

Minutes

Ordinary Meeting

Wednesday, 28 August 2024

Time: 9.00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 28 August 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 M J Chalk
Cr D A McInnes, OAM

Executive Officers

J Rutledge, Manager Human Resources / Acting General Manager People and Strategy
J Pukallus, Principal Specialist Governance and Assurance / Acting General Manager Customer and Regional Prosperity
C Gray, General Manager Asset and Environmental Sustainability

Staff

S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology

3 Apologies

Cr J Sanders
D Keenan, Chief Executive Officer
O Pring, General Manager Council Sustainability

4 Prayers

Cr Stephen Moriarty 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 Mayoral Minute - Scenic Rim's Strong Showing at Royal National Agricultural Show**

Cr Tom Sharp:

"Councillors,

It is my pleasure this morning to acknowledge the strong showing by Scenic Rim entrants in the 2024 RNA Show and the contribution of our Deputy Mayor, Cr Duncan McInnes OAM, to the success of this event better known as the Ekka.

The Scenic Rim's longest-serving Councillor, Cr McInnes, also has served as a Councillor on the RNA for 12 years, being Councillor in charge of dairy cattle and dairy goats as well as being a member of the Audit and Finance Committee. Resigning in August last year, Cr McInnes has been acknowledged for his service and appointed an Honorary Councillor of the RNA. He was part of the Council that oversaw tremendous development onsite including a Convention Centre and a four storey carpark which doubles as a cattle pavilion.

As a third-generation dairy farmer, Cr McInnes has a long association with the Ekka and I now invite him to share his perspective on this year's event."

Cr Duncan McInnes:

"First of all Mayor, thank you very much and thank you for those words.

This year's RNA Show was one of the most successful ever for Scenic Rim entrants who exhibited across a wide range of categories.

It was particularly pleasing to see the success of our young people, and I mean young as in under 30 and in a number of cases under 20 actually, who represent the future of our regional shows and indeed the Ekka.

I would to particularly acknowledge the success of our youth in exhibiting cattle, particularly in the Young Judges Competition and the Showgirl event in which our Beaudesert Showgirl was runner-up from 11 sub-chamber entrants from across Queensland.

The RNA Show or Ekka, as it is now probably best known, has changed a lot in recent years, however, it still retains its roots as an event that connects city with the country and reminds our city cousins of the importance of our agricultural sector.

For some, the Show will be their first opportunity to come face to face with dairy cattle, poultry, sheep and meet the producers of our food and fibres.

My first experience of the Show was as a 16-year-old accompanying a fellow who used to show dairy cattle and I quite enjoyed it in those days and still do.

I might add too that this year was the first time the Darling Downs Moreton Rabbit Board had a stand in the education section of the Ekka and it proved very successful in educating Show patrons of the effect that rabbits have on our environment. Scenic Rim is one of eight Councils which contribute to the ongoing work of the Rabbit Board.

Wet weather certainly impacted the attendance at this year's Ekka, forcing the postponement of the traditional Grand Parade, but the rain could not dampen the enthusiasm for the Ekka competition.

My congratulations to everyone who participated this year, either as an entrant or organiser, for your contribution in helping to showcase the wealth of talent in the Scenic Rim and our region as a leading agricultural district."

7.2 Mayoral Minute - Tribute to Arthur Devin OAM

Cr Tom Sharp:

"Councillors,

On a sadder note, today we acknowledge the passing of an outstanding member of our Scenic Rim community, Arthur Devin OAM.

Arthur's devotion to his family and his local community was matched only by his dedicated service to Boonah Shire Council and his commitment to improving local infrastructure.

I would like to now introduce Cr Marshall Chalk to say a few words."

Cr Marshall Chalk:

"Thank you Mr Mayor.

It is my pleasure today to provide this tribute to Arthur Devin, a long serving member of the Boonah community.

Councillors, today we pause to mark the passing of one of the stalwarts of our Scenic Rim community, Arthur Devin OAM, who passed away earlier this month, three months before what would have been his 90th birthday.

Arthur has been remembered as a true gentleman and an exceptional engineer who served as a Shire Engineer and later Director of Works and Technical Services for Boonah Shire Council.

