

SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Report

Meeting held in the Council Chambers 82 Brisbane Street Beaudesert

Tuesday, 17 March 2015

Commenced at 10.50 am

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SCENIC RIM REGIONAL COUNCIL

CORPORATE & COMMUNITY SERVICES COMMITTEE

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CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on Tuesday, 17 March 2015. Councillors present:

Cr N J Waistell, Chairperson Cr J C Brent, Mayor Cr N O'Carroll Cr V A West, Deputy Mayor Cr J J Sanders Cr R J Stanfield Cr D A McInnes

ATTENDANCE

Executive Officers

C R Barke, Chief Executive Officer P A Murphy, Director Infrastructure Services A M Magner, Director Regional Services K Stidworthy, Chief Finance Officer

APOLOGIES

Nil

DECLARATIONS OF INTEREST BY MEMBERS

Nil

The following Officers attended the meeting and joined discussions on the items listed.

N Rossmann, Coordinator Governance and Corporate Policy (Item 1.1) K Forrest, Coordinator Community Development (Item 3.5)

Reception of Deputations by Appointment / Visitors

Nil

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

Please note: The Committee resolved to go into closed session in accordance with the provisions of s.275 of the Local Government Regulation 2012 to discuss the items of business indicated as closed in the Committee Report.

At the conclusion of these items, the Committee resolved to resume in open session. The Committee's recommendation on each item, discussed in closed session, is as detailed at the end of each item in the Report.

1. EXECUTIVE

1.1 Annual Review of Delegations to the Chief Executive Officer

Executive Officer: Chief Executive Officer

File Reference: 16/01/001; 13/06/001

Chief Executive Officer's Recommendation

That, pursuant to section 257(4) of the *Local Government Act 2009*, Council review the current delegations made to the Chief Executive Officer (as nominated in Attachment 1 to this report) and retain the existing delegations.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Stanfield Seconded: Cr Brent

Carried

Cr Sanders was not present for discussion or voting on this item.

Attachments

1. Delegations to the Chief Executive Officer (attached separately).

1.2 Appointment of Representative to Regional Development Australia Ipswich and West Moreton

Executive Officer: Chief Executive Officer

File Reference: 04/03/003

Chief Executive Officer's Recommendation

That Council note the appointment of Cr Sanders as a representative on the Regional Development Australia Ipswich and West Moreton Committee.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Stanfield Seconded: Cr West

Carried

Cr Sanders was not present for discussion or voting on this item.

Attachments

1.3 National General Assembly of Local Government 2015

Executive Officer: Chief Executive Officer

File Reference: 02/05/002

Chief Executive Officer's Recommendation

That Council authorise the Mayor, Cr John Brent, to attend the annual Australian Local Government Association National General Assembly of Local Government, to be held in Canberra from 14-17 June 2015.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Stanfield Seconded: Cr West

Carried

Attachments

1.4 2015 Asia Pacific Cities Summit and Mayors' Forum

Executive Officer: Chief Executive Officer

File Reference: 02/05/002

Chief Executive Officer's Recommendation

That:

- 1. Interested Councillors be authorised to attend the 2015 Asia Pacific Cities Summit in Brisbane from 5-8 July 2015; and
- 2. Cr Brent be authorised to attend the associated Mayors' Forum.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr West Seconded: Cr O'Carroll

Carried

Attachments

2. CHIEF FINANCE OFFICER

Nil

3. **REGIONAL SERVICES**

3.1 Review of Risk Management Policy

Executive Officer: Director Regional Services

File Reference: 04/18/001

Director's Recommendation

That Council adopt the amended Council Policy: Risk Management.

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

Moved: Cr Brent Seconded: Cr West

Carried

Attachments

1. Amended Council Policy: Risk Management.

Attachment 1 - Amended Council Policy: Risk Management

CORPORATE MANAGEMENT GOVERNANCE Policy Number: CM03.09CP



COUNCIL POLICY: RISK MANAGEMENT

Date Adopted:	25 November 2008
Committee Reference:	Corporate and Community Services Committee; 18 November 2008; Item Number 1.1
Date Amended:	22 November 2011; 24 March 2015
Contact officer:	Coordinator Governance and Corporate Policy
Next review date:	31 March 2018
File Reference:	04/18/001; 04/15/004
Related Policies/Local La	ws/Legislation:
	Risk Management Standard AS/NZS ISO 31000:2009
	Local Government Regulation 2012
Related Documents:	Scenic Rim Regional Council's Risk Management Guidelines
	Scenic Rim Regional Council's Risk Registers

OBJECTIVES

The objectives of this policy are:

- Maintain and improve reliability and quality of service provided by Scenic Rim Regional Council, within Council's controls and capabilities;
- Minimise or eliminate adverse impacts from Council's services or infrastructure 0 on the community, visitors and the environment; Capitalise on opportunities identified for Scenic Rim Regional Council;
- 0
- Safeguard Council's employees, assets, financial sustainability, property, 0 reputation and information; and
- Promote risk management principles as a strategic tool to ensure better 0 informed decision making throughout Council.

Corporate Plan	(200 DD DD SACRESCONTING)
Priority Area	Organisational Sustainability Council strives to be a high performing and financially sustainable organisation with robust governance structures based on the principles of risk management and continuous improvement. We offer a safe, positive work environment, value and reward our staff and are committed to providing ongoing development and training.
Strategy	Implement effective risk management and maintain contemporary business processes.

Scenic Rim Regional Council Policy Register

POLICY STATEMENT

Scenic Rim Regional Council recognises that as a public authority it is exposed to a broad range of risks which, if not managed, could adversely impact on the organisation achieving its strategic objectives. Therefore Council will implement a systematic risk management methodology to identify and address, where practical, areas of potential risk within Council. This methodology will be consistent with Risk Management Standard AS/NZS ISO 31000:2009.

The intent of this policy is to create an environment where Council, management and staff assume responsibility for risk management, through consistent risk management practices.

Principles

The following principles will be adopted to ensure that the objectives are achieved:

- Apply a risk management framework which is consistent with Risk Management Standard AS/NZS ISO 31000:2009 for making decisions on how best to identify, assess and manage risk throughout all departments of Council;
- Prioritise identified risks and implement treatments progressively based on the level of risk assessed and the effectiveness of the current treatments;
- Integrate risk management with the Council's corporate, strategic planning and operational frameworks and processes;
- Take into account relevant legislative requirements and political, social and economic environments in managing risk;
- Create a culture of risk awareness throughout the organisation through training, induction, promotion and risk review and reporting mechanisms; and
- Ensure resources and operational capabilities are identified and responsibility for managing risk is allocated.

