



Minutes

Ordinary Meeting

Tuesday, 18 April 2023

Time: 9.15 am

Meeting adjourned at 10.45 am
Meeting resumed at 11.10 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting

Tuesday, 18 April 2023

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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 A J Hay
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

G Stevenson, Advisor
J Pukallus, Principal Specialist Governance and Assurance
S Keepence, Governance Officer
S Oberle, Desktop Support Officer, Information Services and Technology
J Schmidt, Principal Specialist Regional Prosperity (Item 10.4)
S Packer, Coordinator Destination Management (Item 10.4)
M Lohmann, Manager Regional Development Health and Biodiversity (Items 10.5 and 10.8)
F Andrews, Team Leader Development Assessment (Item 10.5)
S Osman, Manager Maintenance and Operations (Items 10.6 - 10.8 and 11.1)
E Thomson, Coordinator Waste Services (Item 10.6)

3 Apologies

Nil

4 Prayers

Reverend Bruce Raymond from Boonah (Fassifern) Uniting Church attended 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 4 April 2023, be adopted.

Moved: Cr Virginia West
Seconded: Cr Duncan McInnes

Carried unanimously

9 Business Arising from Previous Minutes**9.1 Item 9.3, Ordinary Meeting Minutes, 24 January 2023 - Question taken on notice re Beaudesert Pig and Calf Saleyard, Ordinary Meeting held on 6 December 2022**

Cr Amanda Hay requested an update on the progress of a report providing information relating to the costs for the appeal against the Pig and Calf Saleyards heritage listing, raised by Cr Derek Swanborough at the Ordinary Meeting held on 24 January 2023, which was initially a question taken on notice at the Ordinary Meeting held on 6 December 2022.

The General Manager Asset and Environmental Sustainability advised that officers are working on a report and he planned to have the report presented to Council within six weeks, pending other urgent matters those staff may be dealing with over that period to time.

The Chief Executive Officer noted that funding for rehabilitation of the Pig and Calf Saleyard site has been included under the Capital Works Program in the draft Capital Works budget, which has been released for public consultation.

10 Consideration of Business of Meeting


Executive

The Chief Executive Officer advised the meeting that Item 10.3 had been withdrawn from the Agenda. Mayor Greg Christensen noted the matter would be dealt with at a future meeting.

10.1 Council of Mayors South East Queensland - North America Mission 2023 Report

Executive Officer: Chief Executive Officer

Attachments:

1. Council of Mayors South East Queensland North America Mission Post-Mission Report 
-

Recommendation

That Council note the attached Post-Mission Report of the Council of Mayors South East Queensland's North America Mission undertaken from 2-11 February 2023.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

That the Chief Executive Officer's recommendation be adopted

Carried unanimously

10.2 Australian Local Government Association 29th National General Assembly

Executive Officer: Chief Executive Officer

Attachments:

1. Australian Local Government Association 2023 NGA Program 

Recommendation

That:

1. Council authorise Cr Jeff McConnell to attend the Australian Local Government Association's 29th National General Assembly, to be held from 13 to 16 June 2023; and
2. Council consent to Cr Jeff McConnell exercising voting rights that reflect Council's adopted policies and strategies.

Moved: Cr Marshall Chalk
 Seconded: Cr Duncan McInnes

That the Chief Executive Officer's recommendation be adopted

For: Crs Amanda Hay, Jeff McConnell, Virginia West, Marshall Chalk and Duncan McInnes

Against: Crs Greg Christensen and Michael Enright

Carried 5/2

10.3 WITHDRAWN Annual Review of Deputy Mayor 2023-2024

Executive Officer: Chief Executive Officer

Attachments: Nil

Customer & Regional Prosperity

10.4 Scenic Rim Nature-based Tourism Strategy 2023-2032

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Scenic Rim Nature-based Tourism Strategy 2023-2032 

Recommendation

That:

1. Council adopt the Scenic Rim Nature-Based Tourism Strategy 2023-2032 and approve its publication on Council's website;
2. Council produce a limited number of A4 hard copies to be distributed to key stakeholders involved in its development;
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Scenic Rim Nature-based Tourism Strategy 2023-2032, if required, after its adoption, and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing;
4. Council acknowledge and thank the Australian Government for providing funding under Round 3 of the Building Better Regions Fund - Community Investments Stream to develop the Strategy; and
5. Council acknowledge and thank all the businesses, key stakeholders, and relevant government agencies for their contributions, which have resulted in the development of the Scenic Rim's first Nature-based Tourism Strategy.

