



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 24 March 2015

Commenced at 10.30 am

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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
24 MARCH 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
ORDINARY MEETING
24 MARCH 2015
MINUTES

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 Mike from the Uniting Church 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 February 2015

Moved Cr West , seconded Cr Stanfield, that the Minutes of the Ordinary Meeting held on 24 February 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, 17 March 2015

The Report of the Finance Committee meeting dated 17 March 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr O'Carroll, seconded Cr Stanfield, that the Report of the Finance Committee Meeting dated 17 March 2015, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 17 March 2015

The Report of the Corporate and Community Services Committee meeting dated 17 March 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Waistell, seconded Cr West, that the Report of the Corporate & Community Services Committee Meeting dated 17 March 2015, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 17 March 2015

The Report of the Planning & Development Committee meeting dated 17 March 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Sanders, seconded Cr Stanfield, that the Report of the Planning and Development Committee Meeting dated 17 March 2015, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Local Government Finance Summit 2015**

Executive Officer: Chief Executive Officer

File Reference: 02/05/002

Chief Executive Officer's Recommendation

That interested Councillors be authorised to attend the fourth Local Government Finance Summit, organised by the Local Government Association of Queensland, which is to be held in Brisbane from 21 to 22 April 2015.

Moved Cr Sanders, seconded Cr McInnes, that the Chief Executive Officer's recommendation be adopted.

CARRIED

Attachments

Nil.

8. MISCELLANEOUS BUSINESS

Nil.

The Ordinary Meeting then closed at 10.44am.
To be confirmed on 28 April 2015.

Cr John Brent
MAYOR