

Minutes

Ordinary Meeting

Wednesday, 24 July 2024

Time: 9.00 am

Meeting adjourned at 9:56 am
Meeting resumed at 10:30 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 24 July 2024
Minutes

1	Opening of Meeting	4
2	Attendance and the granting of leaves of absence	4
3	Apologies	4
4	Prayers	5
5	Public Question Time	5
5.1	Question from Mr Anton Lagerway, Tamborine Mountain - International Council for Local Environmental Initiatives	5
6	Declarations of Prescribed or Declarable Conflict of Interest by Members.....	6
6.1	Declaration - Cr Amanda Hay re Item 11.7.....	6
7	Announcements / Mayoral Minutes	6
8	Reception of Deputations by Appointment / Presentation of Petitions	7
8.1	Petition - Reopen Duck Creek Road	7
9	Confirmation of Minutes.....	8
10	Business Arising from Previous Minutes	8
11	Consideration of Business of Meeting.....	9
	Executive.....	9
11.1	Nominations for Directors of Darling Downs-Moreton Rabbit Board	9
	Customer & Regional Prosperity	10
11.2	Scenic Rim Rivers Improvement Trust	10
11.3	Scenic Rim Biosecurity Plan	11
11.4	MCU24/018 Development Application for Material Change of Use for Nature Based Tourism (one Tourist Accommodation Site) located at 74 - 88 Hazel Road, Tamborine (Lot 64 RP151369)	12

11.5	MCU23/191 Minor Change to Approval Home Stay Tourist Accommodation (eight units) 13-17 Munro Court, Tamborine Mountain Lot 3 RP206217.....	13
11.6	MCU23/177 Change Application ('Other') - Material Change of Use for a Tourist Facility (Glow worm caves and Function room) with ancillary Butterfly Sanctuary at 104-144 Hartley Road, Tamborine Mountain (Lot 173 on SP147929)	14
	Asset & Environmental Sustainability.....	15
11.7	Adaptive Reuse of the Beaudesert Pig and Calf Saleyards	15
11.8	Regional Precincts and Partnerships Program.....	18
11.9	2024-28 Local Government Grants and Subsidies Program	20
11.10	Thriving Suburbs Program	21
	Council Sustainability	22
11.11	Local Government Association Queensland Annual Conference 2024 Motion	22
11.12	Amendment to Council Policy - Councillor Portfolios.....	24
11.13	Council Monthly Financial Report for June 2024.....	25
	Additional Items.....	26
11.14	LATE ITEM - 2024 Australian Local Government Women's Association Queensland State Conference	26
11.15	LATE ITEM - Local Government Association of Queensland's 128 th Annual Conference 2024.....	27
11.16	LATE ITEM - RAL23/040 Development Application for the Reconfiguring a Lot - Subdivision (2 Lots into 171 residential Lots) at Hoya Road, Boonah (Lot 5 on RP140139 and Lot 1001 on SP334754)	28
12	Confidential Matters	29

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 (Items 11.4-11.6 and
Item 11.16)
S Gillett, Manager Capital Works and Asset Management (Items 11.7-11.10)

3 Apologies

Nil

4 Prayers

Cr Stephen Moriarty offered prayers

5 Public Question Time

5.1 Question from Mr Anton Lagerway, Tamborine Mountain - International Council for Local Environmental Initiatives

Question received from Mr Anton Lagerway:

"As Mayor Christensen entered SRRC into membership with ICLEI in 2019 without - seemingly - any reference/consultation to/with the ratepayers and/or their representatives - will, in the spirit of Good Governance, SRRC now terminate this membership'?"

Response:

"Membership of the International Council for Local Environmental Initiatives (ICLEI) is a legacy from the predecessor Beaudesert Shire Council. Membership was reinstated in 2019 to help Council provide some resources to assist with the development of the Scenic Rim Climate Change Roadmap 2024-2034 and the Scenic Rim Climate Change Action Plan 2024-2026.

