

Scenic Rim Regional Council

Briefing Session

Wednesday, 16 October 2024

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Prescribed or Declarable Conflict of Interest by Members**
- 4. Executive**
 - 4.1. Urban Utilities Update
- 5. People and Strategy**
- 6. Customer and Regional Prosperity**
 - 6.1. Destination Scenic Rim Partnership Update
 - 6.2. 2024-2025 Scenic Rim Community Grants Program Round 1 - Minor and Major Grants
 - 6.3. Community Consultation Planning for future uses of the Beaudesert Pig and Calf Saleyards - Draft Survey and Stakeholder List
 - 6.4. Planning Matter
 - 6.5. Planning Matter
 - 6.6. Planning Matter
 - 6.7. Planning Matter
 - 6.8. Planning Matter
- 7. Asset and Environmental Sustainability**
 - 7.1. Unconstructed Roads
 - 7.2. Provision of Community Christmas Lights and Trees
- 8. Council Sustainability**
 - 8.1. Policy Review Project - Recording Device Council Policy
 - 8.2. Policy Review Project - Procurement Policy Review
 - 8.3. Proposed 2025 Dates for Ordinary Meetings, Strategy Workshops and Briefing Sessions
 - 8.4. Information and Communication Technology Strategic Plan 2024-2028
 - 8.5. 2025-2026 Budget Process Planning
- 9. Matters Raised by Councillors**
 - 9.1. Animal Management matter [Confidential]
 - 9.2. Auction - Gallery Walk Winery
 - 9.3. Modified Monash Model
 - 9.4. Communications to the Chief Executive Officer
 - 9.5. Animal Management matter [Confidential]
- 10. Matters Raised by the Chief Executive Officer**
 - 10.1. Kalbar Mural