

Minutes

Ordinary Meeting

Wednesday, 22 May 2024

Time: 9.00 am

Meeting adjourned at 11:04 am
Meeting resumed at 11:11 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 22 May 2024
Minutes

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1 Opening of Meeting

The Mayor, Cr Tom Sharp, 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 T J Sharp, Mayor
Cr A J Hay
Cr K R Cryer
Cr S A Moriarty
Cr J Sanders
Cr M J Chalk
Cr D A McInnes, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer
C Gray, General Manager Asset and Environmental Sustainability
O Pring, General Manager Council Sustainability
J Kirkwood, Principal Specialist Development Assessment and Engineering /
Acting Manager Regional Development, Health and Biodiversity
J Rutledge, Manager Human Resources / Acting General Manager People and Strategy

Staff

J Pukallus, Principal Specialist Governance and Assurance
L Adams, Governance Officer
M Carter, GIS Officer, Information Services and Technology
J Sinnamon, Principal Specialist Property Management /
Acting Manager Resources and Sustainability (Item 11.6)
S Osman, Manager Maintenance and Operations (Items 11.7, 11.8, 11.9 and 11.10)

3 Apologies

Nil

4 Prayers

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

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Cr Marshall Chalk - Declaration re Item 11.10

Cr Marshall Chalk:

"I have a prescribed conflict of interest today in Item 11.10. The extension of the road ... runs ... adjacent to my parents' property which I agist cattle on so I will leave the room and take no part in the discussions or voting."

6.2 Cr Amanda Hay - Declaration re Item 12.1

Cr Amanda Hay:

"I declare that I have a potential conflict of interest in the confidential matter 12.1 Disposal of Surplus Property at 122 Long Road, Tamborine Mountain. On the 13th of March 2023, a person and her husband made a donation greater than \$500 towards my legal costs associated with the adverse decision and court costs awarded in the 1-11 Eagles Retreat Place Planning and Environment Court appeal. The donation has been declared on my Register of Interests.

The person has recently become a director of a newly formed company which I am informed is a party to the proposed purchase of the Long Road property.

I derive no benefit from the disposal of the property, regardless of the eventual purchaser. I believe a reasonable person would not perceive that I have a conflict of interest in this matter and I will be requesting that unconflicted Councillors determine by way of a vote whether I can remain in the discussion, participate and vote on the matter."

6.3 Cr Duncan McInnes - Declaration re Item 12.2

Cr Duncan McInnes:

"I have a perceived, I don't think it's a perceived conflict, for 12.2 in confidential matters. A former owner of this business that Council is dealing with is a friend of mine but he doesn't own the business now. Like Cr Hay, I don't believe there is a material conflict there in any form but just for disclosure."

6.4 Cr Tom Sharp - Declaration re Item 12.2

Cr Tom Sharp:

"I would also like to declare a conflict of interest in relation to Item 12.2, in terms of where, also a friend, but had a previous altercation during the election campaign process in relation to this company, so will declare the conflict and will abstain from the discussion and participation in the decision-making process."

7 Announcements / Mayoral Minutes**7.1 Vale Herbert (Herbie) Flesser**

Cr Tom Sharp:

"Councillors, I would like to take a moment to acknowledge the passing of a highly respected member of our community and long standing former Council staff member."

Herbert (Herbie) Flesser retired on the 30th of July 1993 after 35 years with Beaudesert Shire Council as a ganger in maintenance and at Council's Canungra Depot. Early on in his career Herbie was a ganger in a team of three, with one tractor operator, one slasher operator and a labourer who maintained parks and cemeteries before he moved on to the maintenance of our main roads and Council road network.

A resident of Canungra for the majority of his life, he was a well respected member of the district where he raised his family and was highly visible within the community. In his later years Herbie retired to Bribie Island with members of his family.

Herbie is survived by his son Malcolm and three daughters, Janelle, Jackie and Raelene. My condolences are with Herbie's family at this difficult time.

Vale Herbie Flesser."

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 17 April 2024, be adopted.

Moved: Cr Jennifer Sanders
Seconded: Cr Amanda Hay

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 14 May 2024, be adopted.

Moved: Cr Amanda Hay
Seconded: Cr Marshall Chalk

Carried unanimously

10 Business Arising from Previous Minutes

Nil

11 Consideration of Business of Meeting

Executive

11.1 Councillor Representation on the Darling Downs - Moreton Rabbit Board

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That Council nominate one of its Councillors to be considered for appointment to the Darling Downs-Moreton Rabbit Board.

