



# Minutes

## Ordinary Meeting

**Tuesday, 20 July 2021**

**Time: 9.15am**

**Location: Council Chambers**  
**82 Brisbane Street**  
**BEAUDESERT QLD 4285**

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**Scenic Rim Regional Council**  
**Ordinary Meeting**  
**Tuesday, 20 July 2021**  
**Minutes**

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## **1 Opening of Meeting**

The Mayor, Cr Greg Christensen, as Chair of the Meeting, declared the Meeting open and acknowledged the traditional owners of the lands of the Scenic Rim Regional Council area. The Mayor paid respect to their elders, past, present and future, and extended congratulations to them on their continued nurturing of their culture.

## **2 Attendance and the granting of leaves of absence**

Cr G R Christensen, Mayor  
Cr R D Swanborough  
Cr J J S McConnell  
Cr V A West  
Cr M J Enright, Deputy Mayor  
Cr M J Chalk  
Cr D A McInnes OAM

### **Executive Officers**

J Gibbons, Chief Executive Officer  
C McMahon, General Manager People and Strategy  
D Howe, General Manager Customer and Regional Prosperity  
C Gray, General Manager Asset and Environmental Sustainability  
O Pring, General Manager Council Sustainability

### **Staff**

S Keepence, Business Support Officer, Office of the Mayor and Chief Executive Officer  
S Oberle, Desktop Support Officer, Information Services and Technology  
D Moore, Manager Community and Culture (Item 10.1)  
J Pukallus, Principal Specialist Governance and Assurance (Item 10.2)

## **3 Apologies**

Nil

## **4 Prayers**

Captain Wes Bust from the Fassifern Salvation Army attended via teleconference to offer prayers

**5        Declarations of Prescribed or Declarable Conflict of Interest by Members**

Nil

**6        Announcements / Mayoral Minutes**

Nil

**7        Reception of Deputations by Appointment / Presentation of Petitions**

Nil

**8        Confirmation of Minutes**

**Recommendation**

That the Minutes of the Ordinary Meeting held on 6 July 2021, be adopted.

Moved:     Cr Michael Enright  
Seconded: Cr Virginia West

Carried unanimously

**9        Business Arising from Previous Minutes**

Nil

## 10 Consideration of Business of Meeting

### Customer & Regional Prosperity

#### 10.1 Local Economic Recovery Program Funding

**Executive Officer:** General Manager Customer and Regional Prosperity

**Attachments:**

1. Local Economic Recovery Program Funding  

### Recommendation

That:

1. Council acknowledge the \$3,695,205.33 grant funding for the seven projects approved under the Local Economic Recovery Program administered by the Queensland Reconstruction Authority, as detailed below:

Projects	Approved LERP funding
Upgrades to Vonda Youngman Community Centre	\$600,009
Upgrades to community facilities as places of refuge	\$309,921.33
Boonah Cinema Upgrade	\$67,500
Achieving Business Development - Scenic Rim Entrepreneurial Hub Online Program	\$30,000
Refurbish Tamborine Mountain Library	\$2,141,687
Business and Industry Development through the Scenic Rim Supply Chain Capability Program	\$46,088
Binna Burra Lodge upgrades to Teahouse, Camping Facilities and Amenities.	\$500,000

2. Council acknowledge the funding is jointly provided by the Australian and Queensland governments through the Category D of the Disaster Recovery Funding Arrangements.

Moved: Cr Virginia West  
Seconded: Cr Duncan McInnes

That the General Manager Customer and Regional Prosperity's recommendation be adopted

