



Minutes

Ordinary Meeting

Tuesday, 6 June 2023

Time: 9.15 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting

Tuesday, 6 June 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

J Pukallus, Principal Specialist Governance and Assurance
S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
C Powys, Coordinator Procurement (Item 10.2)
L Phillips, Principal Specialist Cultural Services (Item 10.4)
M Paddick, Cultural Officer Heritage, Regional Arts Development Fund and Public Art (Item 10.4)

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

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 23 May 2023, be adopted.

Moved: Cr Virginia West
Seconded: Cr Michael Enright

Carried unanimously

9 Business Arising from Previous Minutes**9.1 Ordinary Meeting Minutes, 23 May 2023, Item 10.3 - Operational Plan 2022-2023 Quarter Three Progress Report**

Cr Amanda Hay referred to a question taken on notice at the Ordinary Meeting held on 23 May 2023, in relation to page 33 of the Agenda, as to the detail of the one biodiversity project identified as being established in Quarter Three.

The General Manager Customer and Regional Prosperity advised that the reference was to the Sundown Reserve Koala Habitat Restoration Project funded by Council and the Department of Environment and Science, resulting in the revegetation of 2.8 hectares and the restoration of 5.6 hectares of land along the Albert River in Tamborine, including the establishment of approximately 3,000 plants.


10 Consideration of Business of Meeting

Council Sustainability

10.1 2023 Interim Report from the Auditor General

Executive Officer: General Manager Council Sustainability

Attachments:

1. Scenic Rim Regional Council 2023 Interim Report from the Auditor-General 
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Recommendation

That, in accordance with section 213 of the *Local Government Regulation 2012*, Council note the Auditor-General's observation Interim Report for the 2022-2023 financial year.

Moved: Cr Jeff McConnell

Seconded: Cr Amanda Hay

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.2 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
Aquion	Smartsheet Project Management	235(a)	30/06/2024
Armsign	Signage for the Story Markers Project	235(b)	30/06/2024
CWASH Pty Ltd	Rental of land	235(a)	30/06/2024
Databasics	Canto Digital Asset	235(a)	30/06/2024
Destination Scenic Rim	Member-based local tourism organisation	235(b)	30/06/2024
Eftsure	Software to assist with fraud detection with supplier payments	235(b)	30/06/2024
Esri	Geographical Information system	235(a)	30/06/2024
Everi	What's on Scenic Rim Portal	235(b)	30/06/2024
Geomant	Customer Contact call centre software	235(a)	30/06/2024
ID Consulting Pty Ltd	Annual subscription - profile.id; atlas.id and economy.id	235(b)	30/06/2024
Lavender House	Employee Assistance Program (EAP)	235(b)	30/06/2024
Locatrix	Evacuation Maps and Online Fire Evacuation Training	235(b)	30/06/2024
NearMap	GIS Mapping subscription	235(a)	30/06/2024
Nosto (Stackla)	Online "plug-in" platform	235(b)	30/06/2024
OnTheNet	Broadband and network services	235(b)	30/06/2024
Plant Assessor	Plant safety risk assessment services	235(b)	30/06/2024
PRD Software	Helpdesk, IT Asset Management and Reporting software subscription	235(b)	30/06/2024
Romeo Digital	Hosting and website maintenance	235(b)	30/06/2024
Sitech Construction Systems	Sole Distributor trimble site positioning and survey systems.	235(a)	30/06/2024
Solutions in Transport	Traffic management services	235(b)	30/06/2024
Stenhouse Lifting Pty Ltd	Safety inspections of lifting and height devices	235(b)	30/06/2024
uWorkin	Jobs in Scenic Rim Portal	235(b)	30/06/2024

Supplier	Services	Exception	Expiry
<ul style="list-style-type: none"> • Beaudesert Community Arts and Information Centre Assoc Inc; • Boonah District Chamber of Commerce Inc; • Canungra Visitor Information Centre; • Rathdowney Area Development and Historical Association Inc; and • Tamborine Mountain Chamber of Commerce and Industry Inc. 	Provision of services to maintain and operate Visitor Information Centres throughout the Scenic Rim.	235(a)	30/06/2024
Waylene Currie trading as WLRC Arts	Graphic Design	235(b)	30/06/2024
Wildlife Preservation Society of Qld	Wildlife eDNA survey	235(b)	30/06/2024

Moved: Cr Marshall Chalk
 Seconded: Cr Jeff McConnell




That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.3 Review of Revenue Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Revenue Policy as adopted 11 July 2022 
2. Revenue Policy (with tracked changes) 
3. Revenue Policy 

Recommendation

That, pursuant to sections 169(2)(c) and 193 of the *Local Government Regulation 2012*, Council adopt the Revenue Policy, which will replace the version adopted on 11 July 2022, as provided in Attachment 1.

Moved: Cr Duncan McInnes

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Additional Items

10.4 LATE ITEM - Scenic Rim Regional Arts Development Fund Program 2022-2023 - Grant Round Two

Executive Officer: General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That Council approve the allocation under the 2022-2023 Scenic Rim Regional Arts Development Fund Program - Grant Round Two, as recommended by the Scenic Rim Arts Reference Group, for a total of \$24,800 in grant funding towards seven projects totalling \$120,375 as outlined in the table below:

Individual/Group	Project	Amount Allocated
Beaudesert State High School	Hatchlings	\$5,850
Kalbar Progress Association	Light Up Kalbar	\$2,500
Therese Flynn-Clarke	Reimagine It	\$5,800
Waylene Currie	WRLC Website	\$7,000
Marcus Church	Professional Development	\$1,500
Laura Frank	Masterclass	\$1,000
Cindy Wood	New Zealand Workshop	\$1,150

Moved: Cr Michael Enright
 Seconded: Cr Amanda Hay

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

Carried unanimously

11 Confidential Matters

Nil

The Ordinary Meeting ended at 9.48 am.

To be confirmed on 20 June 2023.

Cr Greg Christensen

Mayor