Moved: Cr Marshall Chalk
Seconded: Cr Amanda Hay

Motion



That Council nominate one of its Councillors, Cr Duncan McInnes, to be considered for appointment to the Darling Downs-Moreton Rabbit Board.

Carried unanimously

11.2 Councillor Representation on Committees and Forums

Executive Officer: Chief Executive Officer

Attachments:

1. SCHEDULE - Councillor Representation on Committees and Forums - 2024 to 2025
- Table A 
2. SCHEDULE - Councillor Representation on Committees and Forums - 2024 to 2025
- Table B 

Recommendation

That:

1. Council appoint Councillors as Councillor representatives on internal and external committees and forums from May 2024 to May 2025 as shown on Table A;
2. Council note the attendance of the Mayor, Deputy Mayor and Divisional Councillors to various committees and forums during the 2024 to 2028 term of Council as shown on Table B;
3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings of the listed committees and forums; and
4. Council advise the organisations of the respective appointed Councillor representatives, as appropriate.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council appoint Councillors as Councillor representatives on internal and external committees and forums from May 2024 to May 2025 as shown on Table A;
2. Council note the attendance of the Mayor, Deputy Mayor and Divisional Councillors to various committees and forums during the 2024 to 2028 term of Council as shown on Table B;
3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings of the listed committees and forums; and
4. Council advise the organisations of the respective appointed Councillor representatives, as appropriate.



Carried unanimously

People & Strategy

11.3 Operational Plan 2023-2024 Quarter Three Progress Report

Executive Officer: Manager Human Resources /
Acting General Manager People and Strategy

Attachments:

1. Operational Plan 2023-24 Quarter Three Progress Report (under separate cover) 
2. Service Delivery 2023-2024 Quarter Three Report (under separate cover) 

Recommendation

That Council;

1. Endorse the Operational Plan 2023-2024 Quarter Three Progress Report;
2. Note the Service Delivery 2023-2024 Quarter Three report and agrees to its publication on the Council website together with the Operational Plan 2023-2024 Quarter Three Progress Report; and
3. Delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2023-2024 Quarter Three Progress Report and the Service Delivery 2023-2024 Quarter Three Report, if required after its adoption by Council and prior to publishing the document for public access.

Moved: Cr Stephen Moriarty
Seconded: Cr Marshall Chalk

Motion

That Council:

1. Endorse the Operational Plan 2023-2024 Quarter Three Progress Report;
2. Note the Service Delivery 2023-2024 Quarter Three report and agrees to its publication on the Council website together with the Operational Plan 2023-2024 Quarter Three Progress Report; and
3. Delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2023-2024 Quarter Three Progress Report and the Service Delivery 2023-2024 Quarter Three Report, if required after its adoption by Council and prior to publishing the document for public access.

Carried unanimously

Customer & Regional Prosperity

11.4 2023-2024 Scenic Rim Community Grants Program Round Two Minor Grants

Executive Officer: Manager Regional Development, Health and Biodiversity /
Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

1. Council approve the allocations for Minor Community Grants Round Two in the amount of \$75,080.70 for 22 projects, under the Scenic Rim Community Grants Program 2023 - 2024 as outlined in the following table:

Minor Community Grants Round Two

Community Group	Project	Amount Recommended
Anglican Parish of Tamborine Mountain - St Luke's Anglican Guild Canungra	St Luke's Church Electrical Upgrade	\$2,310.00
Beaudesert Pistol Club	Website Development and Maintenance	\$4,613.51
Boonah and District Cultural Foundation	2024 Boonah Arts Festival	\$5,000.00
Boonah Arts Society	Website Development and Data Collection	\$5,000.00
Boonah Community Garden	Garden and Maintenance Equipment	\$2,375.00
Boonah District Kindergarten	Replace Shade Sails	\$3,000.00
Canungra Area Golf Club	Design a Functional Website	\$2,364.59
Canungra Sports and Recreational Reserve Grounds	Extend Concrete Path in front of Men's Shed and Society Shed to improve access	\$5,000.00
Community Cancer Care	Website Development and Marketing Strategy	\$4,232.55
Fassifern Bridge Club	Defibrillator for the Kalbar Civic Centre	\$2,099.00
Harrisville Lions	2024 Christmas in July	\$2,655.00
Kerry Memorial Hall	Storage Container	\$4,840.00
Kooralbyn Community Group	AV Equipment	\$4,609.05
Lions Club of Tamborine Mountain	Mountain Mates 2024 Bush Dance	\$2,000.00
Logan and Beaudesert Bushwalkers	First Aid Qualifications and Upgrade Abseiling Equipment	\$2,182.00

