



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 21 April 2015

Commenced at 9.45 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
CORPORATE & COMMUNITY SERVICES COMMITTEE
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CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 21 April 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

Cr Stanfield declared a conflict of interest in Item 3.1, as he is a member of the Boonah Show Society, which is the auspicing body for the applicant. Cr Stanfield informed the Committee that he would remain in the room for discussion on the item, however he would abstain from voting.

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 Leave of Absence - Cr Duncan McInnes****Executive Officer: Chief Executive Officer****File Reference: 13/04/006**

Chief Executive Officer's Recommendation

That Council resolve to grant Cr McInnes leave of absence from Council Committee Meetings to be held on 19 May 2015.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Sanders

Seconded: Cr Brent

Carried

Attachments

Nil.

2. CHIEF FINANCE OFFICER

Nil

3. REGIONAL SERVICES**3.1 Regional Arts Development Fund Out of Round Application****Executive Officer: Director Regional Services****File Reference: 15/04/003**

Director's Recommendation

That Council approve the allocation of a grant under the Scenic Rim Regional Arts Development Fund Program 2014/2015 for an out of round application of \$13,381.00 as follows:

Individual/ Group	Project	Amount Allocated
Cameron Stewart	Fassifern Highland Gathering	\$13,381.00
		\$13,381.00

Committee Recommendation

That the Director Regional Services' recommendation be adopted.

Moved: Cr Brent
Seconded: Cr West

Carried unanimously

At the commencement of the meeting, Cr Stanfield declared a conflict of interest in this item as he is a member of the Boonah Show Society, which is the auspicing body for the applicant. Cr Stanfield remained in the room for discussion on the item, however he abstained from voting.

Attachments

Nil.

4. INFRASTRUCTURE SERVICES**4.1 Lease - Department of Community Safety (Maroon Rural Fire Brigade)****Executive Officer: Director Infrastructure Services****File Reference: 05/06/001; RP47701L1**

Director's Recommendation

That Council advise the Department of Community Safety (as represented by Maroon Rural Fire Brigade) that its request to establish a lease over part Lot 1 on RP47701, Parish Melcombe is granted for a thirty year term at a peppercorn rental, upon the condition that all construction and development applications obtain Council approval.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr McInnes

Carried

Attachments

1. Proposed lease area for Maroon Rural Fire Brigade.

4.2 Lease - Milbong and District Tractor Club Inc**Executive Officer: Director Infrastructure Services****File Reference: 05/06/001; CP849701L484**

Director's Recommendation

That Council advise the Milbong and District Classic Tractor Club Inc that its request to establish a trustee lease over the eastern side of Reserve 108, Lot 484 on CP849701, Parish Fassifern is granted for a ten year term at a peppercorn rental.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield

