



Minutes

Ordinary Meeting

Tuesday, 23 May 2023

Time: 9.15 am

Meeting adjourned at 10.39 am
Meeting resumed at 11.00 am

Meeting adjourned at 12.30 pm
Meeting resumed at 1.05 pm

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting

Tuesday, 23 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 then invited Aunty Gerry (Geraldine Page) as Chair of the Mununjali Elders to deliver Welcome to Country.

Aunty Gerry, Chair of the Mununjali Elders, delivered Welcome to Country.

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 (via teleconference)
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
M Lohmann, Manager Regional Development, Health and Biodiversity (Items 10.4 - 10.6)
F Andrews, Team Leader Development Assessment (Items 10.4 and 10.5)
M Duncan, Principal Specialist Regulatory Services (Item 10.6)
S Osman, Manager Maintenance and Operations (Items 10.7 and 10.8)
V Pardeshi, Manager Capital Works (Items 10.7 and 10.8)

3 Apologies

Nil

4 Prayers

Pastor Josh Cocks from Beaudesert Baptist Church attended to offer prayers.

5 Declarations of Prescribed or Declarable Conflict of Interest by Members

5.1 Declaration - Cr Jeff McConnell re Item 10.14

Cr Jeff McConnell advised he has a prescribed conflict of interest in Item 10.14.

Cr Greg Christensen noted the conflict of interest would be dealt with prior to consideration of the item.

6 Announcements / Mayoral Minutes

6.1 National Reconciliation Week

Cr Greg Christensen:

"Councillors,

Commemorated from 27 May to 3 June, National Reconciliation Week is bookended by two major milestones on Australia's road to reconciliation.

These are the successful 1967 referendum to change the Constitution, enabling Aboriginal and Torres Strait Islander peoples to be counted as part of the population and the Commonwealth to make laws for them, and the High Court's Mabo Decision of 1992 acknowledging their unique connection with the land.

National Reconciliation Week honours the work of those who, over many generations, have fought for a just society in Australia, one free of racism and discrimination.

It celebrates the work towards building a more united Australia that respects and recognises some 65,000 years of Aboriginal and Torres Strait Islander cultures, their stories and achievements and a society that acknowledges the rights of our First Nations people.

Under the banner of 'Be a Voice for Generations', National Reconciliation Week 2023 encourages all Australians to imagine a better country for future generations.

National Reconciliation Week provides a timely opportunity for us all to learn about shared histories, cultures, and achievements, and to consider how we can contribute to achieving reconciliation in Australia.

As a mark of respect and to acknowledge Aunty Gerry's Welcome to Country, Council will fly the Indigenous Flag at the front of the Council building today, and also for the duration of National Reconciliation Week from 27 May to 3 June 2023.

Thank you for joining us this morning Aunty Gerry."

7 Reception of Deputations by Appointment / Presentation of Petitions

Nil

8 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 9 May 2023, be adopted.

Moved: Cr Virginia West

Seconded: Cr Amanda Hay

Carried unanimously

9 Business Arising from Previous Minutes

Nil

10 Consideration of Business of Meeting

Executive

The Chief Executive Officer sought leave of Council to request the withdrawal of Item 10.10.

Procedural Motion

That, under clause 4.2 of the Standing Orders, the order of business on the Agenda be altered by withdrawing Item 10.10.

Moved: Cr Duncan McInnes
Seconded: Cr Jeff McConnell

Carried unanimously

10.1 Leave of Absence - Cr Jeff McConnell

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That Council grant Cr Jeff McConnell leave of absence from the Ordinary Meeting to be held on 20 June 2023.

Moved: Cr Virginia West
Seconded: Cr Duncan McInnes


That the Chief Executive Officer's recommendation be adopted

Carried unanimously

10.2 Councillor Representation on Committees and Forums

Executive Officer: Chief Executive Officer

Attachments:

1. Draft Schedule of Councillor Representation on Committees and Forums - 2023 to 2024 - Table A - By Appointment through Resolution 

Recommendation

That:

1. Council appoint Councillors as Councillor representatives on internal and external committees and forums from May 2023 until the conclusion of the 2024 local government election, as shown on Table A;
2. Council note the attendance of the Mayor, Deputy Mayor and divisional Councillors to various committees and forums from May 2023 until the conclusion of the 2024 local government election, as shown on Table B; and
3. Council advise the organisations of the respective appointed Councillor representatives, as appropriate.