Carried unanimously

**LOCAL ECONOMIC RECOVERY PROGRAM (LERP)****List of Council Projects and Status as at 9 February 2021**

Priority	Project	Description	Requested LER funding	Council contribution	Total Project cost
1	Upgrades to Vonda Youngman Community Centre	Upgrades to the Vonda Youngman Community Centre so that it is safer, more flexible in its usage and more user friendly for the multiple groups already using the facility and in the event of an emergency especially in consideration of Covid Restrictions. (Community facilities also used as place of refuge)	\$600,009	\$16,000	\$616,009
2	Upgrades to Community facilities as places of refuge	Many of the Scenic Rim community halls date back to the early 20th century and require repairs and upgrades to continue to operate as communal spaces. Upgrades include roof repairs, toilet and kitchen renovations, replacement of old furniture, electrical, heating and cooling improvements, resealing and repairs to flooring, improving storage areas and access. Community halls are valuable assets providing a place for residents to meet for social, educational, and cultural activities. Halls are important gathering spaces for local communities during and post natural disasters, improving community connectedness, strengthening resilience against natural disasters and empowering communities to lead recovery processes.	\$309,921.33	\$10,000	\$319,921.33
3	Boonah Cinema Upgrade	Upgrades to the Boonah Cinema so that the sound and vision quality is brought up to cinema standard. ( This is the only Cinema in the region and serves as an important social hub for regional community suffering drought, fires and isolation) (Community facilities also used as place of refuge)	\$67,500	\$7,500	\$75,000
4	Achieving Business Development - Scenic Rim Entrepreneurial Hub Online Program	Development and delivery of a 12 week online webinar program to business people in the Scenic Rim Region to overcome barriers in starting and growing their ventures / businesses. This regional centred, bottom-up approach to capacity-building, will provide the opportunity to link, share, learn, network and be supported by like-minded people that may not otherwise be in their network. This program will provide participants the opportunity to be supported by mentors, coaches and experts.	\$30,000	\$4,776.00	\$34,776



Priority	Project	Description	Requested LER funding	Council contribution	Total Project cost
5	Refurbish Tamborine Mountain Library	Expansion of the Tamborine Mountain Library, through the purchase of a building with the required floor area. The project also includes purchase of a building and refurbishment to allow for an expanded library.	\$2,141,687	To be finalised on settlement	\$3,291,687
6	Business and Industry Development through the Scenic Rim Supply Chain Capability Program	The workshops delivered by this program will address the needs of local businesses to develop their understanding of, and skills in, securing tenders for projects of local, state and national significance. The program will deliver a long-term economic development legacy - maximising Scenic Rim local content participation in major projects and supply chain opportunities. By participating in this program, local suppliers will be stronger, more visible, more competitive and win more work – benefiting employment and income growth in the Scenic Rim.	\$46,088	\$15,000	\$61,088
7	Binna Burra Lodge	Upgrades to Binna Burra Lodge Teahouse, Camping and Amenities	\$500,000	Binna Burra Contribution \$47,000	\$547,000

## Asset & Environmental Sustainability

### 10.2 2021-2024 South East Queensland Community Stimulus Program Funding

**Executive Officer:** General Manager Asset and Environmental Sustainability

**Attachments:**

1. Scenic Rim Regional Council 2021-2024 South East Queensland Community Stimulus Program Project Detail [↓](#) 
2. 2021-2024 South East Queensland Community Stimulus Program Funding [Closed s.254J(3)(c)] - Confidential Item as presented to Ordinary Meeting held on 25 May 2021 [↓](#) 

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### Recommendation

That Council acknowledge formal notification from the Queensland Government in response to Council's application under the 2021-2024 South East Queensland Community Stimulus Program; with the projects detailed below approved for funding:

Projects	Approved Program Allocation
Beaudesert Enterprise Precinct pavement rehabilitation	\$700,000
Bromelton Transfer Station recycling bay construction	\$600,000
Carpark and access driveways upgrades at two parks	\$1,040,000
Community and Council Facilities upgrades	\$810,000
Community and Cultural Centres - Air Conditioning Upgrade	\$840,000

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

That the General Manager Asset and Environmental Sustainability's recommendation be adopted

### Amendment

That the following be added to the motion:

2. That an addendum listing the projects within each approved category be included in the Minutes, where applicable.

Moved: Cr Derek Swanborough

Seconded: Cr Jeff McConnell

Carried unanimously



The motion, as amended:

That the General Manager Asset and Environmental Sustainability's recommendation be adopted; and

2. That an addendum listing the projects within each approved category be included in the Minutes, where applicable

was then put and

Carried unanimously

#### **Attachments**

3. 2021-2024 South East Queensland Community Stimulus Program Funding  
Approved Project Listing