Risk Management Guidelines

Risk Management Guidelines will be provided by the Chief Executive Officer. The Guidelines will represent Council's commitment to the principles of this policy and provide the necessary tools for the organisation to implement a systematic risk management methodology.

SCOPE

This policy applies to Scenic Rim Regional Council, its employees and contractors and all activities (excluding Controlled Entities).

DEFINITIONS

Risk - is the chance that an event will occur that will impact upon Scenic Rim Regional Council's objectives. It is measured in terms of consequence and likelihood.

Risk Management - the culture, processes, and structures that are directed towards the effective management of potential opportunities and adverse effects. Risk management aims to minimise loss.

Risk Management Process - The systematic application of management policies, procedures and practices, to the tasks of establishing context, identifying, analysing, evaluating, treating, monitoring and communicating risk.

Scenic Rim Regional Council Policy Register Risk Management Policy Page 2 of 3

Risk Register - A list of identified and assessed risks.

RESPONSIBILITIES

Policy Author	Coordinator Governance and Corporate Policy
Policy Owner	Chief Executive Officer
Guidelines and procedures: Risk Management	Coordinator Governance and Corporate Policy
Guidelines	

Approved By:

SCENIC RIM REGIONAL COUNCIL 25 November 2008

Scenic Rim Regional Council Policy Register Risk Management Policy

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3.2 Adoption of Amending Local Law No.1 2015 and Subordinate Local Law No.1 2015

Executive Officer: Director Infrastructure Services

File Reference: 20/05/001

Director's Recommendation

That:

- 1. Council adopt Amending Local Law No.1 2015; and
- 2. Council adopt Amending Subordinate Local Law No.1 2015.

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

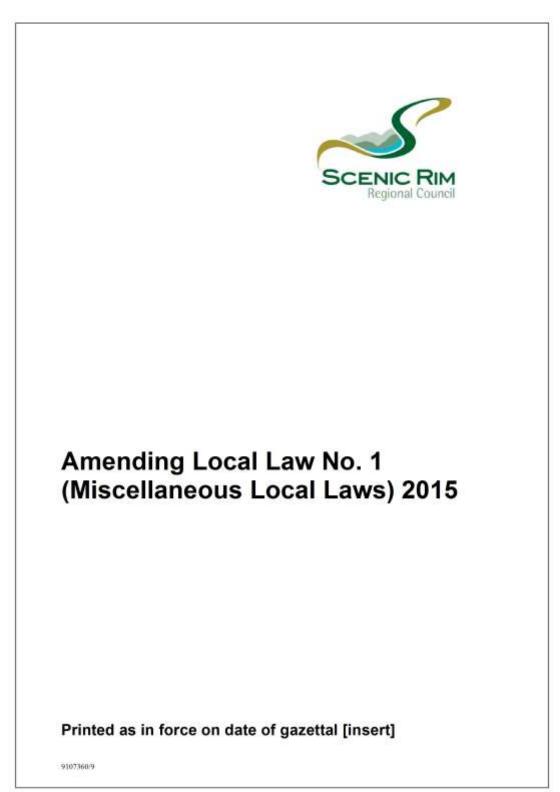
Moved: Cr Stanfield Seconded: Cr McInnes

Carried

Attachments

- **1.** Amending Local Law No.1 2015.
- 2. Amending Subordinate Local Law No.1 2015.

Attachment 1 - Amending Local Law No.1 2015



Amending Local Law No.1 (Miscellaneous Local Laws) 2015

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Amending Local Law No. 1 (Miscellaneous Local Laws) 2015

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Amending Local Law No.1 (Miscellaneous Local Laws) 2015

3

Part 1 Preliminary

1 Short title

This local law may be cited as Amending Local Law No. 1 (Miscellaneous Local Laws) 2015.

2 Object

(1) The object of this local law is to amend-

- Local Law No 1 (Administration) 2011 to provide for the removal or pruning of trees others than by the Council;
- (b) Local Law No. 2 (Animal Management) 2011 to provide for flexibility for the Council to approve dog off-leash areas for limited or specific periods of time; and
- (c) Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011 to provide for additional vehicle types to be able to access local government controlled areas in particular circumstances.

3 Commencement

This local law commences on the date that notification of the making of Amending Local Law No. 1 (Miscellaneous Local Laws) 2015 is published in the Gazette.

Part 2 Amendment of Local Law No. 1 (Administration) 2011

4 Local law amended

This part amends Local Law No. 1 (Administration) 2011.

5 Amendment of section 1 (Short title)

6 Amendment of section 5 (Meaning of prescribed activity)

- (1) Section 5
 - renumber as section 5(1).
- (2) Section 5, after subsection (1) insert—
 - *(2) Despite subsection (1), an activity that is carried out by the local government or a local government worker in the conduct of their duties is not a prescribed activity.'.

Amending Local Law No.1 (Miscellaneous Local Laws) 2015 4

7 Amendment of section 8 (Form of application)

 Section 8(6), after 'However,' insert—

'at any time before the application lapses,'.

(2) Section 8(6), after 'information' insert—

'by providing written notice of the extension to the applicant'.

8 Amendment of section 29 (Stop Orders)

(1) After Section 29-

insert-

*29A Consequential orders

- The Court may order a person found guilty of an offence under this local law to perform work required to be performed by—
 - (a) a compliance notice or stop order issued under this local law; or
 - (b) a condition of an approval issued under this local law; or
 - (c) a provision of this local law."

9 Amendment of Schedule 1 (Dictionary)

 Schedule 1, after definition of *local government controlled area* insert—

'local government worker has the meaning given in the Act.'.

10 Amendment of Schedule 2 (Prescribed activities)

 Schedule 2, Part 2, definition of alteration or improvement to local government controlled areas and roads, 'or damaging' omit, insert—

', removal, pruning, seed harvesting or harvesting'.

Part 3 Amendment of Local Law No. 2 (Animal Management) 2011

11 Local law amended

This part amends Local Law No. 2 (Animal Management) 2011.