Moved: Cr Michael Enright

Seconded: Cr Virginia West

That the Chief Executive Officer's recommendation be adopted

Carried unanimously

Attachments

2. Updated Schedule - Councillor Representation on Committees and Forums - 2023 to 2024 - Table B - Mayoral, Divisional, Voluntary

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024**Table B - Mayoral, Divisional, Voluntary**

Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
Beaudesert Community Arts & Information Centre Association Inc.	Annual General Meeting	Attend Meeting	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Boonah and District Cultural Foundation Inc.	Boonah Writers Festival	Opening Address	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Boonah Girl Guides	Reoccurring Events	Attendance only	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Boonah Show Society Incorporated	Boonah Show	Attend Boonah Show	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Boonah State High School Chaplaincy Committee	Chappy Challenge	MC	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	No longer required.
Department of Agriculture and Fisheries Taskforce - Dangerous Dog Management	The Queensland Government will conduct a limited targeted review of the Animal Management (Cats and Dogs) Act 2008 focusing on areas of dangerous dog management, through the formation of a dedicated taskforce involving the Department of Agriculture and Fisheries, key elected representatives and senior officers from local government and the Queensland RSPCA. The taskforce will identify key issues for prioritisation and provide direction to a supporting technical working group on any matters for assessment and reporting.	Participate in a limited series of meetings commencing mid-2022.	Mayor	Customer & Regional Prosperity	By invitation only	Limited term commencing mid-2022.	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Inner Wheel Club of Boonah Inc.	Changeover	Luncheon	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Local Government Association of Queensland - Waste Management and Resource Recovery Advisory Group	LGAQ Advisory Groups have a central role in providing strategic advice and recommendations on emerging issues, strategic policy and advocacy priorities.	Meetings are predominantly convened virtually and limited to four per year.	Mayor	Chief Executive Officer	Cr Christensen's expression of interest was endorsed by Council on 12 October 2020. The LGAQ subsequently appointed him to the Advisory Group. The appointment is ongoing for this term of Council.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
National Servicemen's Association of Australia, Beaudesert & District Branch	Annual General Meeting	Luncheon	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Rotary Club of Beaudesert Inc	Changeover	Attend Meeting	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Rotary Club of Boonah	Changeover	Attend Meeting	Mayor	Chief Executive Officer	By invitation only.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Rotary Club of Fassifern Valley Incorporated	Changeover Honorary Membership and invited to meetings on a recurring basis.	Monthly meetings Wednesday	Mayor	Customer & Regional Prosperity	Honorary Member	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
Scenic Rim Local Disaster Management Group - CHAIR	The Disaster Management Act 2003 provides for the establishment of Local and District Disaster Management Groups consisting of representatives of local government and emergency services. Local Governments must appoint a Councillor as Chairperson of the Group (S34 of DMA). Local Governments must appoint other persons with the necessary expertise or experience to the Group (S33 of DMA) and appoint a member of the Group as Deputy Chairperson (S34 of DMA).	Meetings must be held at least every six months (S39 of DMA).	Mayor	Customer & Regional Prosperity	Representatives were appointed by Council at the Post Election Meeting held 23 April 2020: Cr Christensen (Chair) and Cr McConnell (Deputy Chair). These appointments are not reviewed annually.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024**Table B - Mayoral, Divisional, Voluntary**

Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
SEQ Regional Recreational Facilities Pty Ltd	SEQRRF was formed by COMSEQ to oversee the operations of the Queensland Moto Park. The Directors are nominated by the shareholder councils, which are: Brisbane, Gold Coast, Ipswich, Lockyer Valley, Logan, Redland, Scenic Rim and Somerset.	Meets at least four times per year.	Mayor	Chief Executive Officer	As well as serving as Council's shareholder representative, Cr Christensen also served as Chair after being appointed to that role by the shareholder councils.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
South East Queensland Regional Planning Committee	The SEQ RPC was formed as a partnership between State Government and the Mayors of all SEQ councils to help define Shaping SEQ, the South East Regional Plan 2017 and continues to monitor the progress of this Plan.	Meetings are held as required by the Department of State Development, Manufacturing, Infrastructure and Planning.	Mayor	Customer & Regional Prosperity	Ex officio appointment as Mayor	Cr Christensen (Appointed by COMSEQ)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
The Council of Mayors (SEQ) Pty Ltd	Australia's largest regional local government advocacy organisation, representing the one in seven Australians residing in South East Queensland. 11 South East Queensland councils are members: Brisbane, Gold Coast, Ipswich, Lockyer Valley, Logan, Moreton Bay, Redland, Scenic Rim, Somerset, Sunshine Coast and Toowoomba councils.	Board meetings are held every second month. The Board of Directors is comprised of the mayors of the 11 member councils.	Mayor	Chief Executive Officer	Ex officio appointment as Mayor	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
The Council of Mayors (SEQ) Pty Ltd Resilient Rivers Taskforce	Operates to develop Council of Mayors (SEQ)'s hosted collaboration role in relation to catchment management issues facing the region and oversee projects and outcomes that facilitate the advancement of catchment management opportunities in South East Queensland. The State Government is represented on the Taskforces at ministerial level from the energy and natural resources portfolios and by the Queensland Reconstruction Authority. All COMSEQ mayors participate in the Taskforce.	Meeting are held every second month in conjunction with the COMSEQ Board Meetings.	Mayor	Customer & Regional Prosperity	Ex officio appointment as Mayor	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
The Council of Mayors (SEQ) Waste Working Group	Forum for discussion of the strategic future for regional management of waste. SEQ Waste Plan.	Meets four to five times per year	Mayor	Asset & Environmental Sustainability	Cr Christensen was appointed to Chair the Group by the Directors of COMSEQ.	Four years (2020 - 2024 term of Council)	Cr Christensen (Mayor)	Cr Christensen (Mayor)
St Bernard State School Parents and Citizen's Association	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.		1	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Not applicable	Division 1 - Cr Hay with Division 2 - Cr McConnell as proxy
Tamborine Mountain Chamber of Commerce	Advocate for the residents of Tamborine Mountain and district for community issues.	Monthly meetings 2 nd Wednesday	1 & 2	Customer & Regional Prosperity	Scenic Rim Regional Council is a corporate member of the Chamber, and the Councillor represents the Council at this meeting.	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 1 - Cr Hay with Division 2 - Cr McConnell as proxy
Tamborine Mountain College Parents and Citizen's Association	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.		1	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Not applicable	Division 1 - Cr Hay with Division 2 - Cr McConnell as proxy
Tamborine Mountain Sports Association Limited - Joint Coordinating Committee	Council has leased the Tamborine Mountain Sports Complex to the Tamborine Mountain Sports Association Limited (TMSA). Under the lease agreement, the Divisional Councillor is a member of the Joint Coordinating Committee established to discuss and resolve Council's requirements for maintenance of the premises and a timetable for use of the facility by the member organisations.	The Joint Coordinating Committee must meet at least once each year.	1	Asset & Environmental Sustainability	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 1 - Cr Swanborough	Division 1 - Cr Hay