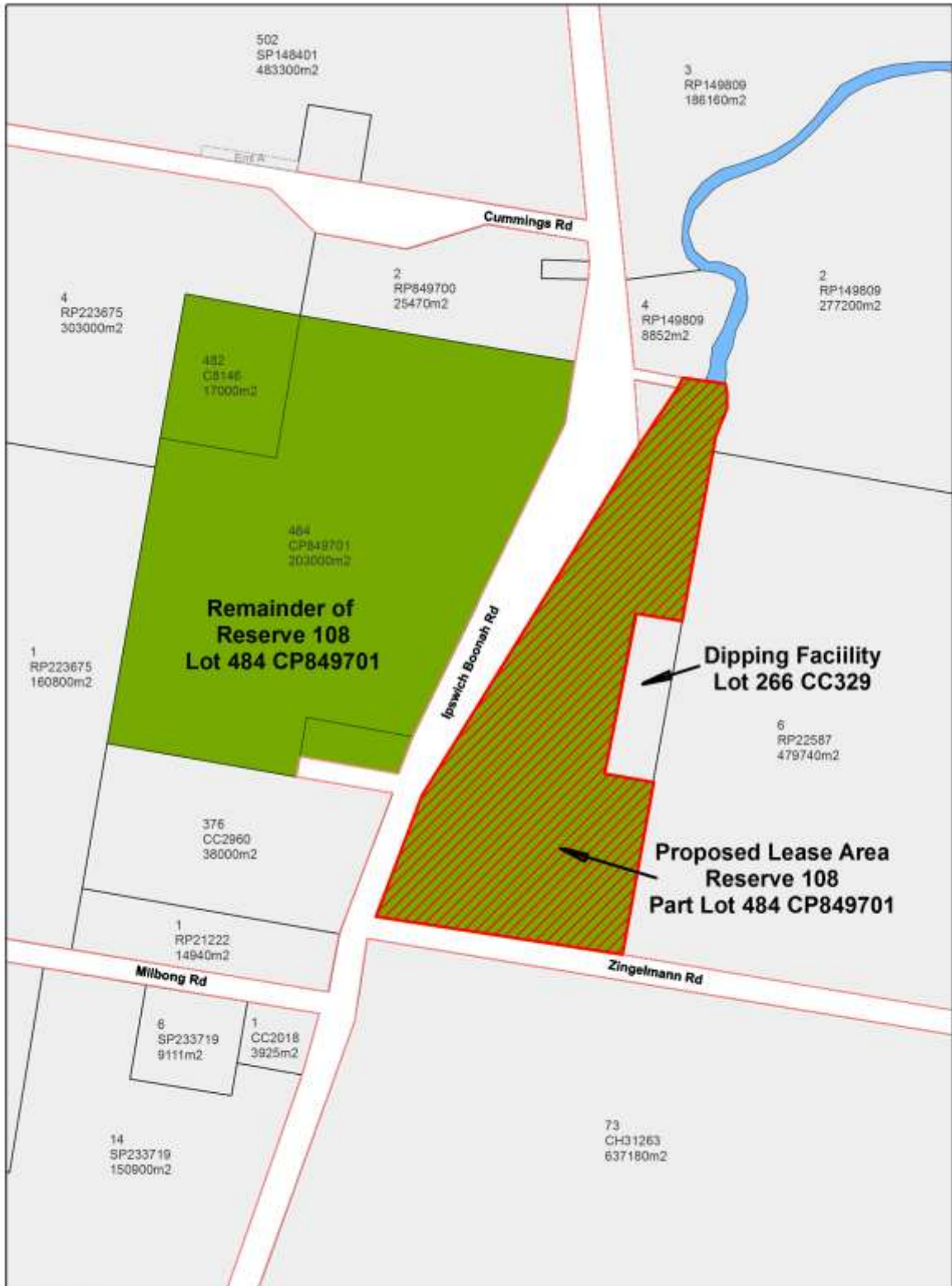
Seconded: Cr McInnes

Carried

Attachments

1. Locality Map over Reserve 108, Lot 484 on CP849701.
2. Map of road encroachment into Reserve 108, Lot 484 on CP849701: Zingelmann Road, Milbong.

Attachment 1 - Locality Map over Reserve 108, Lot 484 on CP849701

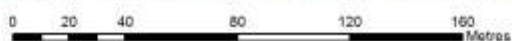


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Attachment 2 - Map of road encroachment into Reserve 108, Lot 484 on CP849701, Zingelmann Road, Milbong



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4.3 Lease - Department of Community Safety (Mount Alford Rural Fire Brigade)**Executive Officer: Director Infrastructure Services****File Reference: 05/06/001; L1RP16525; L3RP893142**

Director's Recommendation**That:**

1. Council advise the Department of Community Safety (as represented by Mount Alford Rural Fire Brigade) that its request to establish a lease Lot 1 on RP165525, Parish Coochin is granted for a thirty year term at a peppercorn rental, upon the condition that all construction and development applications obtain Council approval; and
2. Council advise the Department of Community Safety (as represented by Mount Alford Rural Fire Brigade) that it consents to the relocation of current improvements from Lot 3 on RP893142 to Lot 1 on RP165525, upon condition that all demolition, construction and development applications obtain Council approval; and further that upon vacation of Lot 3 on RP893142 the site be left a clean and tidy manner.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr Stanfield

