



**SCENIC RIM REGIONAL COUNCIL**

**Ordinary Meeting of Council**

# **Agenda**

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 28 April 2015

Commencing at 10.30 am

All correspondence to  
be addressed to the  
Chief Executive Officer

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**SCENIC RIM REGIONAL COUNCIL  
ORDINARY MEETING  
28 APRIL 2015  
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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  
28 APRIL 2015  
AGENDA**

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**OPENING OF MEETING**

**ATTENDANCE**

**APOLOGIES**

**1. PRAYERS**

A representative from Christian Life Beaudesert will offer prayers.

**2. DECLARATIONS OF INTEREST BY MEMBERS**

**3. RECEPTION OF DEPUTATIONS BY APPOINTMENT**

**4. CONFIRMATION OF MINUTES**

- Minutes of the Ordinary Meeting held on Tuesday, 24 March 2015

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

**6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

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

**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****Item Author: Meetings Administrator****File Reference: 32/01/001**

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**Executive Summary**

The Chief Executive Officer has received a written Notice of Motion from Cr O'Carroll, advising of her intention to propose a motion regarding the Tamborine Mountain Aquifer Water Resources.

**REPORT**

Cr O'Carroll has given written notice of her intention to propose a motion as follows:

*"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."*

**Chief Executive Officer's Recommendation**

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

**Attachments**

Nil.

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

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**Executive Summary**

The Chief Executive Officer has received a written Notice of Motion from Cr Sanders, advising of her intention to propose a motion regarding the speed limit on the Mt Lindsay Highway.

*"This is the Beaudesert and the region's lifeline to Brisbane, yet the speed limits have been constantly reduced. It now takes longer to travel to Brisbane than it did 15 years ago. The road has been upgraded and each time, the speed limit has been reduced."*

**Previous Council Considerations / Resolutions**

Nil.

**REPORT**

Cr Sanders has given written notice of her intention to propose a motion as follows:

*"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)."*

**Chief Executive Officer's Recommendation**

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

**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**

**Item Author: Manager Works**

**File Reference: 12/18/004; 09/10/001; 15/04/005**

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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.

**8. MISCELLANEOUS BUSINESS**