

Minutes

Ordinary Meeting

Wednesday, 29 January 2025

Time: 9:02 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

**Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 29 January 2025
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

Executive Officers

D Keenan, Chief Executive Officer
W Burgess-Dean, Manager Human Resources /
Acting General Manager People and Strategy
M Lohmann, Manager Regional Development, Health and Biodiversity /
Acting General Manager Customer and Regional Prosperity
S Gillett, Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability
D Moore, Acting General Manager Council Sustainability

Staff

S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
J Pukallus, Principal Specialist Governance and Assurance (Item 11.6)
A Hewitt, Financial Management Coordinator (Item 11.7)
J Kirkwood, Principal Specialist Development Assessment and Engineering /
Acting Manager Regional Development, Health and Biodiversity (Items 11.9 and 11.10)
S Beck, Team Leader Development Assessment (Items 11.9 and 11.10)
J Jones, Corporate Strategy and Performance Officers /
Acting Manager Customer, Community and Culture (Item 11.11)

3 Apologies

Nil

4 Prayers

Rev. Dr Je Cheol Cook from Scenic Rim Uniting Church attended via teleconference and offered prayers.

5 Public Question Time

5.1 Question from Mr Nigel Waistell re 126 Long Road, Tamborine Mountain, Lot 7 SP341940

Question from Mr Nigel Waistell:

"126 Long Road, Tamborine Mountain, Lot 7 SP341940 is Council land and earmarked for a car park to service Gallery Walk. Under amendment 8 to the Planning scheme, 126 Long Road is also being considered as a potential site for retirement homes and a retirement facility. Please can Council explain how you can have a Council car park and a private centre for retirement homes and a retirement facility on the same title?"

Response

Chief Executive Officer:

"I can confirm that the car park and other Council facilities planned for this site will occupy only a small portion of the land.

Due to the limited availability of large lots and adjacent commercial areas this site still remains a possibility for a retirement facility from a planning perspective. It should be noted however, that while Council's planning documents have identified it as potentially suitable for a retirement facility, Council has not planned any future use of this site beyond the public toilets and a car park.

Operating multiple uses from a single property is totally permissible in planning terms. This regularly happens where such multiple uses can occur simultaneously. In assessing the uses, Council gives consideration to the compatibility to ensure there is no unreasonable impact on adjacent activities."

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

Nil

7 Announcements / Mayoral Minutes

Nil

8 Reception of Deputations by Appointment / Presentation of Petitions

8.1 Petition regarding Drainage Installation Issues on Francis Close, Kooralbyn

Cr Jennifer Sanders tabled a petition from Mark Braidwood, with 16 signatures, as follows:

"Petition to Scenic Rim Council: Request for Drainage Installation on Francis Close, Kooralbyn.

We, the undersigned residents of Francis Close, Kooralbyn, request urgent attention to the ongoing issue of water and silt runoff on our street due to the lack of proper drainage infrastructure.

Our street features a significant decline down a hill, leading to excessive water and silt flow during rain. The absence of roadside drainage has caused substantial problems, including: Flooding of properties, with one residence experiencing two flood incidents just last week.

Blocked drains on private properties due to silt buildup, leading to maintenance issues and potential long-term damage .

Erosion and environmental concerns impacting the usability and safety of our properties.

It is evident that nearby streets with proper drainage infrastructure do not face these challenges. The lack of similar provisions on our street raises concerns about equity and effective planning in infrastructure management.

We respectfully urge the Scenic Rim Council to :

Assess the drainage needs of Francis Close, Kooralbyn.

Plan and implement appropriate drainage solutions to prevent further damage to properties and mitigate environmental concerns.

Below, you will find the signatures of affected residents, representing the shared concern and collective agreement on the urgency of this issue."

Motion

That:

1. Council receive the "*Petition Regarding Drainage Installation Issues on Francis Close, Kooralbyn*"; and
2. Council refer the petition to the Chief Executive Officer for a report to be brought back to Council.

Moved: Cr Jennifer Sanders

Seconded: Cr Duncan McInnes

Carried unanimously

8.2 Petition Rejecting the NBN Proposal to Erect a Telecommunications Tower at the Old School Site in Beechmont

Cr Stephen Moriarty tabled a petition from Clint Cassell, as follows

"The petition details state that:

We, the undersigned Beechmont residents, reject the NBN proposal to erect a Telecommunications Tower at the Old School site in Beechmont, for the reasons outlined below, and those reasons include - the proposal would have an unacceptable impact on our community and we reject it on those grounds."