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024

Table B - Mayoral, Divisional, Voluntary

Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
Tamborine Mountain Sports Association Limited - Board	Council has leased the Tamborine Mountain Sports Complex to the Tamborine Mountain Sports Association Limited (TMSA).		1	Asset & Environmental Sustainability	S29 of the TMSA Constitution provides that one of the Directors shall be a nominee of Council.		Division 1 - Cr Swanborough (Not applicable at present)	Division 1 - Cr Hay
Tamborine Mountain State High School Parents and Citizen's Association	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.		1	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Not applicable	Division 1 - Cr Hay with Division 2 - Cr McConnell as proxy
Tamborine Mountain State School Parents and Citizen's Association	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.		1	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Not applicable	Division 1 - Cr Hay with Division 2 - Cr McConnell as proxy
Biddaddaba Creek Action Group	Group of residents committed to the health of the Biddaddaba Creek Area.	Regular meetings in articles of the association.	3	Customer & Regional Prosperity	With Division 3 Councillor	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Crime Stoppers Logan Beaudesert Volunteer Area Committee	Crime Stoppers is an information reporting service that provides people with opportunity to share what they know about unsolved crimes and suspicious activity anonymously. It works with police, media and the community to help solve, reduce and prevent crime by passing that information to police and other law enforcement agencies.	Meets monthly	2, 3 & 4	Customer & Regional Prosperity	Relevant to Divisions 2, 3 and 4.	Reviewed annually	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Gleneagle State School Parents and Citizens Association (P&C)	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.	Monthly meetings 3 rd Thursday	2	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Local Government Association of Queensland - Climate Risk Management and Resilience Advisory Group	LGAQ Advisory Groups have a central role in providing strategic advice and recommendations on emerging issues, strategic policy and advocacy priorities.	Meetings are predominantly convened virtually and limited to four per year.		Chief Executive Officer	Cr McConnell's expression of interest was endorsed by Council on 12 October 2020. The LGAQ subsequently appointed him to the Advisory Group. The appointment is ongoing for this term of Council.	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Scenic Rim Local Disaster Management Group - DEPUTY CHAIR	The Disaster Management Act 2003 provides for the establishment of Local and District Disaster Management Groups consisting of representatives of local government and emergency services. Local Governments must appoint a Councillor as Chairperson of the Group (S34 of DMA). Local Governments must appoint other persons with the necessary expertise or experience to the Group (S33 of DMA) and appoint a member of the Group as Deputy Chairperson (S34 of DMA).	Meetings must be held at least every six months (S39 of DMA).		Customer & Regional Prosperity	Representatives were appointed by Council at the Post Election Meeting held 23 April 2020: Cr Christensen (Chair) and Cr McConnell (Deputy Chair). These appointments are not reviewed annually.	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Tamborine District Citizens Association Incorporated	Advocate for the residents of Tamborine and district for community issues.	Monthly meetings 2 nd Monday	2	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Veresdale Scrub State School Parents and Citizens Association (P&C)	A Parents and Citizen's Association (P&C) is a group of community minded people, parents and citizens, who take on a more formal role to assist the school.	Monthly meetings 3 rd Thursday	2	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell

