



Minutes

Ordinary Meeting

Tuesday, 9 May 2023

Time: 9.15 am

Meeting adjourned at 10:09 am
Meeting resumed at 10:19 am

Meeting adjourned at 10:40 am
Meeting resumed at 11:00 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Tuesday, 9 May 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 A J Hay
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

G Stevenson, Advisor
J Pukallus, Principal Specialist Governance and Assurance
S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
S Williams, Principal Specialist Internal Audit and Improvement (Item 10.1)
J Jones, Manager Customer, Community and Culture (Item 10.2)
K Forrest, Principal Specialist Community Development (Item 10.2)
M Lohmann, Manager Regional Development Health and Biodiversity (Items 10.3 and 10.4)
K Lane, Senior Development Assessment Planner (Items 10.3 and 10.4)
S Osman, Manager Maintenance and Operations (Item 10.5)

3 Apologies

Nil

4 Prayers

Reverend Je Cheol Cook from Uniting Church (Beaudesert and Canungra) attended to offer prayers

5 Declarations of Prescribed or Declarable Conflict of Interest by Members

5.1 Declaration - Cr Amanda Hay re Item 10.3

Cr Amanda Hay provided notice in writing to the Chief Executive Officer on 4 May 2023, of a prescribed conflict of interest:

"I advise that I have a prescribed Conflict of Interest in relation to Agenda Item 10.3 MCU22/088 Development Permit for a Material Change of Use involving Short-Term Accommodation and Function Facility at 84 Eagle Heights Road, Tamborine Mountain.

The conflict arises as I made a written submission to Council in relation to the Development Application during the public notification period.

As such I will be leaving the Ordinary Meeting for the duration of this item."

5.2 Declaration - Cr Jeff McConnell re Item 10.4

Cr Jeff McConnell provided notice in writing to the Chief Executive Officer on 5 May 2023, of a prescribed conflict of interest:

"I am advising you of my prescribed Conflict of Interest in Item 10.4 Infrastructure Charges Request to waive charges for a Charitable Organisation Returned Services League of Australia Beaudesert Sub Branch (Administration and Wellness Centre) on the Agenda for the 9 May 2023 Ordinary Meeting.

I am a board member of the Beaudesert RSL Sub Branch Assn and as such will be leaving the Ordinary Meeting for the duration of this item."

6 Announcements / Mayoral Minutes

6.1 Coronation of His Majesty King Charles III

Cr Greg Christensen:

"Councillors,

It is an important moment in history to acknowledge the momentous occasion on the weekend that marked the coronation of His Majesty King Charles III.

For those of us born into a second Elizabethan era, and having never lived during the reign of another sovereign, the passing of Her Majesty Queen Elizabeth II in September last year was indeed a watershed moment.

I know it was a time of great sadness for many in our community.

As the Commonwealth's longest-reigning monarch, Queen Elizabeth has left a sterling legacy of duty and service that will continue to be upheld by the newly-crowned King Charles, with Queen Camilla by his side, and supported by the next generation of the royal family.

At Beaudesert and Tamborine Mountain on Saturday, the new Carolean era was heralded by the Scenic Rim's Town Crier, Syd Norman, who delivered the appropriate announcements from Buckingham Palace ahead of the coronation.

I hope that, like me, you are looking forward to a new era in which social and environmental issues will continue to be championed."

6.2 Domestic and Family Violence Prevention Month

Cr Greg Christensen:

"Councillors,

Here in Queensland, the month of May is dedicated to raising awareness of one of society's scourges through Domestic and Family Violence Prevention Month.

As Councillors and members of the Scenic Rim community, we have an important role to play in sending a clear message that domestic and family violence will not be tolerated.

In our region and beyond, individuals, community groups and private sector organisations are working collaboratively to help prevent domestic and family violence and support those affected.

The theme for Domestic and Family Violence Prevention Month in 2023 is: 'It's in our control to end coercive control' – a message that should be shared year-round."

6.3 Queensland Small Business Month

Cr Greg Christensen:

"Councillors,

May is also Queensland Small Business Month and it is certainly something to be celebrated in the Scenic Rim.

Small businesses represent 98.5 per cent of the 4,738 registered businesses in our region and are the major source of employment in our community, providing valuable jobs for local people.

