

Minutes

Ordinary Meeting

Wednesday, 30 April 2025

Time: 9:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 30 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 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
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
J Kirkwood, Principal Specialist Development Assessment and Engineering /
Acting Manager Regional Development, Health and Biodiversity (Item 11.5)
C Vito Sula, Senior Development Assessment Planner (Item 11.5)
J Sinnamon, Principal Specialist Property Management /
Acting Manager Resources and Sustainability (Items 11.6 - 11.9 and 12.1)
A Hewitt, Financial Management Coordinator (Item 11.11)

3 Apologies

Nil

4 Prayers

Pastor Josh Cocks from Beaudesert Baptist Church attended and offered prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Declaration - Cr Amanda Hay re Item 11.2

Cr Amanda Hay:

" I am declaring a declarable conflict of interest in Item 11.2 and I will provide the details when we reach that item."

7 Announcements / Mayoral Minutes

7.1 Mayoral Minute - Vote of thanks to Scenic Rim farmers

Cr Tom Sharp:

"I would just like to propose a vote of thanks today and acknowledge Saturday the 26th of April there was a gathering by farmers across the region of the Scenic Rim to hold a fundraiser called Hands Across the Land and it was a fundraising auction.

I would like to especially acknowledge the efforts of all our farmers here in the Scenic Rim and that fundraiser and event raised \$35,000 and went directly to Farm Angels and that money is then distributed directly to those impacted by the floods in western Queensland. It was an amazing effort and everyone across the State and the nation is well aware of the impact that flooding event happened. I believe that the stock loss estimates are up to half a million now and I just wanted to commend our farmers and the efforts that they did because they themselves have been through quite a deal in the last number of years going back to the 2019 fires, the 2022 floods, 2023 weather event and then the flooding that came after that, and now the recent low that hit us here with the tropical Cyclone Alfred, and that impact has been substantial to our farmers in terms of economically and also chipping away at the soul, but what was quite amazing is that they looked to pick themselves up, take themselves forward and thought of their brothers and sisters in the west that are doing it tougher than us.

So very much congratulations to the farmers of our region for their efforts and we have a lot to be proud of, of the people and what we do here in this region, and give them great thanks."

8 Reception of Deputations by Appointment / Presentation of Petitions

8.1 Petition regarding Roberts Road, Roadvale

Cr Duncan McInnes tabled a petition from Chris Bonner, with 23 signatures, as follows:

"Residents hereby ask Scenic Rim Council and the local constabulary to organize an on-site meeting along Roberts Road with all the concerned residents to discuss these and other issues which may arise.

We are expecting that between Scenic Rim Council and Police there may be a solution to the dangers this road presents such as:

Most critically applying a 60 Kph speed limit:

Improve the road specifically the gully crossings:

Undertake the work on the crest to widen the road and provide walkable verges:

Place appropriate 'Watch out for children/pedestrians/wildlife' signs, 'Sharp bend signs, 'No parking' sign:

Consider a resident only road (The alternative is taking Roadvale Road to Teviotville Road):

Advising residents as to what they can undertake legally to increase safety and reduce dust:

Residents hereby ask Council and Police to organize an on-site meeting with all concerned residents to discuss these issues, and other issues which may arise."

Motion

That Council accept this petition from the residents and have staff look into what is feasible there.

Moved: Cr Duncan McInnes

Seconded: Cr Stephen Moriarty

Carried unanimously

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 26 March 2025, be adopted.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 16 April 2025, be adopted.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Carried unanimously

10 Business Arising from Previous Minutes

Nil



11 Consideration of Business of Meeting

People & Strategy

11.1 Policy Review Work Health and Safety Policy

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

Attachments:

1. Council Policy Work Health and Safety 
2. Work Health and Safety Policy - Consultation and Feedback Copy 

Recommendation

That Council endorse the review and minor update of the Work Health and Safety Policy.

Moved: Cr Marshall Chalk
Seconded: Cr Kerri Cryer

Motion

That Council endorse the review and minor update of the Work Health and Safety Policy.