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Tamborine Mountain Sports Association Limited	The main game for Tamborine Mountain Sports Association Limited is the maintenance and development of sport and recreational activities for our community. It is about looking for, creating and being open to opportunities to collaborate with the 10 member clubs of Soccer, Netball, Rugby, Cricket, Hang Gliders, Remote Control Helicopters, Tour De Tamborine, Bridge Club, Chess Club and Little Athletics.	Regular meetings in articles of the association.	1	Asset & Environmental Sustainability	With Division 1 Councillor	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 2 - Cr McConnell
Beaudesert & District Community Meals on Wheels	Attending as a community representative.	AGM only	4	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beaudesert Hospital Consumer Advisory Group	The Beaudesert Hospital Consumer Advisory Group is to participate in the planning of growth and development for all Hospital services, with a particular emphasis on maternity services.	Meets as required	4	Customer & Regional Prosperity	Cr West received advice from Metro South Health on 7 April 2021 of her membership having been renewed for another term. It is understood that Cr Enright did not seek renewal of his membership.	Reviewed annually	Division 3 - Cr West	Division 3 - Cr West
Beaudesert Hospital Women's Auxiliary	Attending as a community representative.	AGM only	4	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beechmont Area Progress Association	Holds a Management Agreement over Old School Site on Council owned land.	Meets every 2 months	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beechmont District Landcare Association Incorporated	Works closely with Council's Environmental Officers on Council and State-owned reserves.		3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beechmont Hall Management Committee	Advocate for the residents of Beechmont and district.	Regular meetings in accordance with articles of association.	3	Asset & Environmental Sustainability	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beechmont Recreation, Arts and Sports Association Incorporated	Holds a Management Agreement over Graceleigh Park.	Meets every 2 months	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Beechmont Rural Fire Brigade	Where a Rural Fire Levy is collected, a Local Government Liaison Officer must meet with the District Inspector and Brigade Group to discuss plans, budgets and levy proposals for each Brigade.	Monthly meeting	3	Council Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Biddaddaba Action Group Incorporated	Attending as a community representative.	Meets quarterly	3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Biddaddaba District Rural Fire Brigade	Where a Rural Fire Levy is collected, a Local Government Liaison Officer must meet with the District Inspector and Brigade Group to discuss plans, budgets and levy proposals for each Brigade.	Meets quarterly	3	Council Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Canungra and District Agricultural, Horticultural and Industrial Society	Attending as a community representative.	Monthly meetings, only attend occasionally, mainly AGM	3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Canungra Chamber of Commerce	The Chamber holds General Meetings on a monthly basis to discuss matters that are relevant to the Canungra business community.	Monthly meeting	3	Customer & Regional Prosperity	Scenic Rim Regional Council is a corporate member of the Chamber, and the Councillor represents the Council at this meeting.	Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West with Division 2 - Cr McConnell as proxy
Canungra Community Mens Shed Association	Attending as a community representative.	Attend some meetings on an infrequent basis.	3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024**Table B - Mayoral, Divisional, Voluntary**

Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
Canungra Rural Fire Brigade	Where a Rural Fire Levy is collected, a Local Government Liaison Officer must meet with the District Inspector and Brigade Group to discuss plans, budgets and levy proposals for each Brigade.	Monthly meetings, mainly AGM and a couple in between	3	Council Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Canungra School of Arts Incorporated	Attending as a community representative and Chairs the AGM.	AGM only	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Canungra Sports and Recreation Reserve Grounds Incorporated	Attending as a community representative.	Monthly meetings, only attend occasionally, mainly AGM	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Hillview Hall Committee	Attending as a community representative.	AGM mainly, meet very occasionally	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Kerry Hall Committee	Attending as a community representative.	AGM and only if any pressing matters	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Kerry Rural Fire Brigade	Where a Rural Fire Levy is collected, a Local Government Liaison Officer must meet with the District Inspector and Brigade Group to discuss plans, budgets and levy proposals for each Brigade.	AGM only	3	Council Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Logan and Albert Fish Management Association	Work closely with environmental officers, fingerling funding / stocking to Wyaralong dam and local waterways.	Monthly meeting	3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Local Government Association of Queensland - Roads and Transport Advisory Group	LGAQ Advisory Groups have a central role in providing strategic advice and recommendations on emerging issues, strategic policy and advocacy priorities.	Meetings are predominantly convened virtually and limited to four per year.	3	Chief Executive Officer	Cr West's expression of interest was endorsed by Council on 12 October 2020. The LGAQ subsequently appointed her to the Advisory Group. The appointment is ongoing for this term of Council.	Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Moriarty Park Community Sporting Association	Holds a Lease Agreement over Moriarty Park, Council owned land.	Monthly meeting	3	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Queensland Country Women's Association Beechmountain	Attending as a community representative.	Monthly meetings, only attend occasionally, mainly AGM	3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
Queensland Country Women's Association Wonglepong	Attending as a community representative.	AGM only	2 & 3	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 3 - Cr West
A J Bush & Sons Pty Ltd Community Consultative Committee	The Community Consultative Committee was established as a requirement of the Development Approval to represent and consult with the community on issues relating to AJ Bush & Sons Pty Ltd operations at Bromelton.	Committee meets as required. Council's representative chairs those meetings.	4	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 4 - Cr Enright	Division 4 - Cr Enright
Beaucare Inc.	Beaucare is a community-based organisation. It was incorporated as the Beaudesert & District Health & Welfare Association in 1987. In 2005, this organisation launched its trading name Beaucare. In 2013, the name of the organisation changed to Beaucare Inc. Services provided include childcare, family support, youth development, community development and support for the frail aged and people with a disability.	Attendance at Board meetings in a Council liaison role.	4	Customer & Regional	-	Four years (2020 - 2024 term of Council)	Division 2 - Cr McConnell	Division 4 - Cr Enright