Community Group	Project	Amount Recommended
Mount Alford School of Arts	Repairs and Maintenance	\$5,000.00
QCWA Wonglepong Branch	Hall Floor and Outside Timber Toilet Restoration	\$2,380.00
Rathdowney Memorial Bowls Club	Painting of Bowls Club and Tool Shed	\$5,000.00
Roadvale School of Arts	Fence to Improve Safety	\$1,500.00
Tamborine Mountain Canungra Cricket Club	Synthetic Pitch Replacement	\$5,000.00
Tamborine Mountain Chamber of Commerce	2024 Artisan Fayre	\$1,920.00
Tamborine Village Lions Club	Promotional Marquee	\$2,000.00
Total Recommended		\$75,080.70

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

Moved: Cr Amanda Hay
 Seconded: Cr Stephen Moriarty

Motion

That:

1. Council approve the allocations for Minor Community Grants Round Two in the amount of \$75,080.70 for 22 projects, under the Scenic Rim Community Grants Program 2023 - 2024 as outlined in the following table:

Minor Community Grants Round Two

Community Group	Project	Amount Recommended
Anglican Parish of Tamborine Mountain - St Luke's Anglican Guild Canungra	St Luke's Church Electrical Upgrade	\$2,310.00
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Boonah and District Cultural Foundation	2024 Boonah Arts Festival	\$5,000.00
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Boonah Community Garden	Garden and Maintenance Equipment	\$2,375.00
Boonah District Kindergarten	Replace Shade Sails	\$3,000.00
Canungra Area Golf Club	Design a Functional Website	\$2,364.59

Community Group	Project	Amount Recommended
Canungra Sports and Recreational Reserve Grounds	Extend Concrete Path in front of Men's Shed and Society Shed to improve access	\$5,000.00
Community Cancer Care	Website Development and Marketing Strategy	\$4,232.55
Fassifern Bridge Club	Defibrillator for the Kalbar Civic Centre	\$2,099.00
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Lions Club of Tamborine Mountain	Mountain Mates 2024 Bush Dance	\$2,000.00
Logan and Beaudesert Bushwalkers	First Aid Qualifications and Upgrade Abseiling Equipment	\$2,182.00
Mount Alford School of Arts	Repairs and Maintenance	\$5,000.00
QCWA Wonglepong Branch	Hall Floor and Outside Timber Toilet Restoration	\$2,380.00
Rathdowney Memorial Bowls Club	Painting of Bowls Club and Tool Shed	\$5,000.00
Roadvale School of Arts	Fence to Improve Safety	\$1,500.00
Tamborine Mountain Canungra Cricket Club	Synthetic Pitch Replacement	\$5,000.00
Tamborine Mountain Chamber of Commerce	2024 Artisan Fayre	\$1,920.00
Tamborine Village Lions Club	Promotional Marquee	\$2,000.00
Total Recommended		\$75,080.70



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

Carried unanimously

11.5 MCU23/144 Development Application for Material Change of Use - Multiple Dwelling (4 dwellings) at 55A Eaglesfield Street, Beaudesert (Lots 99 on RP7563)

Executive Officer: Manager Regional Development, Health and Biodiversity / Acting General Manager Customer and Regional Prosperity

Attachments:

1. MCU23/144 Proposal Plans 
2. Appendix A Conditions of Approval 

Recommendation

That:

1. Council note the report titled "MCU23/144 Development Application for Material Change of Use - Multiple Dwelling (4 dwellings) at 55A Eaglesfield Street, Beaudesert (Lots 99 on RP7563)";
2. Council approve development application MCU23/144, and grant a Development Permit for Material Change of Use for Multiple Dwelling, subject to imposition of the reasonable and relevant conditions in Appendix A; and
3. Council note that any subsequent request for a negotiated decision notice and/or change of application to the approval (MCU23/144) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council note the report titled "MCU23/144 Development Application for Material Change of Use - Multiple Dwelling (4 dwellings) at 55A Eaglesfield Street, Beaudesert (Lots 99 on RP7563)";
2. Council approve development application MCU23/144, and grant a Development Permit for Material Change of Use for Multiple Dwelling, subject to imposition of the reasonable and relevant conditions in Appendix A; and
3. Council note that any subsequent request for a negotiated decision notice and/or change of application to the approval (MCU23/144) will be processed via delegated authority where the changes would not significantly alter the original decision.