Scenic Rim's General Manager Infrastructure Services, Chris Gray, has fond memories of Arthur, who was his first supervisor and mentor when he began his career as an engineer.

Arthur's own career began with an engineering scholarship at Queensland University and on graduation, his appointment as Assistant Engineer at Blackall Shire Council.

At just 22 years of age, he was appointed Shire Engineer of Quilpie Shire before taking up the roles of Shire Engineer at Inglewood and then Boonah, where he settled with his wife and young family .

In Boonah, Arthur worked to fund and establish the Park Street kindergarten and was heavily involved with the Catholic Church and Boonah and Fassifern Valley Rotary Clubs.

He was also involved with the Boonah Volunteer Fire Brigade, State Emergency Service and Boonah Visitor Information Centre.

In line with his commitment to education and providing opportunities for young people, Arthur also advocated for the establishment of the Maroon Outdoor Education Centre with the repurposing of the former dam workers' huts.

On retirement, Arthur continued to use his skills as an engineer as a volunteer with the Beaudesert railway project and, in 2003, was awarded an Order of Australia Medal for his commitment to local government engineering, the community and Rotary.

Arthur's legacy as an engineer can be seen in key projects such as the upgrade of Boonah Beaudesert Road, the development of local parks, the sealing of gravel roads, a streetscape project at High Street and the drainage scheme for Aratula, which was recognised internationally for its excellence.

Arthur has also left an indelible impression on the people of our community and we extend our deepest sympathies to his many friends, family members and former colleagues."

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 24 July 2024, be adopted.

Moved: Cr Amanda Hay

Seconded: Cr Marshall Chalk

Carried unanimously

10 Business Arising from Previous Minutes

10.1 Ordinary Meeting Minutes dated 7 February 2023 - Items 10.1 and 10.5: Local Roads of Regional Significance

Cr Amanda Hay referred to the following items considered at the Ordinary Meeting held on 7 February 2023:

Item 10.1 "Notice of Motion by Cr Swanborough re Nomination of Hartley Road, Tamborine Mountain to The Roads and Transport Alliance for consideration of funding"; and

Item 10.5 "Local Roads of Regional Significance";

and Council's resolution to review Council's register of Local Roads of Regional Significance, in conjunction with the Scenic Valleys Regional Roads and Transport Group.

Cr Hay raised the following questions:

1. Has the review of Council's register of Local Roads of Regional Significance been undertaken?
2. Have there been any proposed changes to Council's register?
3. Has Hartley Rd, Tamborine Mountain (as specifically mentioned) been considered in any review undertaken, and, if so, what was the outcome?

The General Manager Asset and Environmental Sustainability responded to Cr Hay's questions, as follows:

"With regard to the review of Hartley Road and, more generally, the Roads of Regional Significance, the process does take some time. The first part of the process was to actually look at the criteria by which ... a road is considered a local road of regional significance.

The technical group, which is made up of representatives from Ipswich City, Lockyer Valley and ourselves, which make up the Regional Road Group of Scenic Valleys, have actually undertaken a review of the criteria and also have undertaken a review of the roads within the network. That review was in its final stages with a draft list of roads that will be considered as roads of regional significance to be compiled very shortly, or completed very shortly.

It is my view that a report will be brought to Council on the outcomes of that review including other roads from those other two local government areas as well as the criteria by which the review was used.

At this point in time I am not in a position to actually answer whether, well I can say that Hartley Road was considered within that review, but I am not in a position to actually say whether it has actually made it through to the final draft of the version. It will remain draft until it goes to the Regional roads and Transport Group meeting which is scheduled for late October, early November of this calendar year."

Cr Amanda Hay advised that Hartley Road is of particular significance given that there is a development application due to be presented to Council soon, for a proposal on that particular road.

The General Manager Asset and Environmental Sustainability confirmed there are a number of criteria by which a road is considered and the words around 'regionally significant' is a part of the criteria as well as a number of more local content criteria. A further update will be provided to Council closer to the completion of the review.