Motion

That:

1. Council receive the "*Petition Rejecting the NBN Proposal to Erect a Telecommunications Tower at the Old School Site in Beechmont*"; and
2. Council refer the petition to the Chief Executive Officer for a report to be brought back to Council.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Carried unanimously

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 18 December 2024, be adopted.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Carried unanimously

10 Business Arising from Previous Minutes

10.1 Question On Notice - Item 11.6, Ordinary Meeting held on 18 December 2024 re Council Monthly Financial Report for November 2024

At the Ordinary Meeting held on 18 December 2024, in reference to page 81 of the Agenda of the Ordinary Meeting (Item 11.6, Attachment 1, page 1 of 11) and the reasons given for "Operating expenditure: \$0.230 million 0.6% higher than budgeted expectations", Cr Stephen Moriarty noted that "three out of the four reasons given show that the operating expenditure is less and the total of those items is \$2 million, whereas the total of the higher items is \$348,000, which would actually suggest that operating expenditure is less than budgeted not higher and I know they are only examples but I was just wondering if a Council officer ... would be able to provide some reasoning for that".

The Coordinator Financial Management took the question on notice.

Response

Acting General Manager Council Sustainability:

"Based on the table (below), which was presented at the last Meeting, the Employee Expenses allocated to capital are less than expected, but they are recoverable from the Capital Works program and therefore they are offset against the employee expenses and have a positive impact on the budget."

Operating expenditure					
Employee expenses	\$48,344	\$48,249	\$19,086	\$18,586	\$500
Employee expenses allocated to capital	(\$7,501)	(\$7,663)	(\$3,435)	(\$2,511)	(\$925)
Net operating employee expenses	\$40,843	\$40,585	\$15,651	\$16,075	(\$425)
Materials and services Note 4	\$40,054	\$45,815	\$16,330	\$15,789	\$541
Finance costs	\$1,230	\$1,230	\$351	\$348	\$3
Depreciation and amortisation	\$21,305	\$21,305	\$8,931	\$9,279	(\$348)
Total operating expenditure	\$103,431	\$108,935	\$41,262	\$41,492	(\$230)

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 26 March 2025.

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 26 March 2025.

Carried unanimously

As the subject Councillor, Cr Jennifer Sanders did not vote on this item.

11.2 The Council of Mayors (SEQ) Europe Mission 2025**Executive Officer:** Chief Executive Officer**Attachments:** Nil

Recommendation

That Council note the Mayor, Cr Tom Sharp, will participate in the international mission of the Council of Mayors (SEQ) to Europe during February 2025 and that a report about the mission's outcomes will be provided to Council at a future meeting.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Motion

That Council note the Mayor, Cr Tom Sharp, will participate in the international mission of the Council of Mayors (SEQ) to Europe during February 2025 and that a report about the mission's outcomes will be provided to Council at a future meeting.

Carried unanimously

11.3 Master Plan Committees for Canungra, Kalbar and Kooralbyn**Executive Officer:** Chief Executive Officer**Attachments:** Nil

Recommendation

That:

1. Council endorse the formation of the Canungra Master Plan Committee and confirm the membership of the Committee;
2. Council endorse the formation of the Kalbar Master Plan Committee and confirm the membership of the Committee;
3. Council endorse the formation of the Kooralbyn Master Plan Committee and confirm the membership of the Committee;
4. Council authorise the Chief Executive Officer to draft Terms of Reference for adoption at the inaugural meeting of each of the three Master Plan Committees; and
5. Council authorise the Chief Executive Officer to commence engagement with the interested community members as soon as practicable.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Motion

That:

1. Council endorse the formation of the Canungra Master Plan Committee and confirm the membership of the Committee;
2. Council endorse the formation of the Kalbar Master Plan Committee and confirm the membership of the Committee;
3. Council endorse the formation of the Kooralbyn Master Plan Committee and confirm the membership of the Committee;
4. Council authorise the Chief Executive Officer to draft Terms of Reference for adoption at the inaugural meeting of each of the three Master Plan Committees; and
5. Council authorise the Chief Executive Officer to commence engagement with the interested community members as soon as practicable.