Carried unanimously

Asset & Environmental Sustainability

11.6 Lease Renewal Request - Queensland Fire and Emergency Services - Tamborine Rural Fire Brigade

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Aerial Photo Tamborine Rural Fire Brigade Site 
2. File Photograph - Tamborine Rural Fire Station 

Recommendation

That:

1. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012* applies to the proposed grant of lease to the State of Queensland acting through Queensland Fire and Emergency Services;
2. Queensland Fire and Emergency Services be advised that Council approves the issue of a new freehold lease over Lot 1 on RP58262 situated at 2765 – 2771 Waterford-Tamborine Road, Tamborine, conditional upon:
 - (a) The subject lease commencing within six months of the date of this resolution and expiring on 30 June 2033;
 - (b) The lease term being up to 10 years (or thereabouts subject to commencement date);
 - (c) The rental and any other conditions are in accordance with the terms outlined within this report; and
 - (d) The costs associated with the lease lodgement and registration, including preparation of lease survey plan (where required), is borne by Queensland Fire and Emergency Services.

Moved: Cr Kerri Cryer
 Seconded: Cr Jennifer Sanders

Motion

That:

1. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012* applies to the proposed grant of lease to the State of Queensland acting through Queensland Fire and Emergency Services;



2. Queensland Fire and Emergency Services be advised that Council approves the issue of a new freehold lease over Lot 1 on RP58262 situated at 2765 – 2771 Waterford-Tamborine Road, Tamborine, conditional upon:
- (a) The subject lease commencing within six months of the date of this resolution and expiring on 30 June 2033;
 - (b) The lease term being up to 10 years (or thereabouts subject to commencement date);
 - (c) The rental and any other conditions are in accordance with the terms outlined within this report; and
 - (d) The costs associated with the lease lodgement and registration, including preparation of lease survey plan (where required), is borne by Queensland Fire and Emergency Services.

Carried unanimously

11.7 Policy Endorsement - Memorials and Commemorative Items Policy

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Council Policy - Memorials and Commemorative Items 
2. Corporate Procedure - Memorials and Commemorative Items 

Recommendation

That:

1. Council adopt the attached Memorials and Commemorative Items Policy; and
2. Council note the attached Memorials and Commemorative Items Procedure, which will be presented to the Chief Executive Officer for approval.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That:

1. Council adopt the attached Memorials and Commemorative Items Policy; and
2. Council note the attached Memorials and Commemorative Items Procedure, which will be presented to the Chief Executive Officer for approval.

Carried unanimously

11.8 Road Network Extension - Mitchell Road, Bromelton

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Proposed Extension to Mitchell Road, Bromelton 
-

Recommendation

That:

1. Council advise the applicant that it is prepared to accept an extension of 800 metres to Mitchell Road, Bromelton, to allow permanent access to the property described as Lot 4 RP85497, provided:
 - (a) All costs of the road construction are borne by the applicant;
 - (b) The road reserve must be surveyed by a registered surveyor to ensure the road will be constructed within the road reserve;
 - (c) The road must be designed by a Registered Professional Engineer of Queensland, in accordance with the Scenic Rim Planning Scheme Policy 1 - Infrastructure Design (PSP1);
 - (d) A Constructing or Interfering with a Road or its Operation application must be submitted to Council;
 - (e) Following the completion of the road, the Registered Professional Engineer of Queensland will provide 'as constructed' plans and certify that the works were constructed in accordance with approved plans, or approved variation to the approved plans;
 - (f) The Defect Liability Period for the road will be a minimum of 12 months;
2. Council note on completion of the extension of 800 metres to Mitchell Road, Bromelton, that this additional section of Class 4b Rural Collector road will added to Council's Road Asset Register; and
3. Council note agreement to this request does not prejudice Council's road standards requirements for any future development accessing this road.

