

# Scenic Rim Regional Council

## Briefing Session

### Wednesday, 14 August 2024

## Agenda

---

#### 1. Executive

- 1.1. TechnologyOne Roadmap Presentation

#### 2. People and Strategy

- 2.1. Operational Plan 2023-2024 Quarter Four Progress Report

#### 3. Customer and Regional Prosperity

- 3.1. Charges Resolution Update
- 3.2. MCU23/131 Development Permit for Material Change of Use Intensive Animal Industry (eight sheds - maximum 360,000 birds) Moorang Lane, Moorang, Lot 77 on CH311086, Lot 230 on CH312495 and Lot 1 on CC3571
- 3.3. MCU23/180 Development application for Material Change of Use for Function Facility (wedding venue), short-term accommodation (six cabins) and Tourist Park (camping grounds) - 390 Veresdale Scrub School Road, Veresdale Scrub (Lot 2 on RP81580)
- 3.4. MCU23/143 Development Permit for Utility Installation (Groundwater Extraction for Water Supply) 45-63 Hartley Road, Tamborine Mountain Lot 2 RP82745
- 3.5. Policy Review - Accredited Visitor Information Centres Annual Contributions

#### 4. Asset and Environmental Sustainability

- 4.1. Review of Asset Management Policy
- 4.2. [Confidential]
- 4.3. Procurement Exception - Comingled Recyclables Processing Service
- 4.4. Let's Get It Sorted Partnership Program

#### 5. Council Sustainability

- 5.1. Policy Review Project - Complaints Management Framework
- 5.2. Policy Review Project - Councillors Expenses and Reimbursement

#### 6. Matters Raised by Councillors

- 6.1. Cr Hay - upcoming leave
- 6.2. Cr McInnes - upcoming leave