10.2 Ordinary Meeting Minutes dated 4 April 2023 - Item 10.6: Disclosure Logs under Right to Information Act 2009

Cr Amanda Hay referred to Item 10.6 "Disclosure Logs under *Right to Information Act 2009*", considered at the Ordinary Meeting held on 4 April 2023, and Council's resolution to have a disclosure log publicly available on Council's website.

Cr Hay raised the following questions:

1. Have the three parts of that motion, which was carried unanimously, been implemented?
2. When might the status of "*Coming soon*" on Council's website be updated to reflect that the Disclosure Log is in effect?

The Acting General Manager Customer and Regional Prosperity responded to Cr Hay's questions, as follows:

"... that disclosure log reference on the website needs to be reviewed. With disclosure logs, when a Right to Information application is made and released, what happens then is Council look at that information and decide whether or not it qualifies to go on the website as a disclosed Right to Information application.

I have been informed that at this stage there is no application that has come in that has been suitable for publication on the website, and the reason for that is, a lot of our applications for RTI are made by the individuals about themselves and their interaction with Council. So what happens is the actual document contains personal information. We haven't been given the instructions that we go through and redact those once we've already gone through the RTI process, so if a document contains personal information that can't be published, it doesn't go on the disclosure log.

So that is the status at the moment and we will review that and make sure that we accurately describe to the community how that disclosure log works."

11 Consideration of Business of Meeting

Executive

11.1 The Council of Mayors (SEQ) Waste Working Group

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That:

1. Council appoint the Mayor, Cr Tom Sharp, as its representative to the Council of Mayors (SEQ) Waste Working Group for the remainder of the current term of Council;
2. Council appoint Cr Marshall Chalk as proxy for the Mayor; and
3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings.

Moved: Cr Duncan McInnes

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council appoint the Mayor, Cr Tom Sharp, as its representative to the Council of Mayors (SEQ) Waste Working Group for the remainder of the current term of Council;
2. Council appoint Cr Marshall Chalk as proxy for the Mayor; and
3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings.




Carried unanimously

Customer & Regional Prosperity

11.2 Policy Review - Accredited Visitor Information Centres Annual Contributions

Executive Officer: Principal Specialist Governance and Assurance /
Acting General Manager Customer and Regional Prosperity

Attachments:

1. Council Policy: Accredited Visitor Information Centres Annual Contributions - as adopted June 2014 
2. Council Policy - Accredited Visitor Information Centres Annual Contributions (with tracked changes) 
3. Council Policy - Accredited Visitor Information Centres Annual Contributions (final revised copy) 

Recommendation

That:

1. Council adopt the amended Accredited Visitor Information Centres Annual Contributions Council Policy; and
2. Council continue to fund the existing appointed operators of the five accredited Visitor Information Centres within the region, for this current financial year under a Service Level Agreement, as per funds allocated under the 2024-2025 Operational Budget.

Moved: Cr Kerri Cryer
Seconded: Cr Amanda Hay

Motion

That:



1. Council adopt the amended Accredited Visitor Information Centres Annual Contributions Council Policy; and
2. Council continue to fund the existing appointed operators of the five accredited Visitor Information Centres within the region, for this current financial year under a Service Level Agreement, as per funds allocated under the 2024-2025 Operational Budget.

Carried unanimously

11.3 Charges Resolution Update

Executive Officer: Principal Specialist Governance and Assurance /
Acting General Manager Customer and Regional Prosperity

Attachments:

1. Charges Resolution Version No.15 for Council's Adoption (under separate cover) 
2. Charges Resolution Version No.15 showing changes to current version (under separate cover) 

Recommendation

That Council adopt the Charges Resolution Version No.15 (Attachment 1), to take effect on the commencement date of 29 August 2024.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion








That Council adopt the Charges Resolution Version No.15 (Attachment 1), to take effect on the commencement date of 29 August 2024.