12 Amendment of section 1 (Short title)

Section 1, 'model'---

5

Amending Local Law No.1 (Miscellaneous Local Laws) 2015 13 Amendment of section 11 (Dog off-leash areas) Section 11, subsections (2) and (3)-(1)remumber as subsections (4) and (5). Section 11, after subsection (1)-(2)insert-·(2) The local government may designate, for a specified period, an area within a public place as an area where a dog is not required to be on a leash (a temporary dog off-leash area). (3) The designation of an area as a dog off-leash area or a temporary dog offleash area may be subject to stated limits on that designation in relation to: (a) days on which the dog off-leash area or temporary dog off-leash area applies; (b) times at which the dog off-leash area or temporary dog off-leash area applies; and (c) any other matter that the Council considers to be reasonably

appropriate and states in the designation.'.

14 Amendment of section 43 (Subordinate local laws)

(1)Section 43(g), after 'areas'insert-

'or temporary dog off-leash areas'.

(2) Section 43(g), footnote 32, after '11(1)' insert-'and 11(2).'.

15 Amendment of Schedule (Dictionary)

Schedule, after definition of State planning instrument-(1)insert-

'temporary dog off-leash area see section 11(2).'.

Part 4 Amendment of Local Law No. 4 (Local **Government Controlled Areas Facilities and** Roads) 2011

16 Local law amended

This part amends Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011.

 Amending Local Law No.1 (Miscellaneous Local Laws) 2015
 6

 17 Amendment of section 1 (Short title) Section 1, 'model' omit.
 5

 18 Amendment of section 8 (Power of closure of local government controlled areas)
 (1) Section 8(1), ', by resolution,' omit.

 (1) Section 8(1), ', by resolution,' omit.
 •

 (2) Section 8(1), after 'area' insert— 'or facility'.
 •

 (3) Section 8(2) 'resolution' omit, insert— 'decision'.
 •

(4) Section 8(2)(b) 'resolution' omit, insert—

'decision'.

SCENIC RIM **Regional Council** Amending Subordinate Local Law No. 1 (Miscellaneous Subordinate Local Laws) 2015 Printed as in force on date of gazettal [insert] 9102952/12

Attachment 2 - Amending Subordinate Local Law No.1 2015

Amending Subordinate Local Law No. 1 (Miscellaneous Subordinate Local Laws) 2015

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4

Part 1 Preliminary

1 Short title

This subordinate local law may be cited as Amending Subordinate Local Law No. 1 (Miscellaneous Subordinate Local Laws) 2015.

2 Authorising local law

This subordinate local law is made pursuant to-

- (a) for Parts 2 to 6, Local Law No. 1 (Administration) 2011;
- (b) for Part 7, Local Law No. 2 (Animal Management) 2011; and
- (c) for Part 8, Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011.

3 Object

- (1) The object of this local law is to amend-
 - (a) Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011 to provide for activities that may be conducted on local government roads by an owner of land adjacent to that local government road;
 - (b) Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011 to provide for the regulation of temporary garage sales signs;
 - (c) Subordinate Local Law No. 1.5 (Keeping of Animals) 2011 to provide for a minimum timeframe to a grant of approval;
 - (d) Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011 to reduce regulation for temporary events with limited attendance;
 - (e) Subordinate Local Law No. 1.14 (Undertaking of Regulated Activities on Local Government Controlled Areas and Roads) 2011 to remove regulation of farmers allowing their stock to cross a road to move stock between paddocks;
 - (f) Subordinate Local Law No. 2 (Animal Management) 2011 to-
 - provide for consistency with the provisions of the planning schemes in the local government area;
 - (ii) provide for consistency with the Animal Management (Cats and Dogs) Act 2008;
 - (iii) provide for a new dog off-leash area;
 - (g) Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011 to—
 - (i) provide for temporary closures of roads;

- 5
- provide an approval process for vegetation works on local government controlled areas, facilities and roads by people other than the local government;

4 Commencement

This local law commences upon publication of the notice of the making of the local law in the Gazette.

Part 2 Amendment of Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011

5 Subordinate Local law amended

This part amends Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011.

6 Amendment of Schedule 1 (Alteration or improvement to local government controlled areas and roads)

- (1) Schedule 1, section 2, 'No activities stated.'
 - omit, insert-
 - (1) An owner of land adjacent to a local government road may mow, cut, trim or slash grass or grass like weeds on the road verge or reserve between the formal carriageway of the road and their property without first obtaining an approval under the authorising local law.
 - (2) Work undertaken under subsection (1) must not cause damage to any trees or shrubs.
 - (3) Any activity undertaken by a landowner under the authority of this section must:
 - (a) be conducted in a reasonable manner, and
 - (b) must not cause a pedestrian or road safety risk.'.

Part 3 Amendment of Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011

7 Subordinate Local law amended

This part amends Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011.

8 Amendment of Schedule 1 (Installation of advertising devices)

(1) Schedule 1, section 2(1)-

6

- Schedule 1, section 2(2) renumber as section 2.
- (3) Schedule 1, section 2, 'A permitted advertisement is an'omit, insert-

'An approval is not required for an'.

- (4) Schedule 3, section 2(2)(i)(iv), 'and' omit.
- (5) Schedule 3, section 2(2)(j), '.' -omit, insert-

'; and'.

omit

- (6) Schedule 3, after section 2(2)(j) insert—
 - '(k) if the temporary sign is a garage sale sign at a residential premises-
 - the advertising device must be displayed no earlier than 5:00pm the day immediately preceding the day of the garage sale; and
 - the advertising device must be removed as soon as practicable after the completion of the garage sale.^{*}.
- (7) Schedule 6, Dictionary—

insert-

'garage sale sign means an advertising device for the sale of used or unwanted household goods or personal items held on the residential premises occupied by the seller of the items.'.

Part 4 Amendment of Subordinate Local Law No. 1.5 (Keeping of Animals) 2011

9 Subordinate Local law amended

This part amends Subordinate Local Law No. 1.5 (Keeping of Animals) 2011.

10 Amendment of Schedule 1 (Keeping of animals)

- Schedule 1, section 7(3), 'a term of up to 1 year'
 - omit, insert-
 - '(a) a term of up to 15 months; or
 - '(b) a term defined within the approval relating to a specific event or events.

Example of a defined term for a specific event for paragraph (b) -

A term of approval for the keeping of additional dogs may specify the term of the approval expires once the number of dogs specified in the approval and being

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kept on the property no longer exceeds two (2) dogs.'.

