

Minutes

Ordinary Meeting

Wednesday, 26 June 2024

Time: 9.00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 26 June 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 OAM, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer
J Rutledge, Manager Human Resources / Acting General Manager People and Strategy
M Lohmann, Manager Regional Development, Health and Biodiversity /
Acting General Manager Customer and Regional Prosperity
C Gray, General Manager Asset and Environmental Sustainability
O Pring, General Manager Council Sustainability

Staff

J Pukallus, Principal Specialist Governance and Assurance
S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
J Kirkwood, Principal Specialist Development Assessment and Engineering /
Acting Manager Regional Development, Health and Biodiversity (Item 11.6)
S Osman, Manager Maintenance and Operations (Items 11.7 - 11.9)
S Gillett, Manager Capital Works and Asset Management (Items 11.9, 11.10 and 12.2)

3 Apologies

Nil

4 Prayers

Fr Ken Spreadborough from Beaudesert Anglican Church attended and offered prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

Nil

7 Announcements / Mayoral Minutes**7.1 King's Birthday Honours List - Jeanette Lockey OAM**

Cr Tom Sharp:

"We acknowledge the contribution of Tamborine Mountain resident, Jeanette Lockey, whose service to the Tamborine Mountain community over many decades was recognised in the King's Birthday Honours List this month.

Jeanette has been a strong advocate for Tamborine Mountain and the wider Scenic Rim, since moving to this region in the 1980s, and has been honoured with an Order of Australia medal for her work with numerous community groups.

One of the earliest with which she was associated was the Tamborine Mountain Garden Club, which went on to establish the Tamborine Mountain Botanic Gardens that opened in December 1988 and which has grown to become a jewel in the crown of the region.

Thanks to the efforts of garden club members such as Jeanette, and other volunteers, this much loved community space has become a drawcard for our region and the backdrop for countless weddings and special occasions.

Keen to preserve Tamborine Mountain's lifestyle and natural values, Jeanette joined the Tamborine Mountain Progress Association in which she held numerous positions as Treasurer, Secretary and President from the early 1990s onwards until 2023.

In these roles, and as a private citizen, Jeanette has been a staunch campaigner against inappropriate development and commercial water harvesting from Tamborine Mountain to protect the unique fauna and flora of the Mountain plateau.

Jeanette has continued this advocacy for the Mountain and its residents as President of the Tamborine Mountain Preservation Association.

She has served on a number of community committees, including the South East Queensland Development Forum and, in addition to her membership of the garden club, is also an active member of the local tennis club.

Jeanette is very well respected and loved within her community for her strength of character and willingness to help others and is well worthy of the honour that has been bestowed upon her.

A very big congratulations for that acknowledgement to Jeanette Lockey from Scenic Rim Regional Council."

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 22 May 2024, be adopted.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 24 June 2024, be adopted.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Carried unanimously

10 Business Arising from Previous Minutes

Nil

11 Consideration of Business of Meeting

Executive

11.1 Leave of Absence - Cr Jennifer Sanders

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That Council grant Cr Jennifer Sanders leave of absence from the Ordinary Meeting to be held on 28 August 2024.

Moved: Cr Kerri Cryer
Seconded: Cr Marshall Chalk

Motion

That Council grant Cr Jennifer Sanders leave of absence from the Ordinary Meeting to be held on 28 August 2024.

Carried unanimously

11.2 Federal Inquiry into Local Government Sustainability

Executive Officer: Chief Executive Officer

Attachments:

1. Submission - Federal Inquiry into Local Government Sustainability - Scenic Rim Regional Council 

Recommendation

That Council endorse the submission to the Federal Inquiry into Local Government Sustainability, which was submitted to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport by the closing date of 31 May 2024.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

Motion

That Council endorse the submission to the Federal Inquiry into Local Government Sustainability, which was submitted to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport by the closing date of 31 May 2024.

Carried unanimously

11.3 Special or Show Holiday 2025

Executive Officer: Chief Executive Officer

Attachments:

1. Special Holiday Request Letter 2025 - Office of Industrial Relations 

Recommendation

That:

1. Council note the community feedback of May 2022 that the first Monday of the annual Royal Queensland Show is the preferred public holiday for the Scenic Rim region; and
2. Council resolve to nominate Monday, 11 August 2025 as a public holiday for the Scenic Rim region for 2025.