Carried unanimously

11.4 MCU23/131 Development Permit for Material Change of Use Intensive Animal Industry (eight sheds - maximum 360,000 birds) Moorang Lane, Moorang, Lot 77 on CH311086, Lot 230 on CH312495 and Lot 1 on CC3571

Executive Officer: Principal Specialist Governance and Assurance /
Acting General Manager Customer and Regional Prosperity

Attachments:

1. MCU23/131 Proposal Plans 
2. Appendix A - MCU23/131 Conditions of approval 
3. MCU23/131 Odour Buffer Assessment (under separate cover) 
4. MCU23/131 Odour Contours and Overlays 
5. MCU23/131 SARA Response with Conditions 
6. MCU23/131 Environmental Authority 
7. MCU23/131 SARA Approved Planting Offset Plan 

Recommendation

That:

1. Council receive and note the report titled "MCU23/131 Development application for Material Change of Use for Intensive Animal Industry) - Moorang Lane, Moorang and described as Lot 77 on CH311086, Lot 230 on CH312495, and Lot 1 on CC3571";
2. Council approve development application MCU23/131, 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 (MCU23/131) will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion

That:




1. Council receive and note the report titled "MCU23/131 Development application for Material Change of Use for Intensive Animal Industry) - Moorang Lane, Moorang and described as Lot 77 on CH311086, Lot 230 on CH312495, and Lot 1 on CC3571";
2. Council approve development application MCU23/131, 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 (MCU23/131) will be processed via delegated authority where the changes would not significantly alter the original decision.

Carried unanimously

11.5 MCU23/180 Development application for Material Change of Use for Function facility (wedding venue), short-term accommodation (six cabins) and Tourist park (camping grounds) - 390 Veresdale Scrub School Road, Veresdale Scrub (Lot 2 on RP81580)

Executive Officer: Principal Specialist Governance and Assurance /
Acting General Manager Customer and Regional Prosperity

Attachments:

1. MCU23/180 - Proposal Plans 
2. Appendix A - MCU23/180 Conditions of Approval 
3. MCU23/180 - Acoustic Assessment 

Recommendation

That:

1. Council receive and note the report titled "MCU23/180 Development application for Material Change of Use for Function facility (wedding venue), Short-term accommodation (six cabins) and Tourist park (camping grounds) - 390 Veresdale Scrub School Road, Veresdale Scrub (Lot 2 on RP81580)";
2. Council approve development application MCU23/180, 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 (MCU23/180) 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 "MCU23/180 Development application for Material Change of Use for Function facility (wedding venue), Short-term accommodation (six cabins) and Tourist park (camping grounds) - 390 Veresdale Scrub School Road, Veresdale Scrub (Lot 2 on RP81580)";
2. Council approve development application MCU23/180, 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 (MCU23/180) will be processed via delegated authority where the changes would not significantly alter the original decision.

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

Against: Cr Amanda Hay

Carried 5/1

Asset & Environmental Sustainability

11.6 Boundary Realignment - Aratula Community Sports Grounds

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Aerial Map - Aratula Community Sports Centre 
2. Survey Plan SP229529 
3. Survey Plan SP232715 

Recommendation

That:

1. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012*, may apply to the proposed boundary realignment, for:
 - (a) disposal of Council freehold land from Lot 1 SP229529 to the State of Queensland (acting through the Department of Resources);
 - (b) in exchange for a similar size area of land to be included from State reserve land (Reserve 965 Lot 446 on SP229529) into Council Freehold land of Lot 1 on SP229529;
2. Council progress negotiations with the State of Queensland (Department of Resources) for registration of Survey Plan 232715 including reconfiguration of the reserve land over which Council is trustee; and
3. Council note the costs associated with the boundary realignment and survey plan registration are to be borne by Council.

Moved: Cr Duncan McInnes

Seconded: Cr Stephen Moriarty

Motion

That:


1. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012*, may apply to the proposed boundary realignment, for:
 - (a) disposal of Council freehold land from Lot 1 SP229529 to the State of Queensland (acting through the Department of Resources);
 - (b) in exchange for a similar size area of land to be included from State reserve land (Reserve 965 Lot 446 on SP229529) into Council Freehold land of Lot 1 on SP229529;
2. Council progress negotiations with the State of Queensland (Department of Resources) for registration of Survey Plan 232715 including reconfiguration of the reserve land over which Council is trustee; and
3. Council note the costs associated with the boundary realignment and survey plan registration are to be borne by Council.