The annual membership fee is approximately \$1,200. This membership provides Council with access to resources such as case studies and guides, links to projects, connections with councils and governments around the world, and opportunities to participate in workshops and webinars.

Internationally, there are over 2,500 cities involved. Australian membership consists of 23 councils including Brisbane City Council, Cairns Regional Council, and Mackay Regional Council.

ICLEI itself is globally committed to sustainable urban development to help promote sustainability policy and drive local action for low emission, nature-based, equitable, resilient and circular development. I want to be very clear that membership of ICLEI or any such organisations, does not bind Council's policy making process, but is more of an information database and sharing opportunity.

Council has also moved to the much more localised and regional focus group of the SEQ Climate Resilience Alliance.

Council's continued membership of ICLEI will be dependent on the benefits to Council's adopted Climate Change Roadmap and Action Plan."

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Declaration - Cr Amanda Hay re Item 11.7

Cr Amanda Hay:

"I have already advised that I would be seeking to have the unconflicted Councillors decide whether I can participate in a particular item and vote on that item, that item being ... Item 11.7, the Adaptive Reuse of the Beaudesert Pig and Calf Saleyards.

I was, a considerable time ago, a signatory to the petition to save the Pig and Calf Saleyards and have it heritage listed. That was the extent of my involvement. That was long before I was elected to Council. I was not a party to the Planning and Environment Court appeal between the Heritage Department and Council, however I did attend every day of the hearing as an interested ratepayer. That is the extent of my involvement in this issue, and I ask now, or at the appropriate time, when the item is discussed, I will be asking if I can remain for discussion and vote on that article."

Cr Tom Sharp advised Cr Hay the matter would be addressed prior to the consideration of Item 11.7, noting she could seek advice from the members or proceed to a motion.

Cr Amanda Hay:

"I think I'll just proceed to a motion."

7 Announcements / Mayoral Minutes

Nil

8 Reception of Deputations by Appointment / Presentation of Petitions

8.1 Petition - Reopen Duck Creek Road

Cr Tom Sharp advised that Council is in receipt of a petition from Sally Undery regarding the reopening of Duck Creek Road in Scenic Rim, noting that section 6 of Council's Standing Orders provides the criteria for a petition to be valid, and the petition in question does not meet the requirements:

"... however, given the importance of this issue within the community and to those who visit this region, I would like to move a Procedural Motion to suspend the rule regarding petitions."

Procedural Motion

I move that, pursuant to section 21 of the Standing Orders for Council Meetings Policy, Council suspend section 6, which is the rule on petitions and allow the petition titled "*Reopening of Duck Creek Road in Scenic Rim*", be considered.

Moved: Cr Tom Sharp

Seconded: Cr Jennifer Sanders

Carried unanimously

Motion

That:

1. Council receive the petition titled "*Reopening of Duck Creek Road in Scenic Rim*"; and
2. Council refer the petition to the Chief Executive Officer for consideration and reporting back to Council at an Ordinary Meeting.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Carried unanimously

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 26 June 2024, be adopted.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 28 June 2024, be adopted.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Carried unanimously

10 Business Arising from Previous Minutes

Nil

11 Consideration of Business of Meeting

Executive

11.1 Nominations for Directors of Darling Downs-Moreton Rabbit Board

Executive Officer: General Manager Council Sustainability

Attachments:

1. Correspondence from Minister for Agricultural Industry Development and Fisheries - Nominations for Directors of Darling Downs-Moreton Rabbit Board 

Recommendation

That:

1. Council note the nomination of Cr Duncan McInnes OAM to be considered for appointment to the Darling Downs-Moreton Rabbit Board for a term of up to four years, commencing in August 2024, in accordance with the resolution of Council at the Ordinary Meeting held on 22 May 2024; and
2. Council retrospectively endorse the nomination of Cr Kerri Cryer to be considered for appointment to the Darling Downs-Moreton Rabbit Board for a term of up to four years, commencing in August 2024.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Motion

That:

1. Council note the nomination of Cr Duncan McInnes OAM to be considered for appointment to the Darling Downs-Moreton Rabbit Board for a term of up to four years, commencing in August 2024, in accordance with the resolution of Council at the Ordinary Meeting held on 22 May 2024; and
2. Council retrospectively endorse the nomination of Cr Kerri Cryer to be considered for appointment to the Darling Downs-Moreton Rabbit Board for a term of up to four years, commencing in August 2024.