Moved: Cr Jennifer Sanders
Seconded: Cr Kerri Cryer

Motion

That:

1. Council advise the applicant that it is prepared to accept an extension of 800 metres to Mitchell Road, Bromelton, to allow permanent access to the property described as Lot 4 RP85497, provided:
 - (a) All costs of the road construction are borne by the applicant;
 - (b) The road reserve must be surveyed by a registered surveyor to ensure the road will be constructed within the road reserve;
 - (c) The road must be designed by a Registered Professional Engineer of Queensland, in accordance with the Scenic Rim Planning Scheme Policy 1 - Infrastructure Design (PSP1);
 - (d) A Constructing or Interfering with a Road or its Operation application must be submitted to Council;
 - (e) Following the completion of the road, the Registered Professional Engineer of Queensland will provide 'as constructed' plans and certify that the works were constructed in accordance with approved plans, or approved variation to the approved plans;
 - (f) The Defect Liability Period for the road will be a minimum of 12 months;
2. Council note on completion of the extension of 800 metres to Mitchell Road, Bromelton, that this additional section of Class 4b Rural Collector road will added to Council's Road Asset Register; and
3. Council note agreement to this request does not prejudice Council's road standards requirements for any future development accessing this road.

Carried unanimously

11.9 Level Of Service Update: Green Waste Mulching

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments: Nil

Recommendation

That:

1. Council approve the cessation of the provision of mulch from all Council-owned and operated transfer stations; and
2. Council approve the removal of all mulch loading charges from Council's Register of Fees and Charges 2023-2024.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion

That:

1. Council approve the cessation of the provision of mulch from all Council-owned and operated transfer stations; and
2. Council approve the removal of all mulch loading charges from Council's Register of Fees and Charges 2023-2024.

Carried unanimously

At 9:55 am, Cr Marshall Chalk left the meeting.

11.10 Road Network Extension - Unnamed Road, Carney's Creek

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Proposed Extension to Unnamed Road, Carney's Creek 
-

Recommendation

That:

1. Council advise the applicant that it accepts an 800 metre extension along Unnamed Road from Carney's Creek Road, to allow permanent access to property described as Lot 2 on RP49174, provided:
 - (a) All costs of the road construction are to be borne by the applicant;
 - (b) The road reserve must be surveyed by a registered surveyor to ensure the road will be constructed within the road reserve;
 - (c) The road must be designed by a Registered Professional Engineer of Queensland to a 5d Standard, in accordance with Scenic Rim Planning Scheme - Planning Scheme Policy 1 — Infrastructure Design (PSP1);
 - (d) A Constructing or Interfering with a Road or its Operation application must be submitted to Council;
 - (e) Following the completion of the road, the Registered Professional Engineer of Queensland will provide "as constructed" plans and certify that the works were constructed in accordance with approved plans, or approved variation to the approved plans;
 - (f) The Defect Liability Period for the road will be a minimum of twelve months;
 - (g) The applicant submits a separate application to Department of Transport and Main Roads to determine requirements regarding any intersection/treatments to Carney's Creek Road.
2. Council note on completion of the extension of 800 metres of Unnamed Road, Carney's Creek, that this additional section of Class 5d Rural Access road will be added to Council's Road Asset Register.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Motion

That:

1. Council advise the applicant that it accepts an 800 metre extension along Unnamed Road from Carney's Creek Road, to allow permanent access to property described as Lot 2 on RP49174, provided:
 - (a) All costs of the road construction are to be borne by the applicant;
 - (b) The road reserve must be surveyed by a registered surveyor to ensure the road will be constructed within the road reserve;
 - (c) The road must be designed by a Registered Professional Engineer of Queensland to a 5d Standard, in accordance with Scenic Rim Planning Scheme - Planning Scheme Policy 1 — Infrastructure Design (PSP1);
 - (d) A Constructing or Interfering with a Road or its Operation application must be submitted to Council;
 - (e) Following the completion of the road, the Registered Professional Engineer of Queensland will provide "as constructed" plans and certify that the works were constructed in accordance with approved plans, or approved variation to the approved plans;
 - (f) The Defect Liability Period for the road will be a minimum of twelve months;
 - (g) The applicant submits a separate application to Department of Transport and Main Roads to determine requirements regarding any intersection/treatments to Carney's Creek Road.
2. Council note on completion of the extension of 800 metres of Unnamed Road, Carney's Creek, that this additional section of Class 5d Rural Access road will be added to Council's Road Asset Register.



Carried unanimously

At 10:00 am, Cr Marshall Chalk returned to the meeting.

11.11 Disaster Recovery Funding Arrangements - Infrastructure Recovery Update April 2024

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Infrastructure Recovery Update, as at 4 April 2024 
2. Infrastructure Recovery Program - Delivery dashboard as at 4 April 2024 

Recommendation

That Council note the Disaster Recovery Funding Arrangements - Infrastructure Recovery update, as presented.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

That Council note the Disaster Recovery Funding Arrangements - Infrastructure Recovery update, as presented.