Moved: Cr Michael Enright

Seconded: Cr Virginia West

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

For: Crs Greg Christensen, Jeff McConnell, Virginia West, Michael Enright, Marshall Chalk and Duncan McInnes

Against: Cr Amanda Hay

Carried 6/1


Meeting adjourned at 10.45 am

Meeting resumed at 11.10 am

10.5 MCU21/058 - Development Permit for Material Change of Use for a Food Establishment / Reception Centre, Industry - Low Impact/Service at 5 Roxborough Street, Canungra

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Proposal Plans 

Recommendation

That:

1. Council note the report and assessment of MCU21/058 - Development Permit for Material Change of Use for a Food Establishment / Reception Centre, Industry - Low Impact/Service, at 5 Roxborough Street, Canungra;
2. Council resolve to refuse development application MCU21/058 for the following reasons:
 - (a) The proposed development conflicts with the following provisions of the relevant local planning instrument being the Beaudesert Shire Planning Scheme 2007:
 - (i) Section 2.1.3 Desired Environmental Outcomes (2)(i), 2(p)(viii), 3(c);
 - (ii) Strategic Framework 2.2.12(1), 2.2.12(4);
 - (iii) Canungra Township Zone Code - Table 3.8.11 Specific Outcomes SO1, SO3, SO5, SO7, SO21, SO22, SO30, SO32, SO34, SO40 and SO45;
 - (iv) Canungra Township Zone Code - Table 3.8.13 (Specific Outcomes and Prescribed Solutions for the Residential Precinct) Specific Outcomes SO1 and SO8;
 - (v) Canungra Township Zone Code - Table 3.8.10 Overall Outcomes OO1, OO2, OO3, OO6, OO8, OO20, OO25, OO27, OO29, OO37, OO47 and OO58;
 - (vi) Parking and Servicing Code - Table 5.3.16 Specific Outcome SO1;
 - (vii) Development Constraints Overlay Specific Outcome SO39;
 - (b) The applicant has not sufficiently demonstrated any relevant matters warranting approval despite the abovementioned conflicts; and
 - (c) The proposed development could not otherwise be conditioned to achieve compliance with the abovementioned conflicts.

Moved: Cr Virginia West

Seconded: Cr Amanda Hay

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

Carried unanimously

Asset & Environmental Sustainability**10.6 Waste Asset Development, Operations and Services Expression of Interest - Progress Update**

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments: Nil

Recommendation

That Council note the progress of the Expression of Interest for waste asset development, operations and services, particularly that it is scheduled to be released to the public on 19 April 2023 and to close on 26 May 2023.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

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

Cr Amanda Hay abstained from the vote.



Carried 6/1

In accordance with section 254E(2)(c) of the *Local Government Regulation 2012*, if a Councillor who is present and entitled to vote fails to vote, the Councillor is taken to have voted in the negative.

10.7 Road Naming - Unnamed roads at Bromelton and Wyaralong

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Proposed Section of Road to be named Bulugen Road 
2. Proposed Section of Road to be named Crows Creek Road 

Recommendation

That:

1. Council name the unnamed road off Upper Allan Creek Road, Bromelton, which commences approximately 5 kilometres along Upper Allan Creek Road from its intersection with Beaudesert Boonah Road, as Bulugen Road; and
2. Council name the unnamed road off Beaudesert-Boonah Road, Wyaralong, which commences approximately 2.5 kilometres north-west of the intersection of Wyaralong Dam access road and Beaudesert-Boonah Road, as Crows Creek Road.