Carried unanimously

6.1 (continued) Declaration - Cr Amanda Hay re Item 11.2

Cr Amanda Hay:

"I would just like to make the Councillors present aware that I have previously declared a declarable conflict of interest in this matter but given that I've had an OIA complaint for failing to declare something 27 times I'll just do so again.

I was a considerable time ago a signatory to the petition to save the pig and calf saleyards and have it heritage listed. This was several years ago and it was well before I was elected to Council. That was the extent of my involvement. I was not a party to the Planning and Environment Court appeal, which took place about the heritage listing and that that is the full extent of my involvement and I'd like to ask now that the unconflicted Councillors decide whether I can firstly remain in the room for discussion of the item and secondly remain for the vote."

The Chief Executive Officer asked if Cr Amanda Hay intended to participate in the vote on the item. Cr Hay responded in the affirmative.

Motion

That Cr Hay does not have a conflict of interest in Item 11.2 and may remain in the meeting room for the consideration of Item 11.2 and participate in the vote on that item.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Carried unanimously

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

6.2 Declaration - Cr Tom Sharp re Item 11.2

Cr Jennifer Sanders queried whether Cr Tom Sharp had a conflict of interest in Item 11.2.

Cr Tom Sharp:

"I am happy to talk to it; so I don't know that there's any such, I'm not aware of any such conflict. It was very well known that and declared that I had a position that the Council at the time was not listening to the voice of the people on the matter and the conflict wasn't in relation to what happened to the saleyards the con, it was that the fact that the Council was ignoring the people and not consulting them with regards to what happened to the saleyards ... and ... that led us to ... Item 11.2.

If anyone believes there's a conflict there, I'd be more than happy to hear from the floor."

Motion

That Cr Sharp does not have a conflict of interest in Item 11.2 and may remain in the meeting room for the consideration of Item 11.2 and participate in the vote on that item.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Carried unanimously

As the subject Councillor, Cr Tom Sharp did not vote.

Customer & Regional Prosperity

11.2 Community Consultation Results for the Future Uses of the Beaudesert Pig and Calf Saleyards

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

1. Council note the feedback received about the future use of the Beaudesert Pig and Calf Saleyard site;
2. Council receive and note the consultation process and provide a summary of the main findings for public dissemination; and
3. Council request the Chief Executive Officer (or delegate) to present an additional concept plan that incorporates minor infrastructure additions including adaptive reuse opportunities.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Motion

That:

1. Council note the feedback received about the future use of the Beaudesert Pig and Calf Saleyard site;
2. Council receive and note the consultation process and provide a summary of the main findings for public dissemination; and
3. Council request the Chief Executive Officer (or delegate) to present an additional concept plan that incorporates minor infrastructure additions including adaptive reuse opportunities.

Carried unanimously

11.3 Domestic and Family Violence Prevention Council

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

1. Council receive and note the Domestic and Family Violence Prevention Council Report and commend the ongoing efforts of the organisation;
2. Council formalise membership to the Local Government Domestic and Family Violence Champions Network; and
3. Council nominate Champions for future engagement with the Network.

Moved: Cr Kerri Cryer

Seconded: Cr Duncan McInnes OAM

Motion

That:

1. Council receive and note the Domestic and Family Violence Prevention Council Report and commend the ongoing efforts of the organisation;
2. Council formalise membership to the Local Government Domestic and Family Violence Champions Network; and
3. Council nominate Champions for future engagement with the Network.

Carried unanimously

Motion

That Cr Cryer and Cr Sanders be Council's representatives as Champions for the Domestic and Family Violence Champions Network.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Crs Cryer and Sanders accepted the nomination.




Carried unanimously

As the subject Councillors, Crs Cryer and Sanders did not vote.

11.4 Policy Review - Accredited Visitor Information Centres Annual Contributions

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

1. Council Policy Accredited Visitor Information Centres Annual Contributions (August 2024) 
2. Council Policy Accredited Visitor Information Centres Annual Contributions (with tracked changes) 
3. Revised Council Policy Accredited Visitor Information Centres Annual Contributions 

Recommendation

That:

1. Council adopt the amended Accredited Visitor Information Centres Annual Contributions Council Policy; and
2. Council continue to fund the existing operators of the accredited Visitor Information Centres for this current financial year as per the Tourism and Events Queensland Visitor Information Signage Policy under a Service Level Agreement as per funds allocated under the Operational Budget.