Supported by our local chambers of commerce, and in line with the Queensland Small Business Month theme of 'Love Your Local', Council is presenting a series of events and workshops across our region to celebrate the Scenic Rim's diverse small businesses and facilitate partnerships that will help them to thrive well into the future.

I encourage everyone to make the most of the golden opportunities presented by Queensland Small Business Month."

7 Reception of Deputations by Appointment / Presentation of Petitions

Motion

That we change the Order of Business of today's Agenda, to bring forward Item 10.6 "Consideration of Received Public Comments and Submissions Regarding the 2023-2024 Draft Budget", under the Late Items heading in the published Agenda, for consideration under this Item 7, being treated as deputations.

Moved: Cr Greg Christensen

Seconded: Cr Jeff McConnell

Carried unanimously

The following visitors presented commentary on their submissions regarding the 2023-2024 Draft Budget:

- Nigel Waistell;
- Julie Wilkinson;
- Sharon Rae;
- Michael Grabi;
- Adrian Sandell, President - Kooralbyn Community Group Inc;
- Adam Chanter - Tamborine Mountain Sports Association; and
- Keiron Walsh, Vice President - Selwyn Park Sporting Management Association Inc.

Meeting adjourned at 10.09 am

Meeting resumed at 10.19 am

Jane McGeough, Vice President - Tamborine Mountain Arts Collective presented commentary on the group's submission regarding the 2023-2024 Draft Budget.

Meeting adjourned at 10.40 am

Meeting resumed at 11.00 am

8 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 18 April 2023, be adopted.

Moved: Cr Virginia West
Seconded: Cr Duncan McInnes

Carried unanimously

9 Business Arising from Previous Minutes

Nil


10 Consideration of Business of Meeting

Executive

10.1 Audit and Risk Committee Meeting 2 March 2023

Executive Officer: General Manager Council Sustainability

Attachments:

1. Report to Council - Audit and Risk Committee 2 March 2023 
-

Recommendation

That Council note the report provided on the Audit and Risk Committee Meeting held on 2 March 2023.

Moved: Cr Michael Enright
Seconded: Cr Jeff McConnell

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Customer & Regional Prosperity

10.2 2022-2023 Community Grants Program Round 2 - Minor Grants

Executive Officer: General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

- Council approve the allocations for the Community Grants Program 2022 - 2023 Round Two - Minor Grants for a total of \$90,264.86 for 26 projects as outlined in the following table:

Minor Community Grants

Name organisation	Project Title	Amount Recommended
Aratula Community Sports Centre	Security Cameras	\$3,500.00
Beaudesert Community Kindergarten	Kindergarten Security	\$5,000.00
Beaudesert and District Community Meals on Wheels	Redevelop website	\$5,000.00
Beaudesert Genealogy	Internal Door in Westwood Cottage to protect documents	\$990.00
Boonah and District Cultural Foundation	Boonah Arts Festival	\$5,000.00
Fassifern Tennis Association	Paint Clubhouse and upgrade children's play area	\$1,806.41
Harrisville Neighbourhood Watch Rural Association	Production, printing and posting of quarterly newsletter for one year	\$2,900.00
Harrisville Women's Shed - Anglican Parish of Boonah-Harrisville	2023 Christmas Carols Evening	\$2,700.00
Hayes Oval	Blinds for Commentary Box	\$5,000.00
Historical Society of Beaudesert	Upgrade Computer	\$2,240.00
Kalbar Progress Association	2023 Light Up Kalbar Festival	\$5,000.00
Kalbar School of Arts and Memorial Hall	Kalbar School of Arts Centennial Ball for the community	\$2,900.00
Kerry Memorial Hall	Kerry Memorial Hall Renovations	\$5,000.00
Kooralbyn Mountain Bike Club	Purchase of equipment for maintenance	\$4,594.00
Moogerah Passion Play Association	Wireless microphones for stage performances	\$1,532.00