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024**Table B - Mayoral, Divisional, Voluntary**

Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
Beaudesert Chamber of Commerce Incorporated	The Chamber holds General Meetings on a monthly basis to discuss matters that are relevant to the Beaudesert business community.	As Councillor for the Beaudesert business district, I am asked to provide information and updates that are relevant or of interest to the Chamber members.	4	Customer & Regional Prosperity	Scenic Rim Regional Council is a corporate member of the Chamber, and the Councillor represents the Council as this meeting.	Four years (2020 - 2024 term of Council)	Division 4 - Cr Enright	Division 4 - Cr Enright with Cr McConnell and Cr West as proxies
Beaudesert Landcare Group Inc	Attending as a community representative.	AGM only	4	Asset & Environmental Sustainability		Four years (2020 - 2024 term of Council)	Division 3 - Cr West	Division 4 - Cr Enright
Gelita Australia Pty Ltd Community Consultative Committee	The Community Consultative Committee was established as a requirement of the Development Approval to represent and consult with the community on issues relating to Gelita Australia Pty Ltd operations at Bromelton.	Committee meets at least four times each year. Council's representative chairs those meetings.	4	Customer & Regional Prosperity	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 4 - Cr Enright	Division 4 - Cr Enright
Kooralbyn Community Centre Management Committee	Council has leased the Kooralbyn Community Centre to Kooralbyn Community Centre Inc. Under terms of the lease the Divisional Councillor is entitled to attend meetings of the committee as an observer.	Meets each month at the Kooralbyn Community Centre.	4	Asset & Environmental Sustainability	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 4 - Cr Enright	Division 4 - Cr Enright
Kooralbyn Community Group Inc.	The Group provides engagement through community-based activities which aim to improve the health and wellbeing of Kooralbyn residents.	Councillor attendance at General Meetings, Executive Meetings and AGM as required.	4	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Not applicable	Division 4 - Cr Enright
Kooralbyn Valley Chamber of Commerce Incorporated	The Chamber holds General Meetings on a monthly basis to discuss matters that are relevant to the Kooralbyn business community.	As Councillor for the Beaudesert business district, I am asked to provide information and updates that are relevant or of interest to the Chamber members.	4	Customer & Regional Prosperity	Scenic Rim Regional Council is a member of the Chamber, and the Councillor represents the Council as this meeting.	Four years (2020 - 2024 term of Council)	Division 4 - Cr Enright	Division 4 - Cr Enright
Boonah Aviation Incorporated	Council has leased its Boonah Airfield property to Boonah Aviation Inc. Under the terms of the lease, the Divisional Councillor is entitled to attend meetings of the Boonah Aviation Manager Committee as an observer.	Meets monthly at the Flying Tigers Clubhouse.	5	Asset & Environmental Sustainability	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 5 - Cr Chalk	Division 5 - Cr Chalk
Boonah Community Aquatic Centre Advisory Committee	Boonah Community Aquatic Centre was constructed through a partnership consisting of the Queensland Government, Boonah Shire Council and the Boonah State High School Parents and Citizens Association. The pool is owned by Education Queensland and Council provides funding to enable community to use the pool. It is managed by an Advisory Committee which includes a Council representative (either Councillor or officer).	Meets monthly during the pool's operating months at Boonah.	5	Asset & Environmental Sustainability	The Advisory Committee representative could be either a Councillor or a Council officer.	Reviewed annually	Division 5 - Cr Chalk	Division 5 - Cr Chalk
Boonah Sports Complex Incorporated	The Boonah Sports Complex Committee was established to: manage and coordinate the use of Coronation Park, Boonah and the facilities provided in the park; to provide and maintain the facilities; and oversee and coordinate the use, improvement, expansion and maintenance of the facilities. Under the Heads of Agreement, it includes a representative of Council (either a Councillor or an officer).	Meets four times per year at the Sports Complex.	5	Asset & Environmental Sustainability	The representative could be either a Councillor or a Council officer.	Reviewed annually	Division 5 - Cr Chalk	Division 5 - Cr Chalk