**Scenic Rim Regional Council**  
**2021-24 SOUTH EAST QUEENSLAND COMMUNITY STIMULUS PROGRAM**  
**PROJECT DETAIL**

**PART 1 Approved Projects (Allocation-based component)**

<b>Project Title</b>	<b>Approved Program Allocation (excluding GST)</b>
Beaudesert Enterprise Precinct pavement rehabilitation	\$700,000
Bromelton Transfer Station recycling bay construction	\$600,000
Carpark and access driveways upgrades at two parks	\$1,040,000
Community and Council Facilities upgrades	\$810,000
Community and Cultural Centres - Air Conditioning Upgrade	\$840,000
<b>Total Allocation</b>	<b>\$3,990,000</b>

**PART 2 Unsuccessful Project Applications (Application-based component)**

<b>Project Description</b>
Duck Creek Road reconstruction
E-charging stations at Beaudesert, Boonah, Canungra and Tamborine Mountain
Main Western Road footpath – Hartley Road to hang gliders launch area
Riemore Circuit to Tamborine Village footpath

**11.1 2021-2024 South East Queensland Community Stimulus Program Funding [Closed s.254J(3)(c)]**

**Executive Officer:** General Manager Asset and Environmental Sustainability

**Item Author:** General Manager Asset and Environmental Sustainability

**Attachments:**

1. Project Register - SEQ Community Stimulus Program Application 2021

This report is **CONFIDENTIAL** in accordance with Section 254J(3)(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.

**Executive Summary**

The Queensland Government has announced an amount of \$3,990,000 has been made available to Scenic Rim Regional Council under the 2021-2024 South East Queensland (SEQ) Community Stimulus Program. The program also provides \$26 million for competitive based funding to 12 eligible south east Queensland councils.

**Recommendation**

That:

1. Council retrospectively endorse the application under the 2021-2024 South East Queensland Community Stimulus Program for the following projects:
  - Community and Council facilities upgrades;
  - Waste facilities upgrade;
  - Air conditioning upgrade/replacements at Boonah Cultural Centre and Vonda Youngman Community Centre;
  - Carpark upgrades at Selwyn Park, Beaudesert, and Coronation Park, Boonah; and
  - Enterprise Drive pavement works;
2. Council retrospectively endorse the application under the 2021-2024 South East Queensland Community Stimulus Program under the contestable portion of the program for the following projects:
  - Riemore Circuit to Tamborine Village footpath;
  - Duck Creek Road Reconstruction;
  - E-charging stations at Beaudesert, Boonah, Canungra and Tamborine Mountain; and
  - Main Western Road footpath – Hartley Road to hang gliders launch area; and
3. Council allocate applicable contributions as part of the 2021-2022, 2022-2023, 2023-2024 operational and capital budgets, if successful (and required); and
4. In accordance with clause 22.6.3 of the Scenic Rim Regional Council Standing Orders Procedure CM03.01PR.01, Council maintain confidentiality over the content of this report until such time as formal notification of approval is obtained from the Queensland Government.

**Previous Council Considerations / Resolutions**

Not applicable.

**Report / Background**

The Queensland Government recently announced the \$100 million SEQ Community Stimulus Program. The grant program is delivered through a mix of base allocation funding of \$74 million and \$26 million distributed on a competitive application basis.

The aim of the grant program is to create and sustain jobs across SEQ by providing funds that enables SEQ councils to fast-track investment in new infrastructure and community assets, including investment that:

- stimulates employment now and has lasting benefits for community assets and economic development; and
- provides for economic investment in outer-urban areas or low socio-economic areas.