Moved: Cr Jennifer Sanders

Seconded: Cr Amanda Hay

Motion

That:

1. Council note the community feedback of May 2022 that the first Monday of the annual Royal Queensland Show is the preferred public holiday for the Scenic Rim region; and
2. Council resolve to nominate Monday, 11 August 2025 as a public holiday for the Scenic Rim region for 2025.

Carried unanimously

Customer & Regional Prosperity

11.4 Draft 2024 Scenic Rim Local Disaster Management Plan Version 11.0

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

Attachments:

1. Draft Scenic Rim Local Disaster Management Plan Version 11.0 

Recommendation

That:

1. Council adopt the Draft 2024 Scenic Rim Local Disaster Management Plan Version 11.0, which has been endorsed by the Local Disaster Management Group, and approve its publication on Council's website;
2. Council produce a limited number of A4 hard copies to be distributed to key stakeholders involved in its development;
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the 2024 Scenic Rim Local Disaster Management Plan Version 11.0, if required, after its adoption, and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing; and
4. Council acknowledge and thank all key stakeholders and government agencies for their contributions, which have resulted in the development of the Draft 2024 Scenic Rim Local Disaster Management Plan Version 11.0.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Motion

That:


1. Council adopt the Draft 2024 Scenic Rim Local Disaster Management Plan Version 11.0, which has been endorsed by the Local Disaster Management Group, and approve its publication on Council's website;
2. Council produce a limited number of A4 hard copies to be distributed to key stakeholders involved in its development;
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the 2024 Scenic Rim Local Disaster Management Plan Version 11.0, if required, after its adoption, and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing; and
4. Council acknowledge and thank all key stakeholders and government agencies for their contributions, which have resulted in the development of the Draft 2024 Scenic Rim Local Disaster Management Plan Version 11.0.

Carried unanimously

11.5 Local Housing Action Plan

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

Attachments:

1. Scenic Rim Local Housing Action Plan 

Recommendation

That Council endorse the Scenic Rim Local Housing Action Plan.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion



That Council endorse the Scenic Rim Local Housing Action Plan.

Carried unanimously

11.6 MCU22/095 Development Application for Material Change of Use - Parking Station located at 56-62 and 80 Beacon Road, Tamborine Mountain (Lot 5 RP129197 and Lot 4 SP293202)

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

Attachments:

1. MCU22/095 Proposal Plan 
2. Appendix A - MCU22/095 Conditions of Approval 

Recommendation

That:

1. Council receive and note the report titled "Development Application MCU22/095 for a Development Permit for a Material Change of Use – Parking Station at 56-62 and 80 Beacon Road, Tamborine Mountain, Lot 5 RP129197 and Lot 4 SP293202";
2. Council approve development application MCU22/095, and grant a development permit for Material Change of Use, subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU22/095) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council receive and note the report titled "Development Application MCU22/095 for a Development Permit for a Material Change of Use – Parking Station at 56-62 and 80 Beacon Road, Tamborine Mountain, Lot 5 RP129197 and Lot 4 SP293202";
2. Council approve development application MCU22/095, and grant a development permit for Material Change of Use, subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU22/095) will be processed via delegated authority where the changes would not significantly alter the original decision.

Carried unanimously

Asset & Environmental Sustainability

11.7 Community Energy Upgrades Fund

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Community Energy Upgrades Fund Round 1 - Grant Opportunity Guidelines 

Recommendation

That:

1. Council retrospectively endorse the nominated project, Heating, Ventilation and Air-conditioning and Controls upgrade at The Centre and Level 4 Beaudesert Administration Building project, submitted to the Community Energy Upgrade Fund Round 1; and
2. Council acknowledge the requirement to allocate funds within future capital budgets, if successful, for delivery of the nominated Community Energy Upgrades Fund Round 1 projects.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council retrospectively endorse the nominated project, Heating, Ventilation and Air-conditioning and Controls upgrade at The Centre and Level 4 Beaudesert Administration Building project, submitted to the Community Energy Upgrade Fund Round 1; and
2. Council acknowledge the requirement to allocate funds within future capital budgets, if successful, for delivery of the nominated Community Energy Upgrades Fund Round 1 projects.

