development Committee Meeting held on Monday, 20 November 2017

**7. CONSIDERATION OF BUSINESS OF MEETING****7.1 2017 Resilient Infrastructure (Betterment) Fund [Closed s.275(1)(c)]**

**Executive Officer: Director Infrastructure Services**

**Item Author: Manager Works**

**File Reference: 15/04/005; 04/14/029**

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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.
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**8. MISCELLANEOUS BUSINESS**