Carried unanimously

Council Sustainability

11.12 Local Government Remuneration Commission Annual Report 2023 and Councillor Remuneration 2024-2025

Executive Officer: General Manager Council Sustainability

Attachments:

1. LGRC Annual Report 2023 

Recommendation

That:

1. Council receive the Local Government Remuneration Commission's Annual Report 2023; and
2. Council adopt the Local Government Remuneration Commission's Remuneration Schedule effective from 1 July 2024 for the Mayor, Deputy Mayor and Councillors.

Moved: Cr Marshall Chalk
Seconded: Cr Duncan McInnes

Motion

That:

1. Council receive the Local Government Remuneration Commission's Annual Report 2023; and
2. Council adopt the Local Government Remuneration Commission's Remuneration Schedule effective from 1 July 2024 for the Mayor, Deputy Mayor and Councillors.

Carried unanimously

11.13 Request to Undertake Rateable Land Annual Valuation (Effective 30 June 2025)

Executive Officer: General Manager Council Sustainability

Attachments:

1. Valuer General Proposal To Undertake Valuation Effective 30 June 2025 

Recommendation

That Council respond to the Valuer-General, Department of Resources, endorsing the State Valuation Service's proposal to undertake the annual valuation of rateable land for the Scenic Rim region effective 30 June 2025.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council respond to the Valuer-General, Department of Resources, endorsing the State Valuation Service's proposal to undertake the annual valuation of rateable land for the Scenic Rim region effective 30 June 2025.

Carried unanimously

11.14 Queensland Audit Office Publications Relevant to Council

Executive Officer: General Manager Council Sustainability

Attachments:

1. Financial Audit Report to Parliament - Local Government 2023 

Recommendation

That Council receive the Local Government 2023 Report and note the recommendations contained within the report.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council receive the Local Government 2023 Report and note the recommendations contained within the report.

Carried unanimously

11.15 Council Monthly Financial Report for April 2024

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report April 2024 

Recommendation

That Council note the unaudited financial statements for the period ended 30 April 2024 for the Financial Year 2023-2024.

Moved: Cr Kerri Cryer
Seconded: Cr Stephen Moriarty

Motion




That Council note the unaudited financial statements for the period ended 30 April 2024 for the Financial Year 2023-2024.

Carried unanimously

11.16 Review of Revenue Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Revenue Policy as adopted 6 June 2023 
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 6 June 2023, as provided in Attachment 3.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

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 6 June 2023, as provided in Attachment 3.

Carried unanimously

11.17 Adoption of 2024-2025 Fees and Charges

Executive Officer: General Manager Council Sustainability

Attachments:

1. Register of Fees and Charges 2024-2025 

Recommendation

That, pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2024-2025 Register of Fees and Charges, contained at Attachment 1.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion


That, pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2024-2025 Register of Fees and Charges, contained at Attachment 1.

Carried unanimously

11.18 Policy Review - Acceptable Requests Council Policy

Executive Officer: General Manager Council Sustainability

Attachments:

1. Council Policy Acceptable Request Guidelines CM03.17CP - as adopted 4 July 2023 

Recommendation

That Council decide whether the Council Policy - Acceptable Request Guidelines requires amendment.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That Council adopt the Council Policy - Acceptable Request Guidelines, as it currently stands.

Carried unanimously

11.19 Amendment to Councillor Portfolio Policy and appointments of Councillors

Executive Officer: General Manager Council Sustainability

Attachments:

1. Council Policy Councillor Portfolios CM03.35CP - as adopted 4 July 2023 
2. Tracked Changes Version - Council Policy Councillor Portfolios 
3. Clean version - Council Policy Councillor Portfolios 

Recommendation

That Council:

1. Adopt the amended Council Policy - Councillor Portfolios identified as attachment 3 in the report; and
2. Appoint Councillors to the portfolios listed within the Council Policy - Councillor Portfolios.

Moved: Cr Marshall Chalk

Seconded: Cr Amanda Hay

Motion

That:

1. Council adopt the amended Council Policy - Councillor Portfolios identified as attachment 3 in the report;
2. Council appoint Councillors to the portfolios listed within the Council Policy - Councillor Portfolios:

Councillor **Amanda Hay** to the **Parks Gardens and Open Space** portfolio; and
Councillor **Kerri Cryer** to the **Community Arts and Culture** portfolio; and
Councillor **Duncan McInnes** to the **Transportation Infrastructure** portfolio; and
Councillor **Jennifer Sanders** to the **Tourism and Regional Events** portfolio; and
Councillor **Stephen Moriarty** to the **Sport and Recreation** portfolio; and
Councillor **Marshall Chalk** to the **Biodiversity and Agribusiness** portfolio.