Carried unanimously

11.8 2024-27 South East Queensland Community Stimulus Program

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. 2024-27 South East Queensland Community Stimulus Program Guidelines 

Recommendation

That:

1. Council nominate the design and construction of a Beaudesert Indoor Sports Facility project to the Queensland Government Department of Housing, Local Government, Planning and Public Works, for the non-competitive portion of the South East Queensland Community Stimulus Program;
2. Council make application to the Queensland Government Department of Housing, Local Government, Planning and Public Works under the competitive portion of the South East Queensland Community Stimulus Program, for the construction of an off-street car park at Gallery Walk Tamborine Mountain project; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated South East Queensland Community Stimulus Program projects.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Motion

That:

1. Council nominate the design and construction of a Beaudesert Indoor Sports Facility project to the Queensland Government Department of Housing, Local Government, Planning and Public Works, for the non-competitive portion of the South East Queensland Community Stimulus Program;
2. Council make application to the Queensland Government Department of Housing, Local Government, Planning and Public Works under the competitive portion of the South East Queensland Community Stimulus Program, for the construction of an off-street car park at Gallery Walk Tamborine Mountain project; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated South East Queensland Community Stimulus Program projects.

Carried unanimously

11.9 2023-2024 Infrastructure Capital Works Program Delivery - March 2024

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Infrastructure Capital Works Program Delivery Update - March 24 

Recommendation

That Council note the Infrastructure Capital Works Program update, as presented.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion




That Council note the Infrastructure Capital Works Program update, as presented.

Carried unanimously

11.10 Black Spot Funding Submission 2024-2025

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Concept Design - Kooralbyn Road Kooralbyn CH0-1320 
2. Concept Design - Intersection Albert Street and Anna Street Beaudesert 
3. Concept Design - Brisbane Street Tubber Street to Birnam Street 

Recommendation

That:

1. Council endorse the application of the following projects to improve driver and road user safety for funding under the Australian Government 2025-2026 Black Spot Program:
 - Kooralbyn Road Ch 0.0 – Ch 1320, Kooralbyn; and
 - Intersection Albert Street and Anna Street, Beaudesert; and
 - Brisbane Street, Beaudesert – Tubber Street to Birnam Street; and
2. Council investigate additional funding opportunities of \$4,894,082 that would be required if the Brisbane Street, Beaudesert – Tubber Street to Birnam Street, project was approved for inclusion in the Australian Government 2025-2026 Black Spot Program.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:


1. Council endorse the application of the following projects to improve driver and road user safety for funding under the Australian Government 2025-2026 Black Spot Program:
 - Kooralbyn Road Ch 0.0 – Ch 1320, Kooralbyn; and
 - Intersection Albert Street and Anna Street, Beaudesert; and
 - Brisbane Street, Beaudesert – Tubber Street to Birnam Street; and
2. Council investigate additional funding opportunities of \$4,894,082 that would be required if the Brisbane Street, Beaudesert – Tubber Street to Birnam Street, project was approved for inclusion in the Australian Government 2025-2026 Black Spot Program.

Carried unanimously

Council Sustainability**11.11 Report to Council of the Audit and Risk Committee Meeting on 29 April 2024**

Executive Officer: General Manager Council Sustainability

Attachments:

1. Report to Council - Audit and Risk Committee 29 April 2024 
-

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 29 April 2024.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 29 April 2024.

Carried unanimously

11.12 Procurement by Exception under Section 235 Local Government Regulation 2012**Executive Officer:** General Manager Council Sustainability**Attachments:** Nil**Recommendation**

That Council resolve to engage the following supplier under s235 of the *Local Government Regulation 2012*:

Supplier	Services	Exception	Expiry
CWASH Pty Ltd	Rental of land	235(a)	30/06/2025
Eftsure	Fraud-tech Solution	235(a)	30/06/2025
Wildlife Preservation Society of Qld	Wildlife eDNA Survey Services	235(b)	30/06/2025

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion

That Council resolve to engage the following supplier under s235 of the *Local Government Regulation 2012*:

Supplier	Services	Exception	Expiry
CWASH Pty Ltd	Rental of land	235(a)	30/06/2025
Eftsure	Fraud-tech Solution	235(a)	30/06/2025
Wildlife Preservation Society of Qld	Wildlife eDNA Survey Services	235(b)	30/06/2025

Carried unanimously

11.13 Council Monthly Financial Report for May 2024

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report May 2024 

Recommendation

That Council note the unaudited financial statements for the period ended 31 May 2024 for the Financial Year 2023-2024.

Moved: Cr Amanda Hay
Seconded: Cr Kerri Cryer

Motion

That Council note the unaudited financial statements for the period ended 31 May 2024 for the Financial Year 2023-2024.