SCHEDULE - Councillor Representation on Committees and Forums - 2023 to 2024

Table B - Mayoral, Divisional, Voluntary




Organisation	Purpose	Obligations of Appointed Representatives	Division	General Manager	Notes for Consideration	Duration of Appointment	Council-Appointed Representative/s 2022-2023	Nominated Representative/s 2023-2024
Local Government Association of Queensland - Water and Wastewater Management Advisory Group	LGAQ Advisory Groups have a central role in providing strategic advice and recommendations on emerging issues, strategic policy and advocacy priorities.	Meetings are predominantly convened virtually and limited to four per year.		Chief Executive Officer	Cr Chalk's expression of interest was endorsed by Council on 12 October 2020. The LGAQ subsequently appointed him to the Advisory Group. The appointment is ongoing for this term of Council.	Four years (2020 - 2024 term of Council)	Division 5 - Cr Chalk	Division 5 - Cr Chalk
Palen Creek Correctional Centre Community Advisory Committee	This advisory committee of stakeholders meets to support and link with the community.		5	Customer & Regional Prosperity	Ex officio appointment.	Four years (2020 - 2024 term of Council)	Division 5 - Cr Chalk	Division 5 - Cr Chalk
Bremer Catchment Association	A community group comprised of 20-30 individuals, the Bremer Catchment Association aims to foster and promote a partnership of coordinated action on identified natural resource management issues within the Bremer River Catchment. Council is a member, and a Councillor and officers are invited to attend, at times as guest speakers.	Council is a member, and a Councillor and officers are invited to attend, at times as guest speakers. The Association meets monthly in Ipswich.	6	Customer & Regional Prosperity		Four years (2020 - 2024 term of Council)	Division 6 - Cr McInnes	Division 6 - Cr McInnes
Darling Downs Moreton Rabbit Board	The Board is provided for under the Biosecurity Act 2014. The legislation states that six directors must be appointed by the Minister. The Darling Downs - Moreton Rabbit District covers eight local government areas in South-East Queensland, including the Scenic Rim. The Board is responsible for ensuring that rabbits are managed in the Rabbit District and that the rabbit barrier fence is maintained in good order.	The Board meets approximately ten times per year.		Customer & Regional Prosperity	Only six representatives are appointed from the eight member councils. In June 2021, the Minister for Agricultural Industry Development and Fisheries and Minister for Rural Communities appointed Cr McInnes for a three-year term, until 7 August 2024. The Board subsequently elected Cr McInnes as its Deputy Chairperson.	Three years (2021 - 2024)	Division 6 - Cr McInnes	Division 6 - Cr McInnes
SEQ Catchments Members Association	SEQCMA is an alliance between community, government and industry focused on finding solutions to issues affecting the natural assets of South-East Queensland. SEQCMA is an owner/member of Healthy Land and Water and works closely with its project teams to identify and develop solutions that build resilience into the region's natural environments. Membership is organised into 10 divisions, one of which is Local Government. The member councils of COMSEQ are members of SEQCMA and are, as a sector, entitled to five positions on the Board of SEQCMA.	Members in each Division meet as they require but at least annually to discuss matters of interest and input to the SEQCMA Advisory Board. A full meeting of all SEQCMA members is held at least annually.		Customer & Regional Prosperity	The appointment to SEQCMA is not at Council's discretion, but is administered by the Council of Mayors (SEQ).	Not applicable at present	Not applicable at present	Not applicable at present

People & Strategy

10.3 Operational Plan 2022-2023 Quarter Three Progress Report

Executive Officer: General Manager People and Strategy

Attachments:

1. Draft Operational Plan 2022-2023 Quarter Three Progress Report 
2. Operational Plan 2022-2023 Quarter Three Progress Report 
3. Service Delivery Performance Report 2022-2023 Quarter Three 

Recommendation

That:

1. Council adopt amendments to the deliverables contained within Operational Plan 2022-2023 as detailed within the Draft Operational Plan 2022-2023 Quarter Three Progress report;
2. Council endorse the Operational Plan 2022-2023 Quarter Three Progress Report; and
3. Council endorse the Service Delivery Performance Report 2022-2023 Quarter Three.

Moved: Cr Michael Enright
 Seconded: Cr Amanda Hay

That the General Manager People and Strategy's recommendation be adopted





Carried unanimously

Customer & Regional Prosperity

10.4 RAL22/035 - Development application for Reconfiguring a Lot by Subdivision at 2443 Beaudesert-Nerang Road, Canungra

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Proposal Plans 
2. Landscape Concept Plans 
3. SARA Response 
4. Appendix A - Conditions of Approval 

Recommendation

That:

1. Council receive and note the report titled "RAL22/035 - Development application for Reconfiguring a Lot by Subdivision at 2443 Beaudesert-Nerang Road, Canungra";
2. Council approve development application RAL22/035, subject to imposition of reasonable and relevant conditions in Appendix A (Attachment 4); and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (RAL22/035) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Virginia West
Seconded: Cr Jeff McConnell