Part 5 Amendment of Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011

11 Subordinate Local law amended

This part amends Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011.

12 Amendment of Schedule 1 (Operation of temporary entertainment events)

- Schedule 1, section 2(1)(a) omit, insert—
 - *(a) The prescribed activity:
 - (i) has an anticipated attendance of less than 400 persons; and
 - the operation of the prescribed activity complies with the minimum standards prescribed in this section; and'.

Part 6 Amendment of Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas) 2011

13 Subordinate Local law amended

This part amends Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011.

14 Amendment of Schedule 1 (Undertaking regulated activities on local government controlled areas and roads)

- Schedule 1, section 1(a) omit.
- (2) Schedule 1, section 1(b) and (c) remumber as section 1(a) and (b).⁺.

Part 7 Amendment of Subordinate Local Law No. 2 (Animal Management) 2011

15 Subordinate Local law amended

This part amends Subordinate Local Law No. 2 (Animal Management) 2011.

Amending Subordinate Local Law No.1 (Miscellaneous Subordinate Local Laws) 2015 8 16 Amendment of Schedule 1 (Prohibition on keeping animals) (1) Schedule 1, item 2, Column 2, after 'A'insert-'colt or'. (2) Schedule 1, item 2, Column 2, '4,000m2'omit, insert-'8,000m2'. (3) Schedule 1, item 3, Column 2, '4,000m2'omit, insert-'8,000m2'. (4) Schedule 1, item 4, Column 2, '4,000m²' omit, insert-'8,000m2'. (5) Schedule 1, item 5, Column 2, '4,000m²' omit, insert-'8,000m2'. (6) Schedule 1, item 7, Column 2, '4,000m². omit, insert-'8,000m2'. 17 Amendment of Schedule 2 (Requirement for approval to keep animal) (1) Schedule 2, item 1, Column 2, '4'--omit, insert-*3'. (2) Schedule 2, item 2, Column 2, '4'omit, insert-'3'. (3) Schedule 2, item 3, Column 2 omit, insert-'On an allotment with an area less than 40,000m2, where there are 20 or more of any combination of the following-(a) a duck or drake; (b) a goose or gander; and (c) a domestic bird.'. (4) Schedule 2, item 4, Column 2omit, insert-'On an allotment with an area less than 40,000m2, where there are 40 or more of

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any combination of the following-

- (a) a pigeon;
- (b) a dove; and
- (c) a quail.'.
- (5) Schedule 2, item 5, Column 2-

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omit, insert-
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⁴On an allotment with an area less than 8000m², where there are 1 or more, unless the exception in schedule 1, item 5 paragraphs (a) and (b) applies, of any combination of the following—

- (a) a rooster; and
- (b) a cockerel.'.
- (6) Schedule 2, after item 7-

insert-

ŝ,

8	Goat and Sheep	On an allotment with an area less than 40,000m ² , where there are 9 or more of the following— a goat; a sheep.		
9	Cattle, horse and other livestock	On an allotment with an area less than 40,000m ² , where there are 3 or more of the following—		
		(a) cattle;		
		(b) a horse;		
		(c) an alpaca;		
		(d) a llama;		
		 (e) any livestock not otherwise referred to in Schedule 2. 		

18 Amendment of Schedule 7 (Dog off-leash areas)

- (1) Schedule 7, after item 2
 - insert-
 - *3 Moriarty Park, entrance via Coburg Road, described as Lot 90 on WD5627 but limited to the fenced area as designated by sign on the southern side of the park, on the southern side of the fenced dog off-leash area.'.

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19 Amendment of Schedule 13 (Dictionary)

 Schedule 13, after cat insert—

'colt means an uncastrated male horse under the age of four years old.'

Part 8 Amendment of Subordinate Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011

20 Subordinate Local law amended

This part amends Subordinate Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011.

- 21 Amendment of Schedule 1 (Prohibited activities for local government controlled areas or roads)
 - Schedule 1, item 4(q) omit.
- 22 Amendment of Schedule 2 (Restricted activities for local government controlled areas or roads)
 - (1) Schedule 2, item 1, column 2 'Busking'-

omit, insert-

*(a) Busking; or

- (b) planting, clearing, removal or pruning of vegetation in a local government controlled area or on a road.".
- (2) Schedule 2, item 4, after

14

(i)	Displaying a sign or advertisement.	(i)	Permitted only if authorised under the conditions of an approval for a prescribed activity.
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3.3 Extension of Legal Panel of Providers

Executive Officer:Director Regional ServicesFile Reference:21/01/001

Director's Recommendation

That Council resolve to extend the current Legal Panel of Providers to 30 June 2015 while arrangements are made for the appointment of a new panel.

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

Moved: Cr Brent Seconded: Cr Stanfield

Carried

Attachments

3.4 Environmental Grants Guidelines

Executive Officer: Director Regional Services

File Reference: 11/14/001

Director's Recommendation

That:

- 1. Council rescind the current Environmental Grants Guidelines (2008); and
- 2. Council adopt the Environmental Grants Guidelines (2015).

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

Moved: Cr McInnes Seconded: Cr O'Carroll

Carried

Attachments

1. Environmental Grants Guidelines (2015).

Attachment 1 - Environmental Grants Guidelines (2015)







Environmental GRANTS Guidelines

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Mayor's Foreword

Welcome to the Scenic Rim Regional Council's Environmental Grants Program.

Council is keen to encourage community involvement in the achievement of environmental sustainability, particularly through the maintenance and enhancement of the natural environment, the conservation of resources including materials, water and energy, a reduction in waste and pollution and the encouragement of environmental stewardship in the community.

The lifestyle and economy of the Scenic Rim are dependent on our unique biodiversity and natural environment. Ensuring the health and vitality of our surroundings is crucial for the health and vitality of our communities.

These grants are provided as an incentive for the community to develop initiatives that achieve sustainable environments. There are many types of projects that may be suitable for funding, such as:

- Run-off (sediment) reduction and water quality improvement
- · Enhancement of our beautiful natural environment
- Tree-planting and land restoration
- Community and waterway clean-ups
 Monitoring pollutants in streams
- · Community environmental awareness
- ation Bush regeneration
- I look forward to seeing the many exciting and innovative environmental projects that this program will support and working with you to enhance the sustainability and liveability of the Scenic Rim.