3. The appointments to the nominated Councillor portfolios remain in place for the term of Council.

Carried unanimously

11.20 Internal Audit Policy and Internal Audit Charter

Executive Officer: General Manager Council Sustainability

Attachments:

1. Internal Audit Council Policy - 7 December 2021 
2. Internal Audit Council Policy - CP00037 (with tracked changes) 
3. Internal Audit Council Policy - CP00037 
4. Internal Audit Procedure and Charter - 17 December 2021 
5. Internal Audit Charter Corporate Procedure - PR00036 (with tracked changes) 
6. Internal Audit Charter Corporate Procedure - PR00036 

Recommendation

That:

1. Council adopt the Internal Audit Council Policy; and
2. Council note the Internal Audit Charter Corporate Procedure.

Moved: Cr Amanda Hay
Seconded: Cr Marshall Chalk

Motion

That:







1. Council adopt the Internal Audit Council Policy; and
2. Council note the Internal Audit Charter Corporate Procedure.

Carried unanimously

11.21 Audit and Risk Committee Policy and Terms of Reference

Executive Officer: General Manager Council Sustainability

Attachments:

1. Audit and Risk Committee Council Policy - 19 July 2022 
2. Audit and Risk Committee Council Policy - CP00036 (with tracked changes) 
3. Audit and Risk Committee Council Policy - CP00036 
4. Audit and Risk Committee Terms of Reference (approved on 5 April 2024) 
5. Audit and Risk Committee Terms of Reference (with tracked changes) 
6. Audit and Risk Committee Terms of Reference 

Recommendation

That:

1. Council adopt the Audit and Risk Committee Council Policy; and
2. Council adopt the Audit and Risk Committee Terms of Reference.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council adopt the Audit and Risk Committee Council Policy; and
2. Council adopt the Audit and Risk Committee Terms of Reference.

Carried unanimously

12 Confidential Matters

Cr Duncan McInnes noted his conflict of interest in Item 12.2:

"My perceived conflict of interest is that I am friends with the previous owner of the business we're talking about and whose son-in-law now owns, is the current owner of that business, so I, for transparency, perhaps I will leave the Chamber during discussions and voting on that matter."

Cr Amanda Hay noted:

"As previously identified at Item 6, I have a perceived conflict of interest in Item 12.1 Disposal of Surplus Property at 122 Long Road, Tamborine Mountain.

On the 13th of March 2023, a person and her husband made a donation greater than \$500 towards my legal costs associated with the adverse decision re the 1-11 Eagles Retreat Place Planning and Environment Court appeal. The donation has been declared on my Register of Interests.

The person has recently become a director of a newly formed company, so I am told, which is a party to the proposed purchase of the Long Rd property.

I intent to declare, I do declare that I've got a perceived conflict of interest but I do ask the unconflicted Councillors to determine by way of a vote whether I can remain in the discussion, participate and vote. I think a reasonable person would not perceive that I actually had a conflict of interest in this matter as the donation made in March 2023 is far removed from the current item up for discussion."

Motion

That Cr Hay does not have a conflict for Item 12.1 in this matter and can remain in the room and vote on that item.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

For: Crs Tom Sharp, Kerri Cryer, Jennifer Sanders and Marshall Chalk

Against: Crs Stephen Moriarty and Duncan McInnes

Being the subject Councillor, Cr Amanda Hay did not vote.

Carried 4/2

Cr Tom Sharp noted his conflict of interest in Item 12.2:

"I am declaring a conflict of interest in relation to matter 12.2 as sighted at the beginning of the meeting, whereby during the election campaign for the 2024 Local Government Election, I had an altercation with the former founder of the company in question, today, thank you and will abstain from participating in the debate and also the voting."

At 11:04am, 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:

- (e) contracts proposed to be made by it
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage
- (c) the local government's budget
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Carried unanimously

Meeting adjourned at 11:04 am
Meeting resumed at 11:11 am

At 11:20 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Jennifer Sanders
Seconded: Cr Stephen Moriarty

Carried unanimously

Motion

That Cr Marshall Chalk be nominated to act as Chair for Item 12.2.

Moved: Cr Jennifer Sanders
Seconded: Cr Kerri Cryer

Carried unanimously

Motion

At 11:22 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 Item 12.2.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Carried unanimously

At 11:22 am, Cr Duncan McInnes left the meeting.