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

Carried unanimously

Meeting adjourned at 10.39 am

Meeting resumed at 11.00 am

10.5 RAL22/038 Development Permit for Reconfiguration of a Lot, Subdivision two into 92 Lots and new roads Queen Street Harrisville Lot 1 RP21541 Lot 1 RP21452

Executive Officer: General Manager Customer and Regional Prosperity

Attachments:

1. Conditions of Approval 
2. Proposal Plan 
3. Referral Agency Response 

Recommendation

That:

1. Council receive and note the report titled "RAL22/038 Development Permit for Reconfiguration of a Lot, Subdivision two into 92 Lots and new roads Queen Street Harrisville Lot 1 RP21541 Lot 1 RP21452";
2. Council approve development application RAL22/038, subject to imposition of reasonable and relevant conditions in Attachment 1; and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (RAL22/038) 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

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

Against: Cr Amanda Hay

Carried 6/1

10.6 Review into the Darling Downs-Moreton Rabbit Board Annual Payment Calculation Methodology

Executive Officer: General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

1. Council support the revision of the precept methodology which reflects risk to member Councils and their capacity to contribute;
2. Council acknowledge that the current member Councils are presently carrying the financial burden for rabbit barrier controls which safeguards the wider Queensland agricultural and environment areas. As such, they alone should not carry the financial burden; and
3. Council support the Local Government Association of Queensland Options Paper proposal that the Queensland Government make a significant ongoing financial contribution to the Darling Downs-Moreton Rabbit Board in recognition of the state-wide benefit of the rabbit barrier controls.

Moved: Cr Michael Enright

Seconded: Cr Virginia West

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

Carried unanimously

Asset & Environmental Sustainability

10.7 Disaster Recovery Funding Arrangements - Infrastructure Recovery Update No.2023-04

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Infrastructure Recovery Update No.2023-04 

Recommendation

That Council note the Disaster Recovery Funding Arrangements Infrastructure Recovery Update as at 27 April 2023.

Moved: Cr Jeff McConnell

Seconded: Cr Virginia West

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

Carried unanimously

10.8 2022-2023 Infrastructure Capital Works Program delivery

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. 2022-2023 Infrastructure Capital Works Program Delivery as at 27 April 2023 

Recommendation

That Council note the overview of the delivery of the 2022-2023 Infrastructure Capital Works Program.

Moved: Cr Duncan McInnes

Seconded: Cr Virginia West

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

Carried unanimously

Council Sustainability

10.9 Annual Review of Deputy Mayor 2023-2024

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That:

1. Council review the appointment of the Deputy Mayor of Scenic Rim Regional Council; and
2. As required by section 175 of the *Local Government Act 2009*, Council appoint a Deputy Mayor, effective on and from 23 May 2023.

Cr Marshall Chalk nominated Cr Jeff McConnell for the role of Deputy Mayor of Scenic Rim Regional Council.

Cr Michael Enright nominated Cr Virginia West for the role of Deputy Mayor of Scenic Rim Regional Council.

Cr Jeff McConnell accepted the nomination.

Cr Virginia West thanked Cr Michael Enright, however, declined the nomination.

Motion

That Cr Jeff McConnell be appointed Deputy Mayor of Scenic Rim Regional Council, effective on and from 23 May 2023.

Moved: Cr Marshall Chalk

Seconded: Cr Amanda Hay

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

Against: Cr Greg Christensen

Carried 6/1

Motion

That Council receive the document tabled, "Deputy Mayor Duties and Responsibilities Statement".

Moved: Cr Virginia West

Seconded: Cr Michael Enright

Carried unanimously

Attachment

1. Deputy Mayor Duties and Responsibilities Statement

Deputy Mayor Duties and Responsibilities Statement

1. Purpose

The purpose of this Statement is to provide a consistent set of duties and responsibilities for Councillors appointed in the role of Deputy Mayor.

2. Election of a Deputy Mayor

Council must appoint a Deputy Mayor at the first meeting after the fresh election of its Councillors. At that meeting, Council must, by resolution, appoint a Deputy Mayor from its Councillors (other than the Mayor). The position of Deputy Mayor is vacated at the end of every 12-month period whereby Council seeks nominations and appoints a replacement by resolution.

3. Role of the Deputy Mayor

In accordance with section 165 of the Act, the Deputy Mayor acts for the Mayor during:

- a) The absence or temporary incapacity of the Mayor; or
- b) A vacancy in the Office of the Mayor.

The Deputy Mayor role is subordinate to the role of the Mayor and any duties or functions carried out by the Deputy Mayor must be in accordance with the duties and functions listed in this statement.