The Environmental Grants Program

Aim

The Environmental Grants Program aims to encourage and assist community involvement in the management of the Scenic Rim's environment for the benefit of the whole region.

Objectives

The objectives of the grants program are to:

- Support community groups and private property owners to enhance, protect and restore the natural environmental assets of the Scenic Rim region.
- Encourage and foster environmental ethic and behaviour change amongst the community.
- Increase community awareness and understanding of environmental assets.
- Support conservation strategies currently undertaken by Council.



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Eligible Applicants

An applicant must be one of the following:

- A community group, these groups preferably should be incorporated or sponsored by an incorporated organisation. Projects can be on any land tenure, where a strong public benefit can be demonstrated.
- A Non-Government Organisation, Not-for-Profit organisation, that can display a significant public benefit from the project.
- Businesses with philanthropic programs that can display a significant public benefit from the project and provide a minimum of dollar-for-dollar cash contribution.
- A Pre-School, Primary School, or Secondary School within the region. Approved applicants include the Principal, Deputy Principal, Head Teacher, or an office-bearer of the school Parents & Teachers or Parents & Friends Committee. Applications must be endorsed by the Principal or Deputy Principal of the school.
- A private property owner in the region involved in a conservation agreement program with Council (such as Land for Wildlife or Voluntary Conservation Covenant) and the applicant can clearly demonstrate a significant resultant community or environmental benefit.

Eligible Projects

Habitat enhancement and extension

These projects cover natural areas of Council-owned bushland and private property. Projects may include weed control, regeneration & revegetation, stock exclusion/ controlled grazing fencing, tree planting, erosion control and environmental infrastructure (e.g. interpretive trail, signage). Select areas would need to be protected from various threats such as grazing, weeds and fire. Sustainability of the project after the completion date must also be demonstrated.

Riparian restoration.

Riparian areas (wetlands and creek buffers) form major habitat corridors for wildlife. They also protect water quality. Projects that enhance or expand these areas would be supported. Activities may include environmental weed removal, erosion control, tree planting, bank stabilisation, stock exclusion or water quality monitoring.

Wetlands habitat enhancement

Wetlands on flood plains are of high strategic importance. Projects that increase wetlands habitat would be considered. Projects would need to demonstrate ongoing sustainability and be located strategically in the landscape.

Species recovery activities for Rare & Threatened species

Many properties contain habitat that may contain or support listed Rare and Threatened species. Projects that target these species with specific initiatives would be considered. Activities need to align with any current Recovery Plans and comply with State Government legislation.

Environmental awareness campaigns to the community.

These projects would cover special initiatives to deliver an environmental or conservation message to the community. Campaigns might focus on specific fauna or flora species, general conservation, special climate change initiatives or ecological sustainability.

Conservation of environmental areas of cultural significance

Projects within this category may seek to restore or protect culturally significant resources in the region such as indigenous sites, historical and early settlements, man-made structures, trees or other natural features that have significant value to the local and or wider community. Projects would be restricted to the environmental aspects only.

Projects in Council Owned or Controlled Land

Applicants proposing to undertake works in a Council lands must obtain prior permission to use the land prior to submitting the application

Projects NOT Eligible for Grants

Funding will not be provided for:

- Purchase of land
- Day-to-day running costs of the organisation
- Engaging on-going permanent employees (contract labour or consultant for the project may be engaged with Council approval)
- Purchase of tools and equipment which do not remain in place for community benefit at the end of the project unless on-going community benefit can be demonstrated
- Motorised hand tools that would require specialised training
- Projects where the bulk of works have already been completed prior to the Grant closing date
- Normal property management
- Commercial enhancement of a property
- Compliance with legislative requirements such as removal of Class 2 declared weeds and Class 2 animal pests

In-Kind Contribution

Applicants are expected to contribute to the project through in-kind use of labour or materials. Labour hours provided by project participants should be estimated and costed at \$30/hour (with specialist resources to be agreed in consultation with Council). As the grants program is competitive, the higher the level of in-kind contribution, the more competitive the application will be.

Other Council Programs

Council has a number of other programs such as Scenic Rim - Million Trees that may be more suitable for your project. Please check prior to preparing the application. Council may refer your grant application to one of these other programs.

Preparing Your Application

Your application should focus on the proposed project and outline how your organisation will carry out the proposed activity.

Project Plan

Points to consider when preparing your application are:

- History of the organisation, school or individual in similar projects
- Rational for the project, demonstration of project need and who will benefit
- Roles, responsibilities and process for decision making in project delivery
- Specific and measurable outcomes planned from the project
 - Site description
- Outline the project's financial, legal and other risks and proposed mitigation measures
- How the project compliments the character and environment of the Scenic Rim region

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Project Map

Including a map of the project area and project stages for on-ground works greatly assists assessment of your application. Maps should be approximately to scale and include:

- · Proposed or existing tracks
- · Areas for revegetation
- Remnant/existing vegetation
- · Existing structures and landscaping
- · Waterways
- · Roads
- · A scale
- · North Point

Include any technical drawings or survey plans of the area if available.

On-going Maintenance and Monitoring

On-ground projects will involve aspects of maintenance after the project has been completed. The project plan should identify what maintenance is going to be performed and by whom.

Project progress and success needs to be monitored. Photo points are an acceptable method to chart progress. The project plan needs to address the method of monitoring and set-up of any monitoring points before commencement. Photographs of "before" and "after" would be expected to be included in the final report.

Other Considerations

If your proposal involves a waterway you may require a Riverine Permit from the Queensland Government.

To check to find out if your project site is in a declared Fire Ant Zone contact the Queensland Government.

Supporting Documents

It will be an added benefit to attach any additional supporting documentation to your application including:

- Information or research which supports your proposed project
- · Completed master plans, site plans and photographs

Letters of Support for Community Projects

Community groups proposing to seek funding are encouraged to obtain Letters of Support for their project. Letters of Support strengthen your application because they show you have support from the broader community for your project and emphasise the benefit your project will create. Letters of support may be written by:

- Office bearers from community groups who use or know of your service
- Those who will receive some benefit from your project
- School teacher or principal
- State or Federal Members of Parliament
- Others who will support your project
- Universities

Assessment of Your Application

Each application will be checked for completeness and compliance with the eligibility criteria. An information request may be issued to the applicant prior to approval.

Each application will be assessed by a panel comprising Council's Coordinator Health & Environment, Team Leader Environmental Policy and Services and Natural Resources Officer and any other expert staff deemed necessary at the time of assessment.