Carried unanimously

11.7 Let's Get it Sorted Partnership Program

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Let's Get it Sorted Partnership Program (Behaviour Change Intervention) Program Guidelines 

Recommendation

That Council retrospectively endorse a submission to the Let's Get it Sorted Partnership Program administered by the Queensland Government Department of Environment, Science and Innovation to undertake the Improving Behaviour Change Intervention in the Scenic Rim: Bin Health Check Program project.

Moved: Cr Marshall Chalk
Seconded: Cr Kerri Cryer

Motion






That Council retrospectively endorse a submission to the Let's Get it Sorted Partnership Program administered by the Queensland Government Department of Environment, Science and Innovation to undertake the Improving Behaviour Change Intervention in the Scenic Rim: Bin Health Check Program project.

Carried unanimously

11.8 Policy Review Project - Waste Collection Council Policy

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Council Policy Waste Collection - Proposed 
2. Council Policy Waste Collection - Proposed (with tracked changes) 
3. Council Policy WI03.02CP: Waste Collection (as adopted on 3 February 2020) 
4. Waste Collection Services Guidelines (WI03.02 GL.01) 
5. Waste Collection New Service Procedure (WI03.02PR.01) 

Recommendation

That:

1. Council adopt the Waste Collection Council Policy to replace the former Council Policy WI03.02CP: Waste Collection;
2. Council note the approval of the recission of the Waste Collection Services Guidelines (WI03.02 GL.01); and
3. Council note the approval of the recission of the Waste Collection New Service Procedure (WI03.02PR.01).

Moved: Cr Kerri Cryer

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council adopt the Waste Collection Council Policy to replace the former Council Policy WI03.02CP: Waste Collection;
2. Council note the approval of the recission of the Waste Collection Services Guidelines (WI03.02 GL.01); and
3. Council note the approval of the recission of the Waste Collection New Service Procedure (WI03.02PR.01).

Carried unanimously

11.9 Sport and Recreation Plan 2024-2034

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Draft Sport and Recreation Plan 2024-2034 (under separate cover) 

Recommendation

That:

1. Council adopt the draft Sport and Recreation Plan 2024-2034; and
2. Council delegate authority to the Chief Executive Officer to make minor grammatical, design and formatting changes to the Sport and Recreation Plan 2024-2034, 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 Stephen Moriarty

Seconded: Cr Marshall Chalk

Motion

That:

1. Council adopt the draft Sport and Recreation Plan 2024-2034; and
2. Council delegate authority to the Chief Executive Officer to make minor grammatical, design and formatting changes to the Sport and Recreation Plan 2024-2034, 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

Council Sustainability

11.10 Policy Review Project - Complaints Management Framework

Executive Officer: General Manager Council Sustainability

Attachments:

1. Council Policy (CM03.14CP) Administrative Action and Competitive Neutrality Complaints Management 
2. Complaints Management Council Policy (with tracked changes) 
3. Complaints Management Council Policy - Final 
4. Administrative Action Complaints Management Corporate Procedure (with tracked changes) 
5. Administrative Action Complaints Management Corporate Procedure - Final 
6. Competitive Neutrality Complaints Management Corporate Procedure (with tracked changes) 
7. Competitive Neutrality Complaints Management Corporate Procedure - Final 

Recommendation

That:

1. Council adopt the Complaints Management Council Policy;
2. Council note the adoption of the Administrative Action Complaints Management Corporate Procedure; and
3. Council note the adoption of the Competitive Neutrality Complaints Management Corporate Procedure.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Motion

That:

1. Council adopt the Complaints Management Council Policy;
2. Council note the adoption of the Administrative Action Complaints Management Corporate Procedure; and
3. Council note the adoption of the Competitive Neutrality Complaints Management Corporate Procedure.

Carried unanimously

11.11 Report to Council of the Audit and Risk Committee Meeting held on 20 June 2024

Executive Officer: General Manager Council Sustainability

Attachments:

1. Report to Council of the Audit and Risk Committee Meeting 20 June 2024 

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 20 June 2024.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 20 June 2024.

Carried unanimously

Additional Items

11.12 LATE ITEM - Council Monthly Financial Report for July 2024

Executive Officer: General Manager Council Sustainability

Attachments:

1. Monthly Financial Report July 2024 

Recommendation

That Council note the unaudited financial statements for the period ended 31 July 2024 for the Financial Year 2024-2025.