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell



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

Carried unanimously

10.8 Revision of Local Government Infrastructure Plan regarding Public Parks and Land for Community Facilities

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Lupton Road Sports precinct - Aerial Photo, real property descriptions and draft concept options 
2. Location of Lupton Road Sports Precinct and LGIP sporting park infrastructure items NS2, NS3, NS4 and NS5 

Recommendation

That:

1. Council acknowledge:
 - (a) the current Local Government Infrastructure Plan, included as Part 4 of the Scenic Rim Planning Scheme 2020, requires revision in light of changed circumstances, since the Local Government Infrastructure Plan was prepared, affecting the Local Government Area;
 - (b) the Local Government Infrastructure Plan, currently identifies new sports parks for Beaudesert being Local Government Infrastructure Plan Items NS2, NS3 (Spring Creek Precinct), NS4 (Gleneagle) and NS5 (Veresdale);
 - (c) since the development of the Local Government Infrastructure Plan, a strategic purchase of land for the delivery of the Lupton Road Sporting Precinct has been made. The standard of service delivered by this facility will be a superior outcome to that anticipated by the Local Government Infrastructure Plan. There are also financial and operational advantages that will arise from the delivery of this facility;
 - (d) Council has undertaken the Spring Creek Precinct Masterplan, which identifies that the area will be developed largely for recreational and informal sporting activities, superseding the Local Government Infrastructure Plan intent to provide new sports parks NS2 and NS3 in this locality; and
 - (e) the provisions governing the preparation and implementation of Local Government Infrastructure Plan recognise that alternative infrastructure, to that identified in a Local Government Infrastructure Plan, may be provided where it provides a similar level of service.
2. Council resolve to deliver the Premier Sporting Facility located at Lupton Road/Mt Lindesay Highway, Beaudesert in lieu of the delivery of the Local Government Infrastructure Plan Items NS2, NS3 and NS4; and
3. As part of the forthcoming review of the Local Government Infrastructure Plan, the Plan for Trunk Infrastructure in respect of Public Parks and Land for Community Facilities be revised accordingly.

Moved: Cr Michael Enright

Seconded: Cr Virginia West

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

Carried unanimously

Council Sustainability

10.9 Council Policy: Common Seal

Executive Officer: General Manager Council Sustainability

Attachments:

1. Council Policy: Common Seal, as adopted 24 May 2016 
-

Recommendation

That Council rescind Council Policy: Common Seal, which was adopted on 24 May 2016.

Moved: Cr Duncan McInnes
Seconded: Cr Marshall Chalk


That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.10 Council Monthly Financial Report for March 2023

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report March 2023 
-

Recommendation

That Council receive the unaudited financial statements for the period ended 31 March 2023 for the Financial Year 2022-2023.

Moved: Cr Marshall Chalk

Seconded: Cr Virginia West


That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.11 Queensland Treasury Corporation 2023 Credit Review

Executive Officer: General Manager Council Sustainability

Attachments:

1. Queensland Treasury Corporation correspondence dated 9 February 2023 re 2023 Credit Review 
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Recommendation

That Council receive Queensland Treasury Corporation's Credit Review report and note the result findings.

Moved: Cr Duncan McInnes
Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

11 Confidential Matters

At 12:03 pm, 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 Jeff McConnell
 Seconded: Cr Amanda Hay

Carried unanimously

At 12:30 pm, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Jeff McConnell
 Seconded: Cr Virginia West

Carried unanimously

11.1 Tamborine Mountain Library Outdoor Area [Closed s.254J(3)(c)]**Executive Officer:** General Manager Customer and Regional Prosperity**Recommendation**

That:

1. Council approve \$350,000 for the construction of the outdoor area for the new Tamborine Mountain Library to be approved at this meeting and ratified as part of the March 2022-2023 Budget Review to ensure the outdoor area is completed simultaneously with the refurbishment of the Library; and
2. In accordance with clause 22.6.3 of the Scenic Rim Regional Council Standing Orders Procedure CM03.01PR.01, Council continue to keep the information contained in this report, including the attachment, as confidential until the new Tamborine Mountain Library is completed and open.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

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

For: Crs Greg Christensen, Amanda Hay, Jeff McConnell, Virginia West, Michael Enright and Duncan McInnesAgainst: Cr Marshall Chalk

Carried 6/1

The Ordinary Meeting ended at 12.36 pm.

To be confirmed on 9 May 2023.

Cr Greg Christensen**Mayor**