Crs Duncan McInnes and Kerri Cryer accepted the nominations.

Carried unanimously

Customer & Regional Prosperity

11.2 Scenic Rim Rivers Improvement Trust

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

Attachments: Nil

Recommendation

That Council appoint two Councillors to the Scenic Rim Rivers Improvement Trust for the term ending 31 March 2028.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That Council appoint two Councillors to the Scenic Rim Rivers Improvement Trust for the term ending 31 March 2028, being Cr Marshall Chalk and Cr Duncan McInnes.





Crs Marshall Chalk and Duncan McInnes accepted the nominations.

Carried unanimously

11.3 Scenic Rim Biosecurity Plan

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

Attachments:

1. Scenic Rim Draft Biosecurity Plan 2023-2028 Consultation Report (under separate cover) 
2. Community Consultation Summary 
3. Scenic Rim Region Biosecurity Plan 
4. Scenic Rim Region Biosecurity Plan (with tracked changes) (under separate cover) 

Recommendation

That:

1. Council acknowledge and thank the community for the input and feedback provided during community engagement on the draft Scenic Rim Region Biosecurity Plan;
2. Council adopt the Scenic Rim Region Biosecurity Plan; and
3. Council delegate authority to the Chief Executive Officer to make minor grammatical, design and formatting changes to the Scenic Rim Region Biosecurity Plan, 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.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

Motion

That:

1. Council acknowledge and thank the community for the input and feedback provided during community engagement on the draft Scenic Rim Region Biosecurity Plan;
2. Council adopt the Scenic Rim Region Biosecurity Plan; and
3. Council delegate authority to the Chief Executive Officer to make minor grammatical, design and formatting changes to the Scenic Rim Region Biosecurity Plan, 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.

Carried unanimously

11.4 MCU24/018 Development Application for Material Change of Use for Nature Based Tourism (one Tourist Accommodation Site) located at 74 - 88 Hazel Road, Tamborine (Lot 64 RP151369)

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

Attachments:

1. MCU24/018 - Proposal Plan 
2. Appendix A - Conditions of Approval 

Recommendation

That:

1. Council receive and note the report titled "MCU24/018 Development Application for Material Change of Use for Nature-based Tourism (one Tourist Accommodation Site) located at 74-88 Hazel Road, Tamborine (Lot 64 RP151369)";
2. Council approve development application MCU24/018, 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 (MCU24/018) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Kerri Cryer
Seconded: Cr Duncan McInnes

Motion

That:

1. Council receive and note the report titled "MCU24/018 Development Application for Material Change of Use for Nature-based Tourism (one Tourist Accommodation Site) located at 74-88 Hazel Road, Tamborine (Lot 64 RP151369)";
2. Council approve development application MCU24/018, 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 (MCU24/018) will be processed via delegated authority where the changes would not significantly alter the original decision.

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

Against: Cr Amanda Hay

Carried 6/1

11.5 MCU23/191 Minor Change to Approval Home Stay Tourist Accommodation (eight units) 13-17 Munro Court, Tamborine Mountain Lot 3 RP206217

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

Attachments:

1. MCU23/191 - Approval plans 
2. Appendix A - Conditions of Approval 

Recommendation

That:

1. Council receive and note the report titled "MCU23/191 Minor Change to Approval Home Stay Tourist Accommodation (eight units) 13-17 Munro Court Tamborine Mountain Lot 3 RP206217";
2. Council approve change application MCU23/191, as presented and subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a change application to the approval will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Kerri Cryer
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council receive and note the report titled "MCU23/191 Minor Change to Approval Home Stay Tourist Accommodation (eight units) 13-17 Munro Court, Tamborine Mountain Lot 3 RP206217";
2. Council approve change application MCU23/191, as presented and subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a change application to the approval will be processed via delegated authority where the changes would not significantly alter the original decision.