Moved: Cr Jennifer Sanders
Seconded: Cr Stephen Moriarty

Motion

That:


1. Council adopt the amended Accredited Visitor Information Centres Annual Contributions Council Policy; and
2. Council continue to fund the existing operators of the accredited Visitor Information Centres for this current financial year as per the Tourism and Events Queensland Visitor Information Signage Policy under a Service Level Agreement as per funds allocated under the Operational Budget.

Carried unanimously

11.5 RAL24/033 Development Permit for Reconfiguring a Lot - one into 30 lots and Stormwater Basin at 17 Fields Rd, Gleneagle, described as Lot 12 RP865522

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

1. Subdivision Layout Plan 

Recommendation

That:

1. Council receive and note the report titled "RAL24/033 Development Permit for Reconfiguring a Lot - 1 into 30 lots and Stormwater Basin at 17 Fields Rd, Gleneagle, described as Lot 12 RP 865522";
2. Council approve development application RAL24/033, and grant a development permit for Reconfiguring a Lot, subject to the conditions as outlined in this report; and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (RAL24/033), as well as any administrative corrections to the conditions will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Kerri Cryer

Seconded: Cr Amanda Hay

Motion

That:

1. Council receive and note the report titled RAL24/033 Development Permit for Reconfiguring a Lot - 1 into 30 lots and Stormwater Basin at 17 Fields Rd, Gleneagle, described as Lot 12 RP865522"; and
2. Council not approve development application RAL24/033, for the reasons presented:
 - (a) The proposed development conflicts with the local planning instrument *Scenic Rim Planning Scheme 2020* (as amended 30 June 2023) for the following reasons:
 - i. The proposed development conflicts with the Purpose and Overall Outcomes 2.e. *Lot Design* of the Low-Medium Density Residential Zone Code;
 - ii. The proposed development conflicts with Performance Outcome 9 (PO9) of the Low-Medium Density Residential Zone Code; and
 - iii. The proposed development conflicts with Performance Outcome 11 (PO11) and Performance Outcome 17 (PO17) of the Reconfiguring a Lot Code;
 - (b) Approval would not resolve a conflict between benchmarks and the above non-compliances; and
 - (c) Compliance cannot be achieved by imposing development conditions.

For: Crs Tom Sharp, Amanda Hay, Kerri Cryer, Stephen Moriarty, Jennifer Sanders and Marshall Chalk

Against: Cr Duncan McInnes




Carried 6/1

Asset & Environmental Sustainability

11.6 Proposed Issue of Lease to Community Organisation - Tamborine Mountain Men's Shed

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Attachments:

1. Locality Map - Tamborine Mountain Community Men's Shed Association Inc 
2. Aerial Map - Tamborine Mountain Community Men's Shed Association Inc 
3. Lease Area Map 

Recommendation

That:

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Mountain Community Men's Shed Association Incorporated, for premises situated at lease area 'B', part Reserve Lot 23 on RP909167, situated at 88 Beacon Road, Tamborine Mountain;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Community Men's Shed Association Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Mountain Community Men's Shed Association Incorporated.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That:




1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Mountain Community Men's Shed Association Incorporated, for premises situated at lease area 'B', part Reserve Lot 23 on RP909167, situated at 88 Beacon Road, Tamborine Mountain;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Community Men's Shed Association Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Mountain Community Men's Shed Association Incorporated.