Projects will be prioritised according to assessed environmental outcomes. As grant funds may be limited, applicants are advised that the program is competitive and only those projects with the highest outcomes for the environment will be funded.

Projects involving on-ground works need to deliver biodiversity outcomes or other natural resource outcomes, and be sustainable in the long-term. Greater weight will be attached to projects with outcomes for biodiversity of a Regional or State significance, such as:

- Enhancement of regional wildlife corridors i.e. those currently nominated by the State Government or Council's Planning scheme
- Expansion of "endangered" or "of concern" Regional Ecosystems
- Recovery of "endangered", "vulnerable", or "rare" species
 Recovery of species nominated by the EPBC Act
- (Federal Government)

 Water quality improvement in waterways within the
- vater quality improvement in waterways within the region

Projects in areas close to bushland or recognised wildlife corridor have higher ecological outcomes.

The assessment panel will provide a recommendation to Council for final approval. An offer will then be made to each successful applicant. The offer will detail the amount and any conditions.



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Assessment Criteria

	Criteria	Score
1	The extent to which the project provides a long-term benefit to the environment of the Scenic Rim region.	40
	The extent to which the project contributes to state or regional biodiversity outcomes. This is an estimate of the strategic value of the project.	
	A. Biodiversity values	
	Conservation status i.e. rare & threatened species Position in landscape i.e. part of a corridor Ecological integrity (core area, shape of remnant, resilience, etc.) Regional Ecosystem status Fauna habitat improvement Aquatic habitat improvement Environmental weed reduction B. Other Natural Resource values Stream bank enhancement and protection Vvater quality improvement Sediment runoff reduction	
2	Knowledge and use of environmental best practice methods i.e. is the project technically sound? • Strategic Weed Management • Rehabilitation/flora regeneration based on natural regeneration • Comidor function and enhancement • Tree planting methods	10
3	Long-term sustainability of the project which includes: • On-going maintenance • On-going monitoring put in place • Length of time before the area becomes self sufficient	20
4	Extent to which the project outcomes are defined and achievable - are they realistic?	15
5	Extent to which the project is planned and likely to be managed - is there a capacity to complete the project? • Staging sequences well thought out • Sufficient level of detail provided i.e. a project plan • Costs are detailed and comprehensive • Workplace Health and Safety risks are	15
	manageable	
	Total	100

Please note that an application may not cover every criterion and the score will be adjusted accordingly so that applicants are not disadvantaged.

Goods and Services Tax

If your organisation is registered (or required to be registered) for GST then GST is payable on the grant. Successful applicants will be asked to supply Council with a Tax Invoice for the grant amount plus GST.

If your organisation is not registered for GST (or not required to be registered) for GST, the grant is not subject to GST. Successful applicants will be asked to supply Council with an Invoice (not taxed) for the grant amount and a completed Australian Tax Office (ATO) Statement by a Supplier Form. If a Statement by a Supplier form is not supplied, Council will be required to deduct 46.5% of the approved grant for remittance to the ATO.

Funds will only be transferred electronically into a nominated bank account.

Grant Fund Conditions

- The total amount of funding available will be subject to Council Budget.
- Funding amount per project will be subject to Council Budget.
- Each organisation approved for funding must comply with the terms and conditions set out in this Guide.
- Further conditions may be set by Council as part of any grant offer.
- Unless otherwise specified in writing, grants are paid in advance and in full to the body with legal and financial responsibility for the project.
- Grantees will sign a Confirmation of Acceptance form, sent out with an offer, prior to receiving funds.
- Grants must be spent within 12 months of the date your cheque is issued, unless otherwise specified. All funding expenditure must be reported to Council, with copies of appropriate receipts. Any surplus funds must be returned to Council within three months of completion of the project. Grants must be used for the purpose stated in the submitted application.
- Written approval is required from Council to change the purpose, amount or time for expenditure of grants.
- If your organisation does not meet all the requirements, your organisation may be asked to repay the grant.
- Groups and individuals must provide details of public liability
- insurance cover, if projects involve public land or volunteers. • Appropriate Risk Management must be undertaken to
- Appropriate Risk Management must be unde ensure volunteer and landowner safety.

Reporting and Acquittal

Progress reporting will depend on scope and duration of the project as detailed:

Duration	Reporting				
Less than 6 months	One final report upon completion of project				
6 to 12 months	Half year progress report, then end-of-project report				

The Final Report must be submitted within two months of completing the project. All final reports are to be submitted on the Final Report Template provided. The report covers project outcomes and achievements, along with acquittal of expenditure, with copies of appropriate receipts and return of any excess funds.

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Educational Requirements & Grant Conditions

Successful applicants may be required to display a grant sign adjacent to the project site. Every project funded will be identified by the Council in press releases and on our web site.

It is a condition of grant that each project be available for a possible field trip by interested residents or the subject of a case study to highlight any educational aspects. It would be expected that private landowners receiving a grant would allow such educational opportunities to occur but under conditions to suit the landowner. The land remains private property and Council officers would liaise with the landowner accordingly.

How to Apply

Applications for Council's Environmental Grants Program are made by:

- · Completing an application form available on Council's website
- Answering each appropriate question (incomplete applications may result in rejection of your application)
- · Ensuring that all budget information is completed and expenditure totals balance
- Including support material (e.g. videos, photographs, and letters of support) clearly labelled with your name and address. List the material enclosed and indicate what you would like returned (include a stamped self-addressed envelope for material to be returned). While Council will make every effort to ensure supporting material is returned, it does not accept responsibility for any loss or damage that may be incurred
- . Ensuring that your application is received or post marked by the advertised close date

It is suggested that you make a copy of the completed application M

Lodging Your Application

Your completed application can be lodged before 5pm on the advent closing date by:

- Mail Environmental Grants Program Health, Building and Environment Department Scenic Rim Regional Council PO Box 25 Beaudesert Qld 4285
- In Person Customer Service Centres at: Council Administration Building 82 Brisbane Street Beaudesert Tamborine Mountain Library Cnr Main Street and Yuulong Road, North Tamborine Boonah Customer Service Centre 70 High Street Boonah
- Email mail@scenicrim.qld.gov.au

Privacy Statement

Scenic Rim Regional Council is collecting your personal informatio in accordance with the Local Government Act 2009 in order to asse your application for funding. The information will only be accessed Scenic Rim Regional Council for Council business related activities Your information will not be given to any other person or agency ur you have given us permission or we are required by law. Your pers information is handled in accordance with the Information Privacy A 2009.