Name organisation	Project Title	Amount Recommended
Peak Crossing Public Hall Association	Curtains and Fans	\$4,470.00
Probus Club of Beaudesert	Computer and Data Projector	\$1,808.00
Rathdowney Swimming Club	Lifeguard and First Aid Training	\$1,397.00
Roadvale Progress Association	Roadvale Spring Market and Father's Day Breakfast	\$1,306.36
Rotary Club of Beaudesert	Polish timber meeting room floor and provide training for volunteers	\$5,000.00
Rotary Satellite Club of Coomera River and Tamborine Mountain	Conduct Car Show	\$2,943.00
Starting Strong	Community Garden	\$1,270.00
Tamborine Mountain Chamber of Commerce	Tamborine Mountain Artisan Fayre	\$4,765.00
Tamborine Mountain Community Kindergarten	New Website	\$4,500.00
Tamborine Mountain Little Athletics	Community Playgroup at Tamborine Mountain State School	\$4,843.09
The Scout Association of Australia Queensland Branch Inc - Tamborine Mountain Scout Group	Power and shelving for Tamborine Mountain Scout Shed	\$4,800.00
	Total	\$90,264.86

2. Council provide relevant feedback and advice to the unsuccessful grant applicant to continue building the capacity of that organisation and the community sector.

Moved: Cr Michael Enright
 Seconded: Cr Amanda Hay

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

Carried unanimously

At 11:16 am, Cr Amanda Hay left the meeting.

10.3 MCU22/088 Development Permit for a Material Change of Use involving Short-Term Accommodation and Function Facility at 84 Eagle Heights Road, Tamborine Mountain

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Appendix A - Conditions of Approval 
2. Proposal Plans 
3. Statement of Landscape Intent 

Recommendation

That:

1. Council receive and note the report titled "MCU22/088 Development Permit for a Material Change of Use involving Short-Term Accommodation and Function Facility at 84 Eagle Heights Road, Tamborine Mountain";
2. Council approve development application MCU22/088, subject to the imposition of reasonable and relevant conditions in Appendix A; and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU22/088) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Duncan McInnes

Seconded: Cr Jeff McConnell

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

Carried unanimously



At 11:38 am, Cr Amanda Hay returned to the meeting.

At 11:38 am, Cr Jeff McConnell left the meeting.

10.4 Infrastructure Charges - Request to waive charges for a Charitable Organisation - Returned Services League of Australia Beaudesert Sub-Branch (Administration and Wellness Centre)

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Infrastructure Advice Letter to Trustees RSL of Australia Beaudesert Sub-Branch dated 7 March 2023 
2. Beaudesert RSL Sub-Branch Administration and Wellness Centre - Plans 

Recommendation

That Council approve the waiver of all infrastructure charges (100%) for MCU22/104 totalling the maximum value of \$25,371.27, by way of donation, as issued in the Infrastructure Charge Notice to Trustees Returned Services League of Australia Beaudesert Sub-Branch dated 7 March 2023, and as provided for in Section 11.3 of Adopted Infrastructure Charges Resolution (version no.14) 31 January 2023.

Moved: Cr Marshall Chalk
Seconded: Cr Michael Enright

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

Carried unanimously


At 11:45 am, Cr Jeff McConnell returned to the meeting.

Asset & Environmental Sustainability

10.5 Changes to Waste Levy Payments

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Correspondence from Minister for the Environment and the Great Barrier Reef Minister for Science and Youth Affairs dated 21 June 2022 

Recommendation

That:

1. Council note the future operational costs associated with the waste levy with additional operational costs to be included within the 2023-2024 and ongoing budget submissions; and
2. As a result of proposed changes to the removal of levy exemption for clean fill as cover material, Council acknowledge the need to investigate alternative day cover options for waste at Council's Bromelton Landfill.

Moved: Cr Amanda Hay

Seconded: Cr Jeff McConnell

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

Carried unanimously

Additional Items**10.6 LATE ITEM - Consideration of Received Public Comments and Submissions Regarding the 2023-2024 Draft Budget**

Executive Officer: General Manager Council Sustainability

Attachments:

1. Community Consultation Budget Submissions 

Recommendation

That:

1. Council receive and note the submissions and presentations relating to the 2023-2024 Draft Budget; and
2. Council direct the Chief Executive Officer to collate the submissions to inform discussions relating to the 2023-2024 Draft Budget.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.7 LATE ITEM - 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
Bencee Pty Ltd	Construction of Tamborine Mountain Library Outdoor Area	235(b)	30/06/2023

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

For: Crs Greg Christensen, Amanda Hay, Jeff McConnell, Virginia West, Michael Enright and Duncan McInnes

Against: Cr Marshall Chalk

Carried 6/1

11 Confidential Matters

Nil

The Ordinary Meeting ended at 12:20 pm.

To be confirmed on 23 May 2023.

Cr Greg Christensen

Mayor