Carried unanimously

11.7 Proposed Issue of Lease to Community Organisation - Tamborine Mountain Tennis Club Inc

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Attachments:

1. Locality Map - Tamborine Mountain Tennis Club Inc 
2. Aerial Map - Tamborine Mountain Tennis Club Incorporated 
3. Lease Area Map 

Recommendation

That:

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Mountain Tennis Club Incorporated, for premises situated at lease area 'A', part Reserve Lot 23 on RP909167, situated at 88 Beacon Road, Tamborine Mountain;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Tennis Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Mountain Tennis Club Incorporated.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Motion

That:




1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Mountain Tennis Club Incorporated, for premises situated at lease area 'A', part Reserve Lot 23 on RP909167, situated at 88 Beacon Road, Tamborine Mountain;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Tennis Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Mountain Tennis Club Incorporated.

Carried unanimously

11.8 Proposed Issue of Lease to Community Organisation - Tamborine Village Lions Club Inc

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Attachments:

1. Locality Map - Tamborine Village Lions Club Incorporated 
2. Aerial Map - Tamborine Village Lions Club Incorporated 
3. Lease Area Map 

Recommendation

That;

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Village Lions Club Incorporated, for premises situated at Lease Area B, part Reserve 1113 Lot 43 on SP169267 situated at 2680-2726 Waterford-Tamborine Road, Tamborine;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Village Lions Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Village Lions Club Incorporated.

Moved: Cr Kerri Cryer
Seconded: Cr Amanda Hay

Motion

That;




1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Tamborine Village Lions Club Incorporated, for premises situated at Lease Area B, part Reserve 1113 Lot 43 on SP169267 situated at 2680-2726 Waterford-Tamborine Road, Tamborine;
2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Village Lions Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Tamborine Village Lions Club Incorporated.

Carried unanimously

11.9 Proposed Issue of Lease to Community Organisation - Beaudesert and District Junior Rugby League Football Club Inc

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Attachments:

1. Locality Map - Beaudesert & District Junior Rugby League Football Club Incorporated 
2. Aerial Map - Beaudesert & District Junior Rugby League Football Club Incorporated 
3. Lease Area Map 

Recommendation

That:

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Beaudesert & District Junior Rugby League Football Club Incorporated, for premises situated at Lot 14 on SP180598, Lot 22 on SP238306 and Lot 23 on RP7538, situated at 2-4 Petersen Street and 14-18 Drumley Street, Beaudesert;
2. Council endorse a five-year freehold lease on standard terms as issued by Council for Beaudesert & District Junior Rugby League Football Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Beaudesert & District Junior Rugby League Football Club Incorporated.

Moved: Cr Jennifer Sanders
Seconded: Cr Stephen Moriarty

Motion

That:

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Beaudesert & District Junior Rugby League Football Club Incorporated, for premises situated at Lot 14 on SP180598, Lot 22 on SP238306 and Lot 23 on RP7538, situated at 2-4 Petersen Street and 14-18 Drumley Street, Beaudesert;
2. Council endorse a five-year freehold lease on standard terms as issued by Council for Beaudesert & District Junior Rugby League Football Club Incorporated expiring 30 June 2030; and
3. Council authorise the Chief Executive Officer (or delegate) to execute and finalise a lease agreement to Beaudesert & District Junior Rugby League Football Club Incorporated.

Carried unanimously

11.10 Ownership and Management of Rain and River Gauges within the Scenic Rim Region

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Attachments: Nil

Recommendation

That Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009*, to dispose of flood warning infrastructure to the Bureau of Meteorology as an exemption under section 236 (1)(b)(i) of the *Local Government Regulation 2012*.

Moved: Cr Duncan McInnes
Seconded: Cr Jennifer Sanders

Motion

That Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009*, to dispose of flood warning infrastructure to the Bureau of Meteorology as an exemption under section 236 (1)(b)(i) of the *Local Government Regulation 2012*.

Carried unanimously

Council Sustainability**11.11 Council Monthly Financial Report for March 2025**

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Monthly Financial Report March 2025 

Recommendation

That Council receive the Monthly Financial Report for March 2025.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That Council receive the Monthly Financial Report for March 2025.

