



Minutes

Ordinary Meeting

Tuesday, 7 March 2023

Time: 9.15 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Tuesday, 7 March 2023
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 J J S McConnell, Deputy Mayor
Cr V A West
Cr M J Enright
Cr M J Chalk
Cr D A McInnes OAM

Executive Officers

D Keenan, 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
J Pukallus, Principal Specialist Governance and Assurance
M Carter, GIS Officer, Information Services and Technology
K Venkatraman, Manager Resources and Sustainability (Item 10.2)
E Thomson, Coordinator Waste Services (Item 10.2)
S Osman, Manager Maintenance and Operations (Item 11.1)
V Pardeshi, Manager Capital Works and Asset Management (Item 11.1)

3 Apologies

Nil

4 Prayers

Pastor James McCulloch from Harvest Point Church, Boonah attended via teleconference, to offer prayers

5 Declarations of Prescribed or Declarable Conflict of Interest by Members

Nil

6 Announcements / Mayoral Minutes

6.1 Mayoral Announcement - Vale Ernie Hardgrave

Cr Greg Christensen:

"Councillors,

Today we are united in sadness following the passing of former Councillor Ernest (Ernie) Hardgrave.

I know the people of Rathdowney and the surrounding district are equally saddened by the loss of one who contributed so much to their community throughout his lifetime.

Ernie Hardgrave served as Division 2 Councillor in the former Beaudesert Shire Council from 1973 to 1976.

Prior to that, Ernie had served our country in the Vietnam War. He subsequently became a staunch supporter of the Returned and Services League of Australia, and conducted the Rathdowney Anzac and Remembrance Day services for many years.

Clearly, Ernie never forgot this country's debt to those, like himself, who had served in the military. He personally walked the Kokoda Trail in recognition of those who served in World War II.

On a lighter note, I am also informed that Ernie was well known for riding a bull named "Blokie" every year at the Rathdowney Heritage Festival. Also, that he played in the Rathdowney Football League team alongside his brothers Lindsay and Doug and they were well known for their paddock toughness.

While not many of us knew Ernie personally, Councillors, I am sure that we recognise the loss to the Scenic Rim resulting from the passing of such a stalwart of the local community. He will be sadly missed.

Rest in Peace."

Moved: Cr Greg Christensen

Seconded: Cr Virginia West

That:

- Council note the passing of Ernest (Ernie) Hardgrave and reflect on his service as a Councillor of the former Beaudesert Shire Council; and
- Council extend our condolences to his family and to all those whose lives have been touched by Ernie's contribution to the community, both as an elected member and through his involvement in community organisations.

Carried unanimously

7 Reception of Deputations by Appointment / Presentation of Petitions

Nil

8 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 21 February 2023, be adopted.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

Carried unanimously

9 Business Arising from Previous Minutes

Nil

10 Consideration of Business of Meeting**Customer & Regional Prosperity****10.1 Taiwan 2023 Smart City Summit and Expo and 2050 Net Zero Summit and Expo****Executive Officer:** General Manager Customer and Regional Prosperity**Attachments:** Nil

Recommendation

That:

1. Council endorse the participation of the Mayor, Cr Greg Christensen, in the 2023 Smart City Summit and Expo and 2050 Net Zero Summit and Expo scheduled to be held in Taiwan from 27 March 2023 to 1 April 2023; with the trip to be fully funded by Trade and Investment Queensland; and
2. Council note that, including return travel, Cr Christensen will be absent from the region from Sunday, 26 March 2023 to Saturday, 1 April 2023 inclusive.

Moved: Cr Jeff McConnell

Seconded: Cr Michael Enright

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

Carried unanimously

Asset & Environmental Sustainability

10.2 Bromelton Waste Facility Master Plan

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. GHD Master Plan Report, Bromelton Central Waste Facility 

Recommendation

That Council note the completion of the Bromelton Waste Facility Master Plan review, progressing the implementation of the Waste Management and Resource Recovery Strategy 2021–2026, particularly Strategic Outcomes:

- 3 - Efficient and effective management of operations; and
- 14 - Maximise recovery of resources at transfer stations.

Moved: Cr Michael Enright

Seconded: Cr Marshall Chalk

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

Carried unanimously

Council Sustainability

10.3 Procurement Exception under Section 235 Local Government Regulation 2012

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That Council resolve to engage the following suppliers under section 235 of the *Local Government Regulation 2012*:

Supplier	Services	Exception	Expiry
Destination Scenic Rim	Member-based local tourism organisation	235(b)	30/06/2023
Towri Sheep Cheeses	Promotional Event	235(b)	30/06/2023
SmartCrete Cooperative Research Centre	Recycled road base material	235(b)	30/06/2023

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk









That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.4 2023 Divisional Boundary Review

Executive Officer: General Manager Council Sustainability

Attachments:

1. SRRRC Divisional Enrolments 2023 
2. SRRRC Divisional Boundaries 
3. SRRRC Division 1 
4. SRRRC Division 2 
5. SRRRC Division 3 
6. SRRRC Division 4 
7. SRRRC Division 5 
8. SRRRC Division 6 

Recommendation

That:

1. Council note the results of the divisional boundary review for Scenic Rim Regional Council; and
2. Council note that the Queensland Electoral Commissioner and Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympic and Paralympic Games Infrastructure have been advised accordingly.

Moved: Cr Virginia West
Seconded: Cr Michael Enright

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.5 Councillor Remuneration 2023-2024**Executive Officer:** General Manager Council Sustainability**Attachments:**

1. Local Government Remuneration Commission Annual Report 2021-2022 
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Recommendation

That:

1. Council receive the Local Government Remuneration Commission's Annual Report 2021-2022; and
2. Council adopt the Local Government Remuneration Commission's Remuneration Schedule effective from 1 July 2023 for the Mayor, Deputy Mayor and Councillors.

Moved: Cr Jeff McConnell
Seconded: Cr Michael Enright

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

11 Confidential Matters

At 9:59 am, Council resolved into closed session, in accordance with Council's Meetings and Other Forums Procedure relating to closed Council Meetings and the provisions of Section 254J(3) of the *Local Government Regulation 2012*, to discuss confidential items relating to:

- (c) the local government's budget

Moved: Cr Duncan McInnes
Seconded: Cr Marshall Chalk

Carried unanimously

At 10:30 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Marshall Chalk
Seconded: Cr Jeff McConnell

Carried unanimously

11.1 Ten Year Infrastructure Capital Works Program [Closed s.254J(3)(c)]

Executive Officer: General Manager Asset and Environmental Sustainability

Recommendation

That this item be deferred and a report be presented to Council on 21 March 2023.

Moved: Cr Marshall Chalk
Seconded: Cr Jeff McConnell

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

Carried unanimously

The Ordinary Meeting ended at 10:31 am.

To be confirmed on 21 March 2023.

Cr Greg Christensen

Mayor