Carried unanimously

11.6 MCU23/177 Change Application ('Other') - Material Change of Use for a Tourist Facility (Glow worm caves and Function room) with ancillary Butterfly Sanctuary at 104-144 Hartley Road, Tamborine Mountain (Lot 173 on SP147929)

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

Attachments:

1. MCU23/177 - Approval Plans 
2. Appendix A - Conditions of approval 

Recommendation

That:

1. Council receive and note the report titled "MCU23/177 Change Application ('Other') - Material Change of Use for a Tourist Facility (Glow worm caves and Function room) with ancillary Butterfly Sanctuary at 104-144 Hartley Road, Tamborine Mountain (Lot 173 on SP147929)";
2. Council approve change application MCU23/177, as presented and subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a change application to the approval 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 "MCU23/177 Change Application ('Other') - Material Change of Use for a Tourist Facility (Glow worm caves and Function room) with ancillary Butterfly Sanctuary at 104-144 Hartley Road, Tamborine Mountain (Lot 173 on SP147929)";
2. Council approve change application MCU23/177, as presented and subject to the conditions contained in Appendix A (Attachment 2); and
3. Council note that any subsequent requests for a change application to the approval will be processed via delegated authority where the changes would not significantly alter the original decision.




Carried unanimously

Asset & Environmental Sustainability

11.7 Adaptive Reuse of the Beaudesert Pig and Calf Saleyards

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Beaudesert Town Centre Artist impression (Aerial view) 
2. Final Concept Report 2024 
3. Beaudesert Pig and Calf Saleyards Adaptive Reuse Community Consultation Results 

Recommendation

That Council acknowledge that the public consultation has been undertaken for the adaptive reuse of the Beaudesert Pig and Calf Saleyards heritage display and proceed with the delivery of the project within the allocated budget according to final design that incorporates features requested by the community feedback.

Cr Amanda Hay referred to her earlier declaration in relation to this item:

"My declaration is that I don't believe that I have a declarable conflict of interest in this matter. My only involvement, as stated earlier, was that I was a signatory to the petition to save the Pig and Calf Saleyards and have them heritage listed. I have no further involvement."

We have obviously moved on as a result of a court case and the decisions relating to the heritage listing have been resolved in the courts. Where we are up to today is moving on and forward from that point and I don't believe that a reasonable person could believe that I have, I am likely to gain any particular benefit, regardless of which way I vote on this and I would like unconflicted Councillors to determine whether I can a) stay in the meeting for this item, and b) vote on the motion."

Motion

That Cr Hay does not have a declarable conflict of interest in this matter and that she can stay in the room and vote on the item.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Carried unanimously

As the subject Councillor, Cr Amanda Hay did not vote on this motion.

Moved: Cr Jennifer Sanders
Seconded: Cr Kerri Cryer

Motion

That Council acknowledge that the public consultation has been undertaken for the adaptive reuse of the Beaudesert Pig and Calf Saleyards heritage display and proceed with the delivery of the project within the allocated budget in accordance with the final design that incorporates features requested by the community feedback.

For: Crs Kerri Cryer, Jennifer Sanders and Duncan McInnes

Against: Crs Tom Sharp, Amanda Hay, Stephen Moriarty and Marshall Chalk

Lost 3/4

Motion

That Council:

1. Require the Chief Executive Officer to undertake further community consultation of the Beaudesert Pig and Calf Saleyards that includes the Saleyards being reinstated as an ongoing concern for livestock sales and other rural produce; and
2. Suspend any further work on the Beaudesert Pig and Calf Saleyards heritage display until further community consultation is undertaken and reported back to Council; and
3. The Chief Executive Officer report to Council why the motion of the 23rd of February 2021, part 2, which reads:

'2. When further information regarding the impact and implication of the Heritage Council listing is available, the matter be brought back to Council for consideration of further legal action.'

why this motion was not carried out."