Carried unanimously

Asset & Environmental Sustainability

11.4 Local Roads of Regional Significance Network Register Review

Executive Officer: General Manager Asset and Environmental Sustainability

Attachments:

1. Local Roads of Regional Significance Network Register - Scenic Rim region review



Recommendation

That:

1. Council acknowledge the Local Roads of Regional Significance Network Review;
2. Council support submission of the following road segments to the Scenic Valleys Regional Roads and Transport Group for its consideration and adoption as Council's Local Roads of Regional Significance:

Local Road Name	Start Description	End Description
Alpine Terrace	White Road	End of the road
Beechmont Road	Binna Burra Road	Beaudesert - Nerang Road
Brisbane Street	William Street	Kerry Road
Burnett Creek Road	Boonah - Rathdowney Road	End Maintenance
Christmas Creek Road	Mount Lindesay Highway	End of the road
Head Road	Carney's Creek Road	Brett Road
Kerry Road	Brisbane Street	End of the road
Kooralbyn Road	Mount Lindesay Highway	Wellington Bundock Drive
Mount Greville Road	Lake Moogerah Road	End maintenance
Mount Walker West Road	Grey Plains Road	Rosevale Road
Munbilla Road	Kalbar Connection Road	Warrill View-Peak Crossing Road
Roadvale Road	Ipswich - Boonah Road	Teviotville Road
Rosevale Road	Rosewood - Warrill View Road	Tarome Road

Local Road Name	Start Description	End Description
Sandy Creek Road	Beaudesert - Boonah Road	Josephville Road
School Road	Alpine Terrace	Siganto Street
Spicers Gap Road	Lake Moogerah Road	End of the road
Tarome Road	Frazerview Road	Old Rosevale Road
Wellington Bundock Drive	Kooralbyn Road	Routley Drive
Beacon Road	Main Western Road	End
Teviotville Road	Edward Street	Roadvale Road
Edward Street	George Street	Teviotville Road
George Street	Kalbar Connection Road	Edward Street
Hinchcliffe Drive	Routley Drive	Walker Drive
Long Road	Contour Road	Esme Street
Routley Drive	Wellington Bundock Drive	Lady Caroline Close
Hartley Road	Main Western Road	Long Road
Upper Coomera Road	Beechmont Road	Flying Fox Road

Moved: Cr Duncan McInnes
 Seconded: Cr Jennifer Sanders

Motion

That:

1. Council acknowledge the Local Roads of Regional Significance Network Review;
2. Council support submission of the following road segments to the Scenic Valleys Regional Roads and Transport Group for its consideration and adoption as Council's Local Roads of Regional Significance:

Local Road Name	Start Description	End Description
Alpine Terrace	White Road	End of the road
Beechmont Road	Binna Burra Road	Beaudesert - Nerang Road
Brisbane Street	William Street	Kerry Road
Burnett Creek Road	Boonah - Rathdowney Road	End Maintenance
Christmas Creek Road	Mount Lindesay Highway	End of the road

Local Road Name	Start Description	End Description
Head Road	Carney's Creek Road	Brett Road
Kerry Road	Brisbane Street	End of the road
Kooralbyn Road	Mount Lindesay Highway	Wellington Bundock Drive
Mount Greville Road	Lake Moogerah Road	End maintenance
Mount Walker West Road	Grey Plains Road	Rosevale Road
Munbilla Road	Kalbar Connection Road	Warrill View-Peak Crossing Road
Roadvale Road	Ipswich - Boonah Road	Teviotville Road
Rosevale Road	Rosewood - Warrill View Road	Tarome Road
Sandy Creek Road	Beaudesert - Boonah Road	Josephville Road
School Road	Alpine Terrace	Siganto Street
Spicers Gap Road	Lake Moogerah Road	End of the road
Tarome Road	Frazerview Road	Old Rosevale Road
Wellington Bundock Drive	Kooralbyn Road	Routley Drive
Beacon Road	Main Western Road	End
Teviotville Road	Edward Street	Roadvale Road
Edward Street	George Street	Teviotville Road
George Street	Kalbar Connection Road	Edward Street
Hinchcliffe Drive	Routley Drive	Walker Drive
Long Road	Contour Road	Esme Street
Routley Drive	Wellington Bundock Drive	Lady Caroline Close
Hartley Road	Main Western Road	Long Road
Upper Coomera Road	Beechmont Road	Flying Fox Road



