



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 28 April 2015

Commenced at 10.35 am

This meeting was adjourned at 11.00 am and resumed at 11.34 am

All correspondence to
be addressed to the
Chief Executive Officer

Scenic Rim Regional Council
PO Box 25
BEAUDESERT QLD 4285
ABN: 45 596 234 931

Beaudesert Administration Centre P: 07 5540 5111 F: 07 5540 5103
Boonah Administration Centre P: 07 5463 3000 F: 07 5463 2650
mail@scenicrim.qld.gov.au
www.scenicrim.qld.gov.au

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
28 APRIL 2015
MINUTES CONTENTS

ITEM	SUBJECT	PAGE NO
	OPENING OF MEETING.....	1
	ATTENDANCE	1
	APOLOGIES.....	1
1.	PRAYERS.....	1
2.	DECLARATIONS OF INTEREST BY MEMBERS	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	3
7.1	Notice of Motion by Cr O'Carroll - Tamborine Mountain Aquifer Water Resources	3
7.2	Notice of Motion by Cr Sanders - Speed Limit on Mt Lindsay Highway.....	4
7.3	14/15/FRW002 Restoration Works on various Roads in Construction Package No 5_FD13 [Closed s.275(1)(c)].....	5
7.4	LATE ITEM - Beaudesert Town Bypass - Priority Development Infrastructure Agreement [Closed s.275(1)(e)]	6
8.	MISCELLANEOUS BUSINESS	7

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.
-

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
28 APRIL 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 Josh Cocks from Beaudesert Baptist 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 March 2015

Moved Cr Waistell, seconded Cr McInnes, that the Minutes of the Ordinary Meeting held on 24 March 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, 21 April 2015

The Report of the Finance Committee meeting dated 21 April 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 21 April 2015, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 21 April 2015

The Report of the Corporate and Community Services Committee meeting dated 21 April 2015, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Waistell, seconded Cr McInnes, that the Report of the Corporate & Community Services Committee Meeting dated 21 April 2015, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 21 April 2015

The Report of the Planning & Development Committee meeting dated 21 April 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 21 April 2015, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Notice of Motion by Cr O'Carroll - Tamborine Mountain Aquifer Water Resources****Executive Officer: Chief Executive Officer****File Reference: 32/01/001**

Chief Executive Officer's Recommendation

That Council consider Cr O'Carroll's Notice of Motion regarding the Tamborine Mountain Aquifer Water Resources.

Moved Cr O'Carroll, seconded Cr Waistell, that Council resolve to send a letter to the Minister for Natural Resources and Mines requesting that the government takes steps to ensure that the Tamborine Mountain aquifer water resources are managed in a sustainable manner to ensure that essential water supply and natural eco systems are protected and supported both currently and for the future and that such measures include consideration of declaring the aquifer as a protected resource under the Water Act 2000.

Following discussion, a revised motion was accepted by the mover and seconder, that Council resolve to send a letter to the Minister for Natural Resources and Mines requesting that the government takes steps to ensure that the Tamborine Mountain aquifer water resources are managed in a sustainable manner to ensure that water supply and natural eco systems are protected and supported both currently and for the future.

CARRIED

For: Crs Brent, Waistell, O'Carroll, Sanders, Stanfield and McInnes
Against: Cr West

Attachments

Nil.

7.2 Notice of Motion by Cr Sanders - Speed Limit on Mt Lindsay Highway**Executive Officer: Chief Executive Officer****File Reference: 30/06/001**

Chief Executive Officer's Recommendation

That Council consider Cr Sanders' Notice of Motion regarding the speed limit on the Mt Lindsay Highway.

Moved Cr Sanders, seconded Cr Waistell, that Council liaise with the Qld State Government in relation to returning the speed limit on the Mt Lindsay Highway back to 100 kms per hour (where possible).

CARRIED

Following discussion, a revised motion was accepted by the mover and seconder, that Council request that the Department of Transport and Main Roads undertake a speed limit review of the Mt Lindsay Highway with the objective of achieving improved travel time.

CARRIED

Attachments

Nil.

7.3 14/15/FRW002 Restoration Works on various Roads in Construction Package No 5_FD13 [Closed s.275(1)(c)]**Executive Officer: Director Infrastructure Services****File Reference: 12/18/004; 09/10/001; 15/04/005**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and another closed item.

Moved Cr West
Seconded Cr Sanders

CARRIED

Following discussion in closed session of Item, 7.4, Council resumed in open session for the proposal of resolutions.

Moved Cr Waistell
Seconded Cr McInnes

CARRIED

Director's Recommendation**That:**

1. Council approve an increase in the contract amount for Contract No. 14/15/FRW002 Restoration Works on Various Roads in Construction Package No 5_FD13 to \$3,998,717.00 (excluding GST) to allow for completion of the original contract works and the addition of Illinbah Road culvert flood damage restoration works; and
2. Council reconfirm its approval of the contingency amount of \$400,500. 00 (excluding GST) for possible latent conditions for the remainder of the contract works including the variation works.

Moved Cr Stanfield, seconded Cr West, that the Director's recommendation be adopted.

CARRIED

Attachments

Nil.

7.4 LATE ITEM - Beaudesert Town Bypass - Priority Development Infrastructure Agreement [Closed s.275(1)(e)]**Executive Officer: Director Infrastructure Services****File Reference: 19/03/004; 28/08/001**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and another closed item.

Moved Cr West
Seconded Cr Sanders

CARRIED

Following discussion in closed session of this item, Council resumed in open session for the proposal of resolutions.

Moved Cr Waistell
Seconded Cr McInnes

CARRIED

Director's Recommendation

That Council enter into a Priority Development Infrastructure Agreement with the Minister for Economic Development Queensland and State of Queensland (represented by the Department of Transport and Main Roads), for the delivery of the Beaudesert Town Bypass, which includes a commit by Council for the provision of the Council acquired land and materials, as well as contributing to the cost of the design and construction of the Infrastructure.

Moved Cr Sanders, seconded Cr McInnes, that the Director's recommendation be adopted.
CARRIED

Moved Cr Stanfield, seconded Cr West, that Council resolve to write to the Deputy Premier and Minister for Planning, Infrastructure, Transport, Local Government and Trade, commending the State Government for its commitment to partner with Scenic Rim Regional Council to construct the Beaudesert Town Centre Bypass.
CARRIED

Attachments

Nil.

8. MISCELLANEOUS BUSINESS

Nil.

The Ordinary Meeting then closed at 11.46 am.
To be confirmed on 26 May 2015.

Cr John Brent
MAYOR