Moved: Cr Tom Sharp
Seconded: Cr Amanda Hay

Meeting adjourned at 9:56 am
Meeting resumed at 10:30 am

Cr Tom Sharp introduced an alternate motion, as follows:

Motion

That:

1. Council require the Chief Executive Officer to undertake further community consultation regarding the future uses of the Beaudesert Pig and Calf Saleyards;
2. Council suspend any further work on the Beaudesert Pig and Calf Saleyards heritage display until further community consultation is undertaken and reported back to Council; and
3. The Chief Executive Officer report to Council why the resolution of Council made on 23 February 2021, paragraph 2, was not carried out:

"2. *When further information regarding the impact and implication of the Heritage Council listing is available, the matter be brought back to Council for consideration of further legal action.*".

Moved: Cr Tom Sharp



Seconded: Cr Stephen Moriarty

Carried unanimously

11.8 Regional Precincts and Partnerships Program

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Regional Precincts and Partnerships Program - Stream 1: Planning and Development Guidelines 
2. Regional Precincts and Partnerships Program - Stream 2: Precinct Delivery 
3. Greater Capital City Statistical Area Eligibility Map 

Recommendation

That:

1. Council nominate the following projects to the Australian Government Department of Industry, Science and Resources and the Australian Government Department of Infrastructure, Transport, Regional Development, Communications and the Arts for funding under the regional Precincts and Partnerships Program – Stream One – Precinct development and planning:
 - a. Tamborine Mountain Community and Recreation Precinct; and
 - b. Canungra Town Centre Transport Infrastructure;
2. Council nominate the Long Road Sports Complex Construction project to the Australian Government Department of Industry, Science and Resources and the Australian Government Department of Infrastructure, Transport, Regional Development, Communications and the Arts for funding under the regional Precincts and Partnerships Program – Stream Two – Precinct delivery; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Australian Government regional Precincts and Partnerships Program projects.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council nominate the following projects to the Australian Government Department of Industry, Science and Resources and the Australian Government Department of Infrastructure, Transport, Regional Development, Communications and the Arts for funding under the regional Precincts and Partnerships Program – Stream One – Precinct development and planning:
 - a. Tamborine Mountain Community and Recreation Precinct; and
 - b. Canungra Town Centre Transport Infrastructure;

2. Council nominate the Long Road Sports Complex Construction project to the Australian Government Department of Industry, Science and Resources and the Australian Government Department of Infrastructure, Transport, Regional Development, Communications and the Arts for funding under the regional Precincts and Partnerships Program – Stream Two – Precinct delivery; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Australian Government regional Precincts and Partnerships Program projects.

Carried unanimously

11.9 2024-28 Local Government Grants and Subsidies Program

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. 2024-28 Local Government Grants and Subsidies Program - Program guidelines 

Recommendation

That:

1. Council nominate the Kooralbyn Urban Design Framework planning project for funding under the Queensland Government Local Government Grants and Subsidies Program;
2. Council nominate the Long Road Sports Complex Playing Field Construction infrastructure project for funding under the Queensland Government Local Government Grants and Subsidies Program; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Local Government Grants and Subsidies Program projects.

Moved: Cr Stephen Moriarty

Seconded: Cr Duncan McInnes

Motion

That:



1. Council nominate the Kooralbyn Urban Design Framework planning project for funding under the Queensland Government Local Government Grants and Subsidies Program;
2. Council nominate the Long Road Sports Complex Playing Field Construction, Tamborine Mountain, infrastructure project for funding under the Queensland Government Local Government Grants and Subsidies Program; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Local Government Grants and Subsidies Program projects.