Carried unanimously

11.14 2023-2024 March Budget Review

Executive Officer: General Manager Council Sustainability

Attachments:

1. 2023-2024 March Budget Review 

Recommendation

That, in accordance with sections 169 and 170(3) of the *Local Government Regulation 2012*, Council adopt the 2023-2024 March Budget Review, as outlined in the:

1. Revised Statement of Comprehensive Income for 2023-2024 through 2025-2026, inclusive;
2. Revised Statement of Financial Position for 2023-2024 through 2025-2026, inclusive;
3. Revised Statement of Cash Flows for 2023-2024 through 2025-2026, inclusive;
4. Revised Statement of Changes in Equity for 2023-2024 through 2025-2026, inclusive; and
5. Revised Relevant Measures of Financial Sustainability.

Moved: Cr Jennifer Sanders

Seconded: Cr Duncan McInnes

Motion

That, in accordance with sections 169 and 170(3) of the *Local Government Regulation 2012*, Council adopt the 2023-2024 March Budget Review, as outlined in the:

1. Revised Statement of Comprehensive Income for 2023-2024 through 2025-2026, inclusive;
2. Revised Statement of Financial Position for 2023-2024 through 2025-2026, inclusive;
3. Revised Statement of Cash Flows for 2023-2024 through 2025-2026, inclusive;
4. Revised Statement of Changes in Equity for 2023-2024 through 2025-2026, inclusive; and
5. Revised Relevant Measures of Financial Sustainability.

Carried unanimously

12 Confidential Matters

At 10:32 am, Council resolved into closed session, with the following motion:

That, in accordance with Council's Standing Orders for Council Meetings Policy and the provisions of Section 254J(3) of the *Local Government Regulation 2012*, Council close the meeting to the public to discuss confidential items, as follows:

Item 12.1 Participation Return Policy - Urban Utilities [Closed s.254J(3)(g)]; and

Item 12.2 Beaudesert to Bethania Rail Trail [Closed s.254J(3)(i)];

as discussions will be held in consideration of an agreement of a commercial nature between Council and Urban Utilities and regarding confidential funding arrangements yet to be finalised with the Department of Transport and Main Roads.

Moved: Cr Jennifer Sanders
Seconded: Cr Amanda Hay

Carried unanimously

At 11:16 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Jennifer Sanders
Seconded: Cr Amanda Hay

Carried unanimously

12.1 Participation Return Policy - Urban Utilities [Closed s.254J(3)(g)]**Executive Officer:** General Manager Council Sustainability

Recommendation

That, pursuant to section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power to confirm amendments to the Participation Returns Policy and Participation Agreement of Central SEQ Distributor-Retailer Authority trading as Urban Utilities consistent with section 28 of the *South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 (Qld)*.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That, pursuant to section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power to confirm amendments to the Participation Returns Policy and Participation Agreement of Central SEQ Distributor-Retailer Authority trading as Urban Utilities consistent with section 28 of the *South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 (Qld)*.

Carried unanimously

12.2 Beaudesert to Bethania Rail Trail [Closed s.254J(3)(i)]**Executive Officer:** General Manager Asset and Environmental Sustainability

Recommendation

That:

1. Council acknowledge the potential funding by the Queensland Government through the Department of Transport and Main Roads for construction and contribution towards ongoing maintenance costs for Stage 1 of the Scenic Rim section of the Bethania to Beaudesert Rail Trail corridor;
2. Council provide an allocation within the 2023-2024 budget for construction the Scenic Rim section of the Bethania to Beaudesert Rail Trail corridor on behalf of the Department of Transport and Main Roads to allow for the receipt of funds; and
3. Council commit to supporting trails and rail trails more broadly as important active transport corridor and destination experiences for locals and visitors to the Scenic Rim region.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council acknowledge the potential funding by the Queensland Government through the Department of Transport and Main Roads for construction and contribution towards ongoing maintenance costs for Stage 1 of the Scenic Rim section of the Bethania to Beaudesert Rail Trail corridor;
2. Council provide an allocation within the 2023-2024 budget for construction of the Scenic Rim section of the Bethania to Beaudesert Rail Trail corridor on behalf of the Department of Transport and Main Roads to allow for the receipt of funds; and
3. Council commit to supporting trails and rail trails more broadly as important active transport corridor and destination experiences for locals and visitors to the Scenic Rim region.

Carried unanimously

The Ordinary Meeting ended at 11:20 am.

To be confirmed on 24 July 2024.

Cr Tom Sharp**Mayor**