At 11:22 am, Cr Tom Sharp left the meeting.

At 11:24 am, Cr Duncan McInnes returned to the meeting.

At 11:24 am, Cr Tom Sharp returned to the meeting.

Motion

At 11:24 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Carried unanimously

**12.1 Disposal of Surplus Property - 122 Long Road, Tamborine Mountain
[Closed s.275(1)(e and h)]**

Executive Officer: General Manager Asset and Environmental Sustainability

Recommendation

That Council delay the sale of 122 Long Road (Lot 6 on SP341940) due to the insurance building rectification works required as a result of the Christmas 2023 storm, and to re-offer the property for sale by way of public auction at the sooner of:

- a. Completion of the building rectification works; or
- b. A date not later than 30 November 2024; and

such sale to be in accordance with the provisions of section 227 of the *Local Government Regulation 2012*, or if a sale is not achieved under section 227, then under Section 236(1)(a) of the *Local Government Regulation 2012*.

Moved: Cr Marshall Chalk
Seconded: Cr Kerri Cryer

Motion

That Council delay the sale of 122 Long Road (Lot 6 on SP341940) due to the insurance building rectification works required as a result of the Christmas 2023 storm, and to re-offer the property for sale by way of public auction at the sooner of:

- a. Completion of the building rectification works; or
- b. A date not later than 30 November 2024; and

such sale to be in accordance with the provisions of section 227 of the *Local Government Regulation 2012*, or if a sale is not achieved under section 227, then under Section 236(1)(a) of the *Local Government Regulation 2012*.

Amendment

That Council delay the sale of 122 Long Road (Lot 6 on SP341940) due to the insurance building rectification works required as a result of the Christmas 2023 storm, and to re-offer the property for sale by way of public auction at ~~the sooner of:~~

- ~~a. Completion of the building rectification works; or~~
- b. A date not later than 30 November 2024; and

such sale to be in accordance with the provisions of section 227 of the *Local Government Regulation 2012*, or if a sale is not achieved under section 227, then under Section 236(1)(a) of the *Local Government Regulation 2012*.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

For: Crs Amanda Hay and Duncan McInnes

Against: Crs Tom Sharp, Kerri Cryer, Stephen Moriarty, Jennifer Sanders and Marshall Chalk

Lost 2/5

The original motion, moved Cr Marshall Chalk and seconded Cr Kerri Cryer:

That Council delay the sale of 122 Long Road (Lot 6 on SP341940) due to the insurance building rectification works required as a result of the Christmas 2023 storm, and to re-offer the property for sale by way of public auction at the sooner of:

- a. Completion of the building rectification works; or
- b. A date not later than 30 November 2024; and

such sale to be in accordance with the provisions of section 227 of the *Local Government Regulation 2012*, or if a sale is not achieved under section 227, then under Section 236(1)(a) of the *Local Government Regulation 2012*.

was then put and

For: Crs Tom Sharp, Kerri Cryer, Stephen Moriarty, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Cr Amanda Hay

Carried 6/1

At 11.35 am, Cr Marshall Chalk took the Chair.

At 11:36 am, Cr Duncan McInnes left the meeting.

At 11:36 am, Cr Tom Sharp left the meeting.

12.2 Procurement Exception - Disaster Recovery Funding Arrangements - Project Management Services [Closed s.254J(3)(c and g)]

Executive Officer: General Manager Council Sustainability

Recommendation

That:

1. Council approve an amendment to the 2023 - 2024 Budget in accordance with the details contained in the body of the report; and
2. Council approve a contract be established under s235(b) of the *Local Government Regulation 2012* with Redfrost Pty Ltd for the scope and amounts detailed in the body of the report.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council approve an amendment to the 2023 - 2024 Budget in accordance with the details contained in the body of the report; and
2. Council approve a contract be established under s235(b) of the *Local Government Regulation 2012* with Redfrost Pty Ltd for the scope and amounts detailed in the body of the report.

For: Crs Kerri Cryer, Stephen Moriarty, Jennifer Sanders and Marshall Chalk.

Cr Amanda Hay abstained from the vote, which will be counted in the negative.

Carried 4/1

At 11:39 am, Cr Tom Sharp returned to the meeting.

At 11:39 am, Cr Duncan McInnes returned to the meeting.

The Ordinary Meeting ended at 11:39 am.

To be confirmed on 26 June 2024.

Cr Tom Sharp

Mayor