Carried unanimously

Additional Items

11.12 LATE ITEM - Notice of Motion by Cr Amanda Hay re Councillor Complaints Register

Executive Officer: Chief Executive Officer

Attachments:

1. Legal advice - King & Company Solicitors dated 23 April 2025 - Confidential
 2. Governance advice dated 22 April 2025 - Confidential
-

Recommendation

That:

1. Council refer to and consider the advice from King & Company and Council's Governance business unit, received and provided as confidential Attachments 1 and 2 to this report; and
2. Council consider Cr Amanda Hay's proposed motion, as follows:

"That:

1. Upon:

- a) receipt of a Notice from the Councillor Conduct Tribunal or the Office of the Independent Assessor, relating to a decision to dismiss a complaint about a Councillor or take no further action in relation to a complaint about a Councillor; or*
- b) a resolution of Scenic Rim Regional Council to dismiss a complaint about a Councillor which has been referred to Council by the Office of the Independent Assessor, or take no further action in relation to a complaint about a Councillor which has been referred by the Office of the Independent Assessor; and*
- c) a written request to the Chief Executive Officer from a Councillor to whom the decision/resolution relates,*

the details of such decision/resolution, and the name of the Councillor about whom the decision/resolution was made, be recorded on Council's Councillor Conduct Register maintained for the current term of Council (ie commencing 4 April 2024), noting that the inclusion of the Councillor's name is only to occur at the Councillor's specific request. Should the Councillor elect to not have their name recorded, the details and outcome of a decision/resolution are to be included on the Register if the Councillor makes such a request.

2. Council's Councillor Conduct Register is to record:

- a) a summary of the decision/resolution;*
- b) the reasons for the decision/resolution; and*
- c) the date of the decision/resolution."*

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That:

1. Upon:

- a) receipt of a Notice from the Councillor Conduct Tribunal or the Office of the Independent Assessor, relating to a decision to dismiss a complaint about a Councillor or take no further action in relation to a complaint about a Councillor; or
- b) a resolution of Scenic Rim Regional Council to dismiss a complaint about a Councillor which has been referred to Council by the Office of the Independent Assessor, or take no further action in relation to a complaint about a Councillor which has been referred by the Office of the Independent Assessor; and
- c) a written request to the Chief Executive Officer from a Councillor to whom the decision/resolution relates,

the details of such decision/resolution, and the name of the Councillor about whom the decision/resolution was made, be recorded on Council's Councillor Conduct Register maintained for the current term of Council (ie commencing 4 April 2024), noting that the inclusion of the Councillor's name is only to occur at the Councillor's specific request. Should the Councillor elect to not have their name recorded, the details and outcome of a decision/resolution are to be included on the Register if the Councillor makes such a request.

2. Council's Councillor Conduct Register is to record:

- a) a summary of the decision/resolution;
- b) the reasons for the decision/resolution; and
- c) the date of the decision/resolution.

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

Against: Cr Jennifer Sanders

Carried 6/1

11.13 LATE ITEM - Olympics, Sports and Recreation Advisory Committee

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Draft Olympics, Sports and Recreation Advisory Committee Terms of Reference 

Recommendation

That:

1. Council endorse the formation of the Olympics, Sports and Recreation Advisory Committee;
2. Council approve the attached Terms of Reference;
3. Council authorise the Chief Executive Officer to commence a process to obtain nominations for Committee members;
4. Council appoint one Councillor to serve as Chair and one Councillor as a Committee member; and
5. Council receive a future report recommending membership appointments.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Motion

That:

1. Council endorse the formation of the Olympics, Sports and Recreation Advisory Committee;
2. Council approve the attached Terms of Reference;
3. Council authorise the Chief Executive Officer to commence a process to obtain nominations for Committee members;
4. Council appoint one Councillor to serve as Chair and one Councillor as a Committee member; and
5. Council receive a future report recommending membership appointments.

Carried unanimously

Cr McInnes nominated Cr Moriarty as Chair of the Olympics, Sports and Recreation Advisory Committee and Cr Chalk as Committee member of the Olympics, Sports and Recreation Advisory Committee.

Cr Moriarty acknowledged the nomination and accepted the nomination as a Committee member of the Olympics, Sports and Recreation Advisory Committee, noting that he is also the Chair of the Local Disaster Management Group. Cr Moriarty suggested that Cr Tom Sharp may like to act a member of the Advisory Committee.