Carried unanimously

Council Sustainability

11.5 Local Government Remuneration Commission Determination of Maximum Remuneration for Elected Representatives

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Letter from Local Government Remuneration Commission - Determination of Maximum Remuneration 
2. Local Government Remuneration Commission Annual Report 2024 

Recommendation

That:

1. Council receive the Local Government Remuneration Commission's Annual Report 2024; and
2. Council adopt the Local Government Remuneration Commission's Remuneration Schedule effective from 1 July 2025 for the Mayor, Deputy Mayor and Councillors.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That:




1. Council receive the Local Government Remuneration Commission's Annual Report 2024; and
2. Council adopt the Local Government Remuneration Commission's Remuneration Schedule effective from 1 July 2025 for the Mayor, Deputy Mayor and Councillors.

Carried unanimously

11.6 Council Policy - Standing Orders and Meetings and Other Forums

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Standing Orders for Council Meetings Policy CM03.01CP (current) 
2. Standing Orders for Council Meetings Council Policy (tracked changes) 
3. Standing Orders for Council Meetings Council Policy (clean copy) 

Recommendation

That Council adopt the Standing Orders for Council Meetings Council Policy.

Moved: Cr Jennifer Sanders
Seconded: Cr Duncan McInnes

Motion

That Council adopt the Standing Orders for Council Meetings Council Policy.

Carried unanimously

11.7 Council Monthly Financial Report for December 2024

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Monthly Financial Report December 2024 
-

Recommendation

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

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

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

Carried unanimously

11.8 Report to Council of the Audit and Risk Committee Meeting held on 21 November 2024

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Report to Council - Audit and Risk Committee 21 November 2024 
-

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 21 November 2024.

Moved: Cr Amanda Hay
Seconded: Cr Kerri Cryer

Motion

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 21 November 2024.



Carried unanimously

Additional Items

- 11.9 LATE ITEM - MCU23/136 Change ('Other') Development Permit for Material Change of Use (Caterer's room and food and drink outlet) located at 216-222 Long Road, 224-226 Long Road and 125 - 127 Curtis Road, Tamborine Mountain, described as Lots 0, 1, 2 and 3 SP145501**

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

Attachments:

1. Historic approval 
2. Proposal plans 

Recommendation

That:

1. Council receive and note the report titled "Development Application MCU23/136 for a Change ('Other') application for Development Permit for a Material Change of Use (Caterer's room and Food and drink outlet), located at 216-222, 224-226 Long Road and 125-127 Curtis Road, Tamborine Mountain, formally described as Lots 0, 1, 2 and 3 SP145501";
2. Council approve Development Application MCU23/136 and grant a Development Permit, subject to the conditions contained in section 'Recommended Conditions of Approval'; and
3. Council note that any subsequent requests for a negotiated decision notice and/or further change applications to the approval (MCU23/136) will be processed via delegated authority where the change would not significantly alter the original decision.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That:

1. Council receive and note the report titled "Development Application MCU23/136 for a Change ('Other') application for Development Permit for a Material Change of Use (Caterer's room and Food and drink outlet), located at 216-222, 224-226 Long Road and 125-127 Curtis Road, Tamborine Mountain, formally described as Lots 0, 1, 2 and 3 SP145501";
2. Council approve Development Application MCU23/136 and grant a Development Permit, subject to the conditions contained in section 'Recommended Conditions of Approval'; and
3. Council note that any subsequent requests for a negotiated decision notice and/or further change applications to the approval (MCU23/136) will be processed via delegated authority where the change would not significantly alter the original decision.

Carried unanimously

11.10 LATE ITEM - Petition received regarding Transport Depot development - 63 Bunburra Road, Dugandan

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

Attachments: Nil

Recommendation

That:

1. Council note the report titled 'Petition received regarding Transport Depot development - 63 Bunburra Road, Dugandan'; and
2. Council provide a response to the principal petition submitters via the Chief Executive Officer, which confirms that a development application has been lodged (Council reference MCU24/181), the anticipated timeframes for assessment of the application, and the opportunity for the community to provide comments for consideration as part of the assessment.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

Motion

That:

1. Council note the report titled 'Petition received regarding Transport Depot development - 63 Bunburra Road, Dugandan'; and
2. Council provide a response to the principal petition submitters via the Chief Executive Officer, which confirms that a development application has been lodged (Council reference MCU24/181), the anticipated timeframes for assessment of the application, and the opportunity for the community to provide comments for consideration as part of the assessment.

