

Minutes

Special Meeting

Wednesday, 16 April 2025

Time: 9:00 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council

Special Meeting Wednesday, 16 April 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

Cr T J Sharp, Mayor

Cr A J Hay

Cr K R Cryer

Cr S A Moriarty

Cr J Sanders

Cr M J Chalk (via teleconference)

Cr D A McInnes OAM, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer

W Burgess-Dean, Manager Human Resources / Acting General Manager People and Strategy

L Jensen, Acting General Manager Customer and Regional Prosperity

D Moore, Acting General Manager Council Sustainability

S Gillett, Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Staff

S Keepence, Governance Officer M Carter, GIS Officer, Information Services and Technology A Hewitt, Financial Management Coordinator

3 Apologies

Nil

4 Declarations of Interest by Members

Nil

5 Consideration of Business of Meeting

Council Sustainability

5.1 Draft 2025-2026 Budget for Community Consultation

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Draft 2026 Budget for Community Consultation

Recommendation

That:

- 1. Council endorse the draft 2025-2026 Budget for the purpose of community consultation during April and May 2025; and
- 2. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the draft 2025-2026 Budget, if required, after its endorsement, and prior to publishing on the Let's Talk Scenic Rim website for public access, noting any such changes will be advised to Councillors prior to publishing.

Moved: Cr Jennifer Sanders Seconded: Cr Stephen Moriarty

Motion

That:

- 1. Council endorse the release of the draft 2025-2026 Budget, for the purpose of community consultation during April and May 2025;
- 2. Council amend the graphic on page 7 of the draft 2025-2026 Budget to include all gross rates and utility charges (including waste services); and
- Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the draft 2025-2026 Budget, if required, after its endorsement, and prior to publishing on the Let's Talk Scenic Rim website for public access, noting any such changes will be advised to Councillors prior to publishing.

Carried unanimously

The Special Meeting ended at 9:06 am.

To be confirmed on 30 April 2025.

Cr Tom Sharp

Mayor