Cr Sharp acknowledged Cr Moriarty's suggestion and noted that as Mayor, he serves on various Committees at the Council of Mayors level. He added that all Councillors will be able to attend the Advisory Committee's meetings and serve in a non-official capacity, which he will be more than willing to do. Cr Sharp referred to Cr McInnes and offered an opportunity for the Councillor to amend his nomination.

Cr McInnes nominated Cr Chalk as Chair of the Olympics, Sports and Recreation Advisory Committee, with Cr Moriarty as a Committee member.

Cr Chalk accepted the nomination as Chair of the Olympics, Sports and Recreation Advisory Committee.

Motion

That Cr Chalk act as Chair and Cr Moriarty as Committee member of the Olympics, Sports and Recreation Advisory Committee.

Moved: Cr Duncan McInnes
Seconded: Cr Jennifer Sanders

Carried unanimously

12 Confidential Matters

At 10:45 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 Procurement Exception - Comingled Recyclables Processing Service [Closed s.254J(3)(g)]

12.2 LATE ITEM - Chief Executive Officer Performance Review and Remuneration Review [Closed s.254J(3)(b)]

as discussions will be held about negotiations relating to a commercial matter and industrial matter affecting an employee.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Carried unanimously

At 10:45 am, the Chief Executive Officer, Acting General Manager Customer and Regional Prosperity and Acting General Manager Council Sustainability left the meeting room and were not present for the consideration of Items 12.1 or 12.2.

At 11:10 am, the Acting General Manager Asset and Environmental Sustainability left the meeting room and was not present for the consideration of Item 12.2.

At 11:30 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 Procurement Exception - Comingled Recyclables Processing Service
[Closed s.254J(3)(g)]**

Executive Officer: Manager Capital Works and Asset Management /
Acting General Manager Asset and Environmental Sustainability

Recommendation

That Council resolve to engage the supplier Visy Paper Pty Ltd, trading as Visy Recycling, under section 235(a) and (b) of the *Local Government Regulation 2012* from 1 July 2025 for an initial period of two years, with two one-year option extensions.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That Council resolve to engage the supplier Visy Paper Pty Ltd, trading as Visy Recycling, under section 235(a) and (b) of the *Local Government Regulation 2012* from 1 July 2025 for an initial period of two years, with two one-year option extensions.

Carried unanimously

12.2 LATE ITEM - Chief Executive Officer Performance Review and Remuneration Review [Closed s.254J(3)(b)]

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

Recommendation

That:

1. Council appoint the Chief Executive Officer Performance Review Panel, for the period November 2022 - 30 April 2025, comprising of Mayor (Chair) Cr Tom Sharp, Deputy Mayor Cr Duncan McInnes, Cr Amanda Hay, Cr Marshall Chalk and the Acting General Manager People and Strategy; and
2. Council approve a 3.5% (of base salary) "At Risk" payment, payable in the next pay period, for the Chief Executive Officer for performance in the period November 2022 - November 2023, and a 3.5% increase (to the base salary) for performance in the period November 2023 - November 2024 and that this increase will apply from the first pay period in December 2024.

Moved: Cr Duncan McInnes
Seconded: Cr Marshall Chalk

Motion

That:

1. Council appoint the Chief Executive Officer Performance Review Panel, for the period November 2022 - 30 April 2025, comprising of Mayor (Chair) Cr Tom Sharp, Deputy Mayor Cr Duncan McInnes, Cr Amanda Hay, Cr Marshall Chalk and the Acting General Manager People and Strategy; and
2. Council approve a 3.5% (of base salary) "At Risk" payment, payable in the next pay period, for the Chief Executive Officer for performance in the period November 2022 - November 2023, and a 3.5% increase (to the base salary) for performance in the period November 2023 - November 2024 and that this increase will apply from the first pay period in December 2024.

Carried unanimously

The Ordinary Meeting ended at 11:33 am.

To be confirmed on 28 May 2025.

Cr Tom Sharp

Mayor