4. Duties and Functions

In order to support the Mayor, the role of the Deputy Mayor is to assist with the following Mayoral responsibilities in the absence or at the delegation of the Mayor:

- Leading and managing meetings of Council at which the Mayor is the chairperson, including managing the conduct of the participants at the meetings;
- Leading, managing and providing strategic direction to the Chief Executive Officer in order to achieve the high quality administration of Council;
- Directing the Chief Executive Officer of Council under section 170 of the Act;
- Ensuring that Council promptly provides the Minister with the information about the local government area, or the local government, that is requested by the Minister;
- Representing Council at ceremonial, civic, and social functions or engagements;
- Acting as Council's official spokesperson;
- Presiding at Citizenship Ceremonies; and
- Assisting the Mayor generally in carrying out Mayoral duties from time to time as requested by the Mayor.

Meeting adjourned at 12.30 pm
Meeting resumed at 1.05 pm


10.10 WITHDRAWN Inappropriate Conduct Matter C-23-00048

Executive Officer: General Manager Council Sustainability

10.11 Adoption of 2023-2024 Fees and Charges

Executive Officer: General Manager Council Sustainability

Attachments:

1. 2023-2024 Register of Fees and Charges 

Recommendation

That, pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2023-2024 Register of Fees and Charges, contained at Attachment 1.

Moved: Cr Duncan McInnes

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Amendment

That a second paragraph be added to the motion:

- "2. *Council review the waste management charges to address a particular anomaly regarding residential waste disposal with vehicles in excess of 4.5 tonne gross vehicle mass and that this review be carried out and brought back to Council as a matter of urgency.*"

Moved: Cr Michael Enright

Seconded: Cr Jeff McConnell

Carried unanimously

The mover and seconder agreed to the amendment.

The motion, as amended:

That:

1. Pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2023-2024 Register of Fees and Charges, contained at Attachment 1; and
2. Council review the waste management charges to address a particular anomaly regarding residential waste disposal with vehicles in excess of 4.5 tonne gross vehicle mass and that this review be carried out and brought back to Council as a matter of urgency.

was then put and

Carried unanimously

10.12 Council Monthly Financial Report for April 2023

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report April 2023 

Recommendation

That Council receive the unaudited financial statements for the period ended 30 April 2023 for the Financial Year 2022-2023.

Moved: Cr Michael Enright

Seconded: Cr Virginia West

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

10.13 2022-2023 March Budget Review

Executive Officer: General Manager Council Sustainability

Attachments:

1. 2022-2023 March Budget Review 

Recommendation

That, in accordance with sections 169 and 170(3) of the *Local Government Regulation 2012*, Council adopt the 2022-2023 March Budget Review, as outlined in the:

1. Revised Statement of Comprehensive Income for 2022-2023 through 2024-2025, inclusive;
2. Revised Statement of Financial Position for 2022-2023 through 2024-2025, inclusive;
3. Revised Statement of Cash Flows for 2022-2023 through 2024-2025, inclusive;
4. Revised Statement of Changes in Equity for 2022-2023 through 2024-2025, inclusive; and
5. Revised Relevant Measures of Financial Sustainability.

Moved: Cr Jeff McConnell
Seconded: Cr Duncan McInnes

That the General Manager Council Sustainability's recommendation be adopted

Carried unanimously

Cr Jeff McConnell advised he had provided notice in writing to the Chief Executive Officer and Mayor Christensen on 23 May 2023, of a prescribed conflict of interest in Item 10.14, and declared:

"I, Cr Jeff McConnell inform the meeting that I have a Prescribed Conflict of Interest in Item 10.14 Request for Legal Assistance as I am the Councillor requesting the assistance and as a result I will be leaving the Chambers for this item."



At 1.44 pm, Cr Jeff McConnell left the meeting.

Additional Items

10.14 LATE ITEM - Request for Legal Assistance

Executive Officer: General Manager Council Sustainability

Attachments:

1. Legal Assistance Policy 
2. Legal Assistance Guideline 
3. Application for Legal Assistance - Cr McConnell May 2023_Redacted - Confidential

Recommendation

That:

1. Council decide whether to grant legal assistance to the applicant Councillor; and
2. If granted, Council determine the amount to be provided along with any conditions that the assistance is subject to.

Moved: Cr Greg Christensen

Seconded: Cr Amanda Hay

That Council, in accordance with the Legal Assistance Policy and Guideline:

1. Approve the provision of legal assistance to Councillor McConnell for inappropriate conduct matter C-23-00041; and
2. Limit the amount of legal assistance provided to a maximum cost of \$15,000; and
3. Require Councillor McConnell to repay to Council all legal costs within 28 days, up to the total amount provided, upon a finding of inappropriate conduct for matter C-23-00041.

For: Crs Greg Christensen, Amanda Hay, Marshall Chalk and Duncan McInnes

Against: Crs Virginia West and Michael Enright

Carried 4/2

At 2.24 pm, Cr Jeff McConnell returned to the meeting.

11 Confidential Matters

Nil

The Ordinary Meeting ended at 2.24 pm.

To be confirmed on 6 June 2023.

Cr Greg Christensen

Mayor