Carried unanimously

11.10 Thriving Suburbs Program

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Thriving Suburbs Program - Forecast Funding Opportunity 
2. Thriving Suburbs Program - Eligible Areas Map 

Recommendation

That:

1. Council nominate the Boonah Industrial Land Development, including Boonah Depot relocation, design and construction project to the Australian Government for funding under the Thriving Suburbs Program;
2. Council nominate the Beaudesert Police Citizens Youth Centre design and construction project to the Australian Government for funding under the Thriving Suburbs Program; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Thriving Suburbs projects.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Motion

That:

1. Council nominate the Boonah Industrial Land Development, including Boonah Depot relocation, design and construction project to the Australian Government for funding under the Thriving Suburbs Program;
2. Council nominate the Beaudesert Police Citizens Youth Centre design and construction project to the Australian Government for funding under the Thriving Suburbs Program; and
3. Council acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for delivery of the nominated Thriving Suburbs projects.

Carried unanimously

Council Sustainability

11.11 Local Government Association Queensland Annual Conference 2024 Motion

Executive Officer: General Manager Council Sustainability

Attachments: Nil

Recommendation

That Council submit the following motions to the 2024 Local Government Association Queensland Annual Conference:

1. The Local Government Association Queensland calls on the Queensland government to provide \$250,000 annually to each council to support the shift of red imported fire ant suppression, management and treatment costs under the Queensland Government's Fire Ant Suppression Taskforce Plan 2022-23 to 2025-26;
2. The Local Government Association Queensland calls on the Queensland government to reduce the pre-polling period for local government quadrennial elections from two weeks to one week;
3. The Local Government Association Queensland undertake a further review of its constitutional provisions regarding Policy Executive Districts to ensure equitable representation, particularly for smaller Councils; and
4. The Local Government Association Queensland calls on the Queensland Government to undertake a comprehensive review to establish a fair and transparent formula for the fixed allocation of grants, taking into account factors such as population size, geographic area, and specific needs of each local government and that long-term funding stability be prioritised to enable local governments to plan for and undertake long-term projects and services.

Moved: Cr Duncan McInnes

Seconded: Cr Kerri Cryer

Motion

That Council submit the following motions to the 2024 Local Government Association Queensland Annual Conference:

1. The Local Government Association Queensland calls on the Queensland government to provide \$250,000 annually to each council to support the shift of red imported fire ant suppression, management and treatment costs under the Queensland Government's Fire Ant Suppression Taskforce Plan 2022-23 to 2025-26;
2. The Local Government Association Queensland calls on the Queensland government to reduce the pre-polling period for local government quadrennial elections from two weeks to one week;




3. The Local Government Association Queensland undertake a further review of its constitutional provisions regarding Policy Executive Districts to ensure equitable representation, particularly for smaller Councils; and
4. The Local Government Association Queensland calls on the Queensland Government to undertake a comprehensive review to establish a fair and transparent formula for the fixed allocation of grants, taking into account factors such as population size, geographic area, and specific needs of each local government and that long-term funding stability be prioritised to enable local governments to plan for and undertake long-term projects and services.

Carried unanimously

11.12 Amendment to Council Policy - Councillor Portfolios

Executive Officer: General Manager Council Sustainability

Attachments:

1. Council Policy Councillor Portfolio 
2. Council Policy Councillor Portfolio (with tracked changes) 
3. Council Policy Councillor Portfolio (updated version) 

Recommendation

That Council adopt the amended Council Policy - Councillor Portfolios, identified as Attachment 3 to this report.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Motion


That Council adopt the amended Council Policy - Councillor Portfolios, identified as Attachment 3 to this report.