Carried unanimously

11.11 LATE ITEM - Scenic Rim Regional Arts Development Fund Program 2024-2025 - Big Ideas Round

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

Attachments: Nil

Recommendation

That Council approve the allocation under the 2024-2025 Scenic Rim Regional Arts Development Fund Program - Big Ideas Grant, as recommended by the Scenic Rim Arts Reference Group, for a total of \$52,600 in grant funding towards seven projects as outlined in the table below:

Individual/Group	Project	Amount Allocated
Beaudesert Potters	50 years of the Beaudesert Potters	\$8,900
Alistar Richardson	Zefereli Album	\$7,000
Luca Charles	Global Asset LP album development	\$8,600
Clea	Clea Album Three Campaign	\$8,700
Bec Andersen	Magic Carpet Ride	\$9,200
Tamborine Mountain Museum	Hilda Gladys Curtis (nee Geissmann) Story	\$2,450
The Inadequates	The Inadequates Debut Album "Snakes & Ladders" Production	\$7,750

Moved: Cr Kerri Cryer
Seconded: Cr Jennifer Sanders

Motion

That Council approve the allocation under the 2024-2025 Scenic Rim Regional Arts Development Fund Program - Big Ideas Grant, as recommended by the Scenic Rim Arts Reference Group, for a total of \$52,600 in grant funding towards seven projects as outlined in the table below:

Individual/Group	Project	Amount Allocated
Beaudesert Potters	50 years of the Beaudesert Potters	\$8,900
Alistar Richardson	Zefereli Album	\$7,000
Luca Charles	Global Asset LP album development	\$8,600
Clea	Clea Album Three Campaign	\$8,700
Bec Andersen	Magic Carpet Ride	\$9,200

Individual/Group	Project	Amount Allocated
Tamborine Mountain Museum	Hilda Gladys Curtis (nee Geissmann) Story	\$2,450
The Inadequates	The Inadequates Debut Album "Snakes & Ladders" Production	\$7,750

Carried unanimously

12 Confidential Matters

At 10:16 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 Board Appointments [Closed s.254J(3)(g)]

12.2 LATE ITEM - Adoption of Organisational Structure [Closed s.254J(3)(b)]

as discussions will be held about the appointment of Urban Utilities Board Members and Council's Organisational Structure.

Moved: Cr Tom Sharp
 Seconded: Cr Jennifer Sanders

Carried unanimously

At 11:00 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Tom Sharp
 Seconded: Cr Jennifer Sanders

Carried unanimously

12.1 Urban Utilities Board Appointments [Closed s.254J(3)(g)]**Executive Officer:** Acting General Manager Council Sustainability

Recommendation

That:

1. Council endorse the re-appointment of Gerard Pender and Lucia Cade as Board members of Urban Utilities, effective from 1 July 2025 for a term of four years, expiring 30 June 2029; and
2. Council delegate to the Chief Executive Officer the authority to sign the Instrument of Appointment that formalises the endorsement of appointment to the Urban Utilities Board.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council endorse the re-appointment of Gerard Pender and Lucia Cade as Board members of Urban Utilities, effective from 1 July 2025 for a term of four years, expiring 30 June 2029; and
2. Council delegate to the Chief Executive Officer the authority to sign the Instrument of Appointment that formalises the endorsement of appointment to the Urban Utilities Board.

Carried unanimously

12.2 LATE ITEM - Adoption of Organisational Structure [Closed s.254J(3)(b)]

Executive Officer: Chief Executive Officer

Recommendation

That:

1. Council endorse the proposed draft organisational structure for consultation; and
2. Council authorise the Chief Executive Officer to implement the processes necessary to transition to the new organisational structure.

Moved: Cr Amanda Hay
 Seconded: Cr Stephen Moriarty

Motion

That:

1. Council endorse the proposed draft organisational structure for consultation; and
2. Council authorise the Chief Executive Officer to implement the processes necessary to transition to the new organisational structure.

Carried unanimously

The Ordinary Meeting ended at 11:03 am.

To be confirmed on 26 February 2025.

Cr Tom Sharp

Mayor