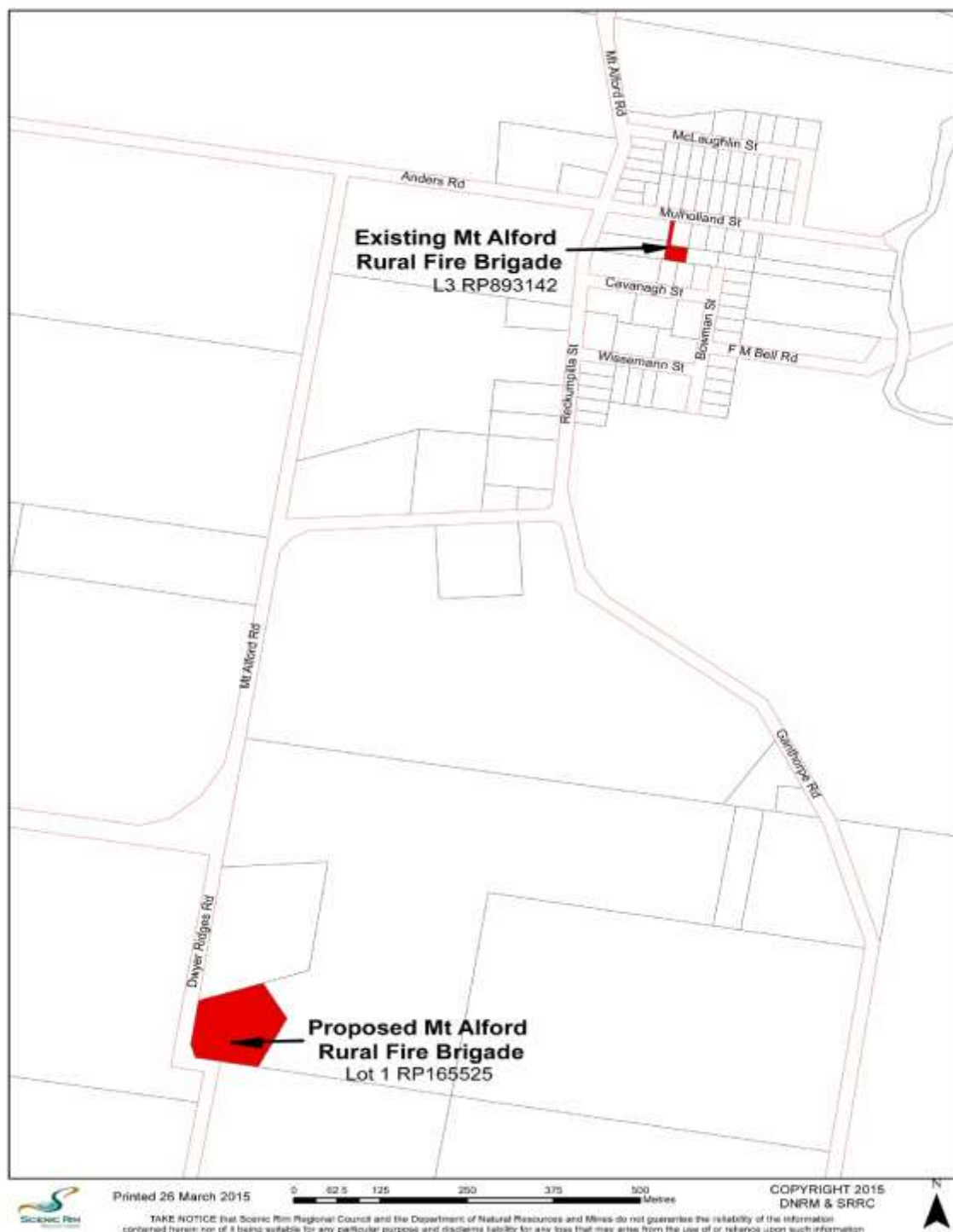
Seconded: Cr Brent

Carried

Attachments

1. Map of existing and proposed lease sites.

Attachment 1 - Map of existing and proposed lease sites for the Mount Alford Rural Fire Brigade



**4.4 Proposed Permanent Road Closure, Tamborine Mountain -
Application 2015/000472****Executive Officer: Director Infrastructure Services****File Reference: RMRR15/000002; L542 RP164005; 28/05/001;**

Director's Recommendation

That Council advise the Department of Natural Resources that Council has no objection to the application for a proposed permanent road closure adjoining Lot 542 on RP164005, Locality of Tamborine Mountain, Parish of Tamborine; however the circumstances surrounding the proposal are noted.

Committee Recommendation

That the Director Infrastructure Services' recommendation be adopted.

Moved: Cr O'Carroll

Seconded: Cr Stanfield

Carried

Attachments

1. Proposal Map, DWG15/036.
2. Locality Map.

Attachment 2 - Locality Map



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Cr N.J. Waistell

CHAIRPERSON

CORPORATE & COMMUNITY SERVICES COMMITTEE