Carried unanimously

11.13 Council Monthly Financial Report for June 2024

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report for June 2024 

Recommendation

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

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

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


Carried unanimously

Additional Items

11.14 LATE ITEM - 2024 Australian Local Government Women's Association Queensland State Conference

Executive Officer: Chief Executive Officer

Attachments:

1. ALGWA Qld State Conference 2024 - Preliminary Agenda and Registration 

Recommendation

That:

1. Council note that the 2024 Australian Local Government Women's Association Queensland State Conference will be held in Brisbane on 26 and 27 August 2024; and
2. Council endorse attendance by Cr Amanda Hay and Cr Kerri Cryer; and
3. Council authorise payment of all reasonable costs incurred by the attendee/s in relation to attendance at this event, including travel, accommodation and incidentals, noting the estimated cost of attendance per person is \$989.00 (gst inclusive).

Motion

That:

1. Council note that the 2024 Australian Local Government Women's Association Queensland State Conference will be held in Brisbane on 26 and 27 August 2024; and
2. Council endorse attendance by Cr Amanda Hay and Cr Kerri Cryer; and
3. Council authorise payment of all reasonable costs incurred by the attendee/s in relation to attendance at this event, including travel, accommodation and incidentals, noting the estimated cost of attendance per person is \$989.00 (gst inclusive).

Moved: Cr Jennifer Sanders

Cr Amanda Hay referred to a question she had foreshadowed prior to the meeting about this item, as to whether she and Cr Kerri Cryer should vote on the item, given they are the beneficiaries.

The Chief Executive Officer advised there were funds in the budget allocated to Councillors for training and he did not consider there to be conflicts of interest for Cr Amanda Hay or Cr Kerri Cryer.


The motion was then seconded by Cr Amanda Hay

Carried unanimously

11.15 LATE ITEM - Local Government Association of Queensland's 128th Annual Conference 2024

Executive Officer: Chief Executive Officer

Attachments:

1. 128th LGAQ Annual Conference Program - 21-23 October 2024 

Recommendation

That:

1. Council note that the Local Government Association of Queensland's 128th Annual Conference 2024 will be held in Brisbane on 21-23 October 2024;
2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and Councillors be endorsed as observers; and
3. Council authorise payment of all reasonable costs incurred by the attendee/s in relation to attendance at this event, including travel, accommodation and incidentals, noting the estimated cost of attendance per person is \$2,295.00 (gst inclusive).

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:



1. Council note that the Local Government Association of Queensland's 128th Annual Conference 2024 will be held in Brisbane on 21-23 October 2024;
2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and Councillors be endorsed as observers; and
3. Council authorise payment of all reasonable costs incurred by the attendee/s in relation to attendance at this event, including travel, accommodation and incidentals, noting the estimated cost of attendance per person is \$2,295.00 (gst inclusive).

Carried unanimously

11.16 LATE ITEM - RAL23/040 Development Application for the Reconfiguring a Lot - Subdivision (2 Lots into 171 residential Lots) at Hoya Road, Boonah (Lot 5 on RP140139 and Lot 1001 on SP334754)

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

Attachments:

1. RAL23/040 - Proposal Plans 
2. Appendix A - Conditions of Approval 

Recommendation

That:

1. Council receive and note the report titled "RAL23/040 Development Application for the Reconfiguring a Lot - Subdivision (2 Lots into 171 residential Lots) at Hoya Road, Boonah (Lot 5 on RP140139 and Lot 1001 on SP334754)";
2. Council approve development application RAL23/040, and grant a development permit for Reconfiguring a Lot, subject to the reasonable and relevant 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 (RAL23/040) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That:

1. Council receive and note the report titled "RAL23/040 Development Application for the Reconfiguring a Lot - Subdivision (2 Lots into 171 residential Lots) at Hoya Road, Boonah (Lot 5 on RP140139 and Lot 1001 on SP334754)";
2. Council approve development application RAL23/040, and grant a development permit for Reconfiguring a Lot, subject to the reasonable and relevant 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 (RAL23/040) will be processed via delegated authority where the changes would not significantly alter the original decision.

Carried unanimously

12 Confidential Matters

Nil

The Ordinary Meeting ended at 11:26 am.

To be confirmed on 28 August 2024.

Cr Tom Sharp

Mayor