Moved: Cr Marshall Chalk

Seconded: Cr Amanda Hay

Motion




That Council note the unaudited financial statements for the period ended 31 July 2024 for the Financial Year 2024-2025.

Carried unanimously

11.13 LATE ITEM - Operational Plan 2023-2024 Quarter Four Progress Report

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

Attachments:

1. Operational Plan 2023-2024 Quarter Four Report 
2. Operational Plan 2023-2024 Carry Forward Activities 
3. Service Delivery 2023-2024 Quarter Four Report 

Recommendation

That:

1. Council endorse the Operational Plan 2023-2024 Quarter Four Progress Report;
2. Council note the Service Delivery 2023-2024 Quarter Four report and agrees to its publication on the Council website together with the Operational Plan 2023-2024 Quarter Four Progress Report;
3. Council endorse the amendments to the completion date of the outstanding Operational Plan 2023-2024 activities, as contained in Attachment 2; and
4. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2023-2024 Quarter Four Progress Report and the Service Delivery 2023-2024 Quarter Four Report, if required, after its adoption by Council and prior to publishing the document for public access.

Moved: Cr Stephen Moriarty
Seconded: Cr Duncan McInnes

Motion

That:

1. Council endorse the Operational Plan 2023-2024 Quarter Four Progress Report;
2. Council note the Service Delivery 2023-2024 Quarter Four report and agrees to its publication on the Council website together with the Operational Plan 2023-2024 Quarter Four Progress Report;
3. Council endorse the amendments to the completion date of the outstanding Operational Plan 2023-2024 activities, as contained in Attachment 2; and
4. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Operational Plan 2023-2024 Quarter Four Progress Report and the Service Delivery 2023-2024 Quarter Four Report, if required, after its adoption by Council and prior to publishing the document for public access.

Carried unanimously

12 Confidential Matters

At 10:15 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 public to discuss confidential items, as follows:

12.1 Urban Utilities Statement of Strategic Intent [Closed s.254J(3)(g)]

12.2 Consideration for the purchase of land for future strategic purposes [Closed s.254J(3)(g)]

as discussions will be held about Urban Utilities' strategic direction and the purchase of land.

Moved: Cr Tom Sharp

Seconded: Cr Amanda Hay

Carried unanimously

At 10:16 am, Cr Duncan McInnes left the meeting, prior to the consideration of Item 12.1.

At 10:18 am, Cr Duncan McInnes returned to the meeting, prior to the consideration of Item 12.1.

At 10:30 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Amanda Hay

Seconded: Cr Marshall Chalk

Carried unanimously

12.1 Urban Utilities Statement of Strategic Intent [Closed s.254J(3)(g)]

Executive Officer: General Manager Council Sustainability

Recommendation

That Council approve Urban Utilities' Statement of Strategic Intent FY29 contained in the confidential Attachment 1 of this report.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That Council approve Urban Utilities' Statement of Strategic Intent FY29 contained in the confidential Attachment 1 of this report.

Carried unanimously

12.2 Consideration for the purchase of land for future strategic purposes [Closed s.254J(3)(g)]

Executive Officer: General Manager Asset and Environmental Sustainability

Recommendation

That:

1. Council authorise the commencement of negotiations to acquire the parcel of land as provided for in the report for future strategic purposes;
2. Council delegate power to the Chief Executive Officer to settle negotiations and finalise acquisition as considered necessary; and
3. Council authorise the budget allocation for the purchase from existing Council funds and this be reflected as part of the September 2024 Budget Review.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That:

1. Council authorise the commencement of negotiations to acquire the parcel of land as provided for in the report for future strategic purposes;
2. Council delegate power to the Chief Executive Officer to settle negotiations and finalise acquisition as considered necessary; and
3. Council authorise the budget allocation for the purchase from existing Council funds and this be reflected as part of the September 2024 Budget Review.

Carried unanimously

The Ordinary Meeting ended at 10:32 am.

To be confirmed on 25 September 2024.

Cr Tom Sharp

Mayor