To be eligible for project funding under the grant program, a project must:

- be consistent with the aim of the grant program;
- achieved economic recovery/stimulus support for local communities, and creates new or sustain existing jobs in a local government area;
- be a new infrastructure or upgrade of existing infrastructure project, in one of the following categories:
  - an Essential Services Project (examples include water supply, sewerage, waste infrastructure, waste management, roads and drainage (including associated infrastructure such as footpaths, cycleways), stormwater systems, energy (including renewable energy), telecommunications / data infrastructure, disaster resilience and preparedness projects (that protect existing essential public infrastructure and/or build resilience to future natural disasters); council owned housing to be available for staff, contractors and service providers (does not include social and community housing); or
  - an Economic Development Project (examples include tourism infrastructure, town centre works including beautification works, saleyards, airports and aerodromes, town or city entrance signs / statements, caravan / tourist parks, community hubs, works depots, car parks); or
  - a Community Well-Being Project (examples include arts and culture, sport and recreation, library/knowledge centre, playgrounds and parks, public toilets, CCTV, swimming pools and splash parks, skate/bicycle parks, community halls).

Council has until 16 April 2021 to provide a list of nominated projects for both allocation-based funding (\$3,990,000) and competitive based funding.

Projects approved under the grant program can commence from 1 July 2021 and must be completed by 30 June 2024.

**Budget / Financial Implications**

Council is not eligible to use this funding as contribution towards other State or Commonwealth Government funding programs.

The funding program does not require mandatory co-contribution by Council. For nominated projects under the competitive application component, co-contributions from councils are encouraged to demonstrate commitment to the project delivery and will be considered by the Department during assessment against the 'value for money' criterion.

Ordinary Meeting Agenda – Confidential Item

25 May 2021

**Strategic Implications**

*Operational Plan*

Theme: 7. Healthy, Engaged and Resourceful Communities

Key Area of Focus: 7.1.1 Build capacity to improve health and wellbeing in the community

*Legal / Statutory Implications*

Not applicable.

**Risks**

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

SR41 Inadequate or lack of appropriately defined service levels in place resulting in failure to deliver or meet appropriate expectations of stakeholders.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic  Adverse impacts to Council's financial and economic as a result of failure to meet defined service levels.	Major	Almost certain	Extreme	Asset Management Framework; Communication Framework / Strategy Plan; Service level framework;	Medium

**Consultation**

The list of projects was developed in consultation with stakeholders across Council's Asset and Environmental Sustainability portfolio.

**Conclusion**

Council nominate a list of eligible projects for funding under the 2021-2024 South East Queensland Community Stimulus Program.

**Scenic Rim Regional Council****2021-2024 South East Queensland Community Stimulus Program Funding****Approved Project Listing**

## Various locations

- Upgrades to playground shade structure - Selected parks
- Replace picnic shelters

## Beechmont

- Replace roof - Beechmont Old School

## Beaulesert

- Beaulesert Enterprise Precinct pavement rehabilitation
- Bromelton Transfer Station recycling bay construction
- Install new upright piano - The Centre
- Install new perimeter fencing - Beaulesert Nursery
- New chemical controller, replace gas heater, new pool blanket rollers - Beaulesert Pool
- Carpark and access driveway upgrade - Selwyn Park

## Boonah

- Upgrade roof - Boonah Cultural Centre
- Replace air conditioner - Boonah Sports Complex
- Upgrade cinema - Boonah Cultural Centre
- Replace rusted posts and concrete - Springleigh Park BBQ Rotunda
- Carpark and access driveway upgrade - Coronation Park
- Air-conditioning upgrade at the Boonah Cultural Centre

## Canungra

- Replace thermal pool blankets, new chemical controller - Canungra Pool
- Replace various sections of concrete and minor upgrade - Moriarty Park Skatepark

## Koorabyn

- Upgrade stage curtains and rigging - Koorabyn Community Centre

## Rathdowney

- Upgrade playground - Rathdowney Memorial Grounds

## Tamborine Mountain

- Replace electric heat pump, new chemical controller - Tamborine Mountain Swimming Pool
- Install new stairs for stage - Vonda Youngman Community Centre
- Replace effluent tanks - Tamborine Mountain Botanic Gardens
- Air-conditioning upgrade at the Vonda Youngman Community Centre

**11 Confidential Matters**

Nil

The Ordinary Meeting ended at 9.53am.

To be confirmed on 3 August 2021.

**Cr Greg Christensen**

**Mayor**