Further Information

Further information on Council's Environmental Grants Program car obtained by contacting the Environmental Policy and Services team 07 5540 5444 or mail@scencirim.qld.gov.au



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3.5 Community Grants Round 3 2014-15

Executive Officer: Director Regional Services

File Reference: 15/04/003

Director's Recommendation

That Council approve the allocation of grants under the Community Grants Program 2014/2015 Round 3 for a total of \$42,672.00 as follows:

Community Group	\$	Recommendation
Aratula Community Sports Centre Inc	\$2,000.00	Line interior walls of building.
Australian Army Training Team Vietnam - Canungra	\$500.00	Promote Memorial.
Beau FM Community Radio Inc	\$1,000.00	Purchase an air conditioner.
Beaucare Inc	\$500.00	Conduct Battle of the Bands.
Beaudesert & District Cricket Assn	\$2,000.00	Artificially turf concrete wicket.
Beaudesert & District Netball Assn	\$1,000.00	Purchase balls and compressor.
Beaudesert and District Community Arts Project	\$2,000.00	Host Arts in the Olives Festival.
Beaudesert and District Horse and Pony Club	\$1,000.00	Purchase a ride on mower.
Beaudesert Branch Genealogical Society	\$312.00	Purchase equipment for displays.
Beaudesert Rifle Club Inc	\$1,000.00	Replace manual target system.
Beaudesert RSL Sub Branch	\$1,000.00	Purchase a shade shelter.
Beaudesert U3A Inc	\$600.00	Purchase a table tennis table.
Beechmont Tennis Club (Auspiced by Beechmont Recreation Arts & Sports Assn)	\$1,000.00	Purchase a tennis ball machine.
Boonah & District Cultural Foundation Inc	\$5,000.00	Host 8 Day Boonah Arts Festival.
Boonah & District Family Day Care	\$460.00	Facilitate an early childhood performance.
Boonah Golf Club Inc	\$2,000.00	Replace carpet in Dining Room.
Boonah Sports Complex Inc	\$1,000.00	Purchase storage cupboards.
Boonah State High School Chaplaincy Committee	\$2,500.00	Provide chaplaincy to nine primary schools.
Canungra Area Golf Club Inc	\$1,000.00	Purchase a security camera.
Canungra Hang Gliding Club	\$500.00	Equipment for landscaping.
Canungra Information & Historical Assn	\$1,000.00	Purchase equipment for Historical Society.

CORPORATE & COMMUNITY SERVICES COMMITTEE - REPORT 17 MARCH 2015

Community Group	\$	Recommendation
Canungra School of Arts Hall Inc	\$1,000.00	Purchase a PA system.
Fassifern Falcons JAFC	\$500.00	Upgrade website.
Fassifern Netball Assn	\$1,000.00	Purchase a PA system.
Harrisville & District Historical Society Inc	\$2,000.00	Sand and polish floor.
Harrisville State School P&C	\$1,000.00	Improve storage for community tennis.
Hayes Oval Inc	\$1,000.00	Purchase a sink and bench.
Kalbar & District Agricultural & Pastoral SRAI	\$2,000.00	Replace flooring to verandah.
Moriarty Park Community Sporting Centre Inc	\$1,000.00	Conduct field maintenance.
Mt Tamborine Seventh Day Adventist Church	\$500.00	Conduct a Health Improvement Project.
Peak Crossing Public Hall Assn Inc	\$1,000.00	Purchase fans and exterior lighting.
Tamborine Mountain Garden Club	\$300.00	First Aid training.
Tamborine Mountain Tennis Club Inc	\$1,000.00	Refurbish ball machine.
Tamborine Village Lions Club Inc	\$1,000.00	Purchase chairs.
The Probus Club of Tamborine Mountain Inc	\$1,000.00	Purchase a PA system.
Valley View Equine Group	\$1,000.00	Purchase jump wings.

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

Moved: Cr Stanfield Seconded: Cr Brent

Carried unanimously

Crs Sanders and O'Carroll declared that they are members of the Board of Beaucare Inc, however they remained in the room for discussion and took part in voting as they did not consider themselves to have conflicts of interest in this item.

Attachments

Nil.

4. INFRASTRUCTURE SERVICES

4.1		ease - Returned & Services League of Australia h) Rathdowney Sub Branch	
	Executive Officer:	Director Infrastructure Services	
	File Reference:	PL/FL12/0004; 05/06/001; SP238041L2	

Director's Recommendation

That:

- Council accept the Returned & Services League of Australia (Queensland Branch) (Rathdowney Sub Branch Chapter of the Beaudesert RSL Sub Branch Inc's request to relinquish the lease of Lot 2 on SP238041;
- Council and the Returned & Services League of Australia (Queensland Branch) Beaudesert Sub Branch enter into a lease over part of Lot 2 on SP238041, Parish Knapp being Lease Areas C and D for a term of ten years from 1 April 2015; and
- 3. Council consent to the Returned & Services League of Australia (Queensland Branch) Beaudesert Sub Branch entering into a sublease with the Rathdowney Memorial Bowls Club Inc over Lease Area D for a term of ten years from 1 April 2015.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr West Seconded: Cr Sanders

Carried

Attachments

- 1. Correspondence from the Returned & Services League of Australia (Queensland Branch) Rathdowney Sub Branch Chapter of Beaudesert RSL Sub Branch Inc.
- 2. Rathdowney Memorial Grounds Lease Plan SP238040.

Attachment 1 - Correspondence from Returned & Services League of Australia (Queensland Branch) Rathdowney Sub Branch Chapter of Beaudesert RSL Sub Branch Inc



Returned & Services League of Australia (Queensland Branch) Rathdowney Sub Branch Chapter of Beaudesert RSL Sub Branch Inc.

Neilson Building shop 12 61-85 Brisbane Street Beaudesert, 4285 Telephone: 5541 3720 Fax: 5541 3336 ADDRESS ALL CORRESPONDENCE TO: Secretary PO Box 60 Beaudesert, Email: secretary@beaudesertrslsubbranch.com.

Wednesday, 4 February 2015

Scenic Rim Regional Council PO Box 25 Beaudesert, 4285

Attention: Mr Hugh Dunne

Dear Hugh:

RE: Lease Agreement (Lot of Plan Description Lot 2 on SP238041)

Further to our recent discussion regarding the above. We the members of Returned & Services League of Australia (Queensland Branch) Rathdowney Sub Branch Chapter of Beaudesert RSL Sub Branch Inc. wish to relinquish the above lease agreement and have the lease transferred to the Returned & Services League of Australia (Queensland Branch) Beaudesert Sub Branch Inc.

Beaudesert RSL Sub Branch have undertaken to maintain our building and keep the RSL presence alive in Rathdowney.

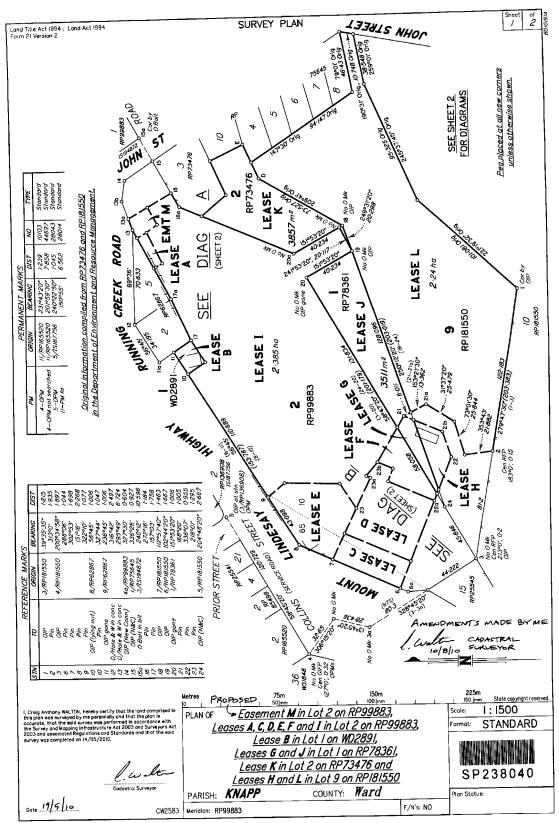
Thanking you in anticipation,

David J. Cuduly

David J Ardrey OAM Secretary/Treasurer

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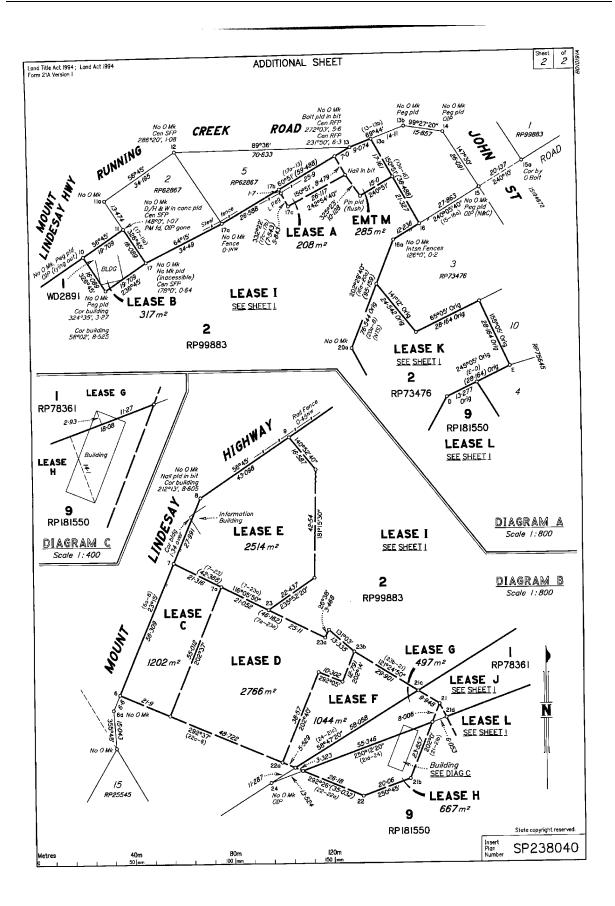
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4.2 Lease Renewal - Cedar Creek Pony Club Inc

Executive Officer:	Director Infrastructure Services
File Reference:	PL/FL11/0008; 05/06/001; RP137970L26

Director's Recommendation

That Council and the Cedar Creek Pony Club Inc enter into a lease over Lot 26 on RP137970, Parish Tamborine for a further ten years from 1 March 2015.

Committee Recommendation

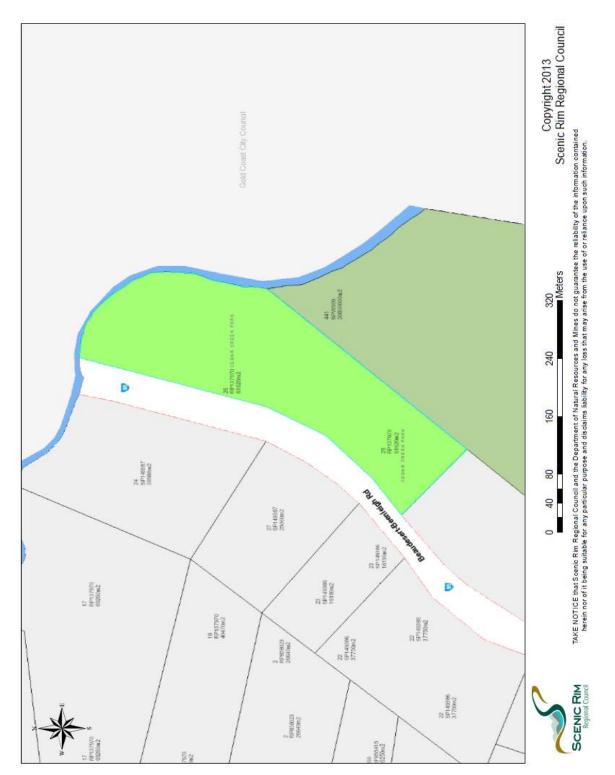
That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr O'Carroll Seconded: Cr Brent

Carried

Attachments

1. Cedar Creek Pony Club Inc Locality Map over Lot 26 on RP137970.



Attachment 1 - Cedar Creek Pony Club Inc Locality Map over Lot 26 on RP137970

Cr N.J. Waistell CHAIRPERSON CORPORATE & COMMUNITY SERVICES COMMITTEE