

# **Minutes**

# **Ordinary Meeting**

Wednesday, 28 May 2025

Time: 9:02 am

**Location:** Council Chambers

**82 Brisbane Street** 

**BEAUDESERT QLD 4285** 

## **Scenic Rim Regional Council**

# Ordinary Meeting Wednesday, 28 May 2025 Minutes

1	Opening of Meeting4			
2	Attendance and the granting of leaves of absence			
3	Apolog	Apologies		
4	Prayers			
5	Public Question Time			
6	Declarations of Prescribed or Declarable Conflict of Interest by Members			
7	Announcements / Mayoral Minutes			
8	Recept	ion of Deputations by Appointment / Presentation of Petitions	5	
	8.1	Petition for Integrated Multipurpose Pathways on Tamborine Mountain	5	
	8.2	Petition - Reform Agritourism Scenic Rim and Queensland - Support the Farmers	6	
9	Confirm	mation of Minutes	6	
10	Business Arising from Previous Minutes			
11	Consideration of Business of Meeting		7	
	Executive			
	11.1	The Council of Mayors (SEQ) Europe Mission 2025	7	
	11.2	Councillor Representation on Committees and Forums	8	
	11.3	Australian Local Government Association 2025 National General Assembly	9	
	People & Strategy			
	11.4	Operational Plan 2024-2025 Quarter Three Progress Report	10	
	Customer & Regional Prosperity			
	11.5	Request for discount on Infrastructure Charges - Tamborine Mountain College	11	
	11.6	Request for discount on Infrastructure Charges - Presbyterian and Methodist Schools Association	12	

12

11.7	Boonah Show Society	13
11.8	South East Queensland City Deal Public Art Initiative	14
11.9	2024-2025 Scenic Rim Community Grants Program Round Two Minor Grants	15
Asset 8	& Environmental Sustainability	18
11.10	2024-2025 Infrastructure Capital Works Program Delivery - March 2025	18
11.11	Disaster Recovery Funding Arrangements - Infrastructure Recovery Update April 2025	19
11.12	Proposed Issue of Lease to Community Organisation - Boonah Soccer Club Inc	20
11.13	Proposed Issue of Lease to Community Organisation - Tamborine Mountain Creative Arts Inc.	21
11.14	Proposed Issue of Lease to Community Organisation - Hayes Oval Inc	22
Counci	il Sustainability	23
11.15	WITHDRAWN Delegations Register Update - Council to Chief Executive Officer	23
11.16	Review of Council's Revenue Policy	23
11.17	2024-2025 March Budget Review	24
11.18	Council Monthly Financial Report for April 2025	25
11.19	Request to Undertake Rateable Land Annual Valuation (Effective 30 June 2026)	26
11.20	Report to Council of the Audit and Risk Committee Meeting held on 27 March 2025	
Additio	onal Items	28
11.21	LATE ITEM - Adoption of 2025-2026 Register of Fees and Charges	28
Confid	ontial Matters	20

#### 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

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

A Hewitt, Financial Management Coordinator (Items 11.17, 11.18 and 11.21)

S Williams, Principal Specialist Internal Audit and Improvement (Item 11.20)

## 3 Apologies

Nil

#### 4 Prayers

Fr. Ken Spreadborough from St Thomas' Anglican Church

#### 5 Public Question Time

Nil

#### 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 for Integrated Multipurpose Pathways on Tamborine Mountain

Cr Amanda Hay tabled a petition from Sophie Newman, with 1,518 signatures:

"That all who have signed the petition are in favour of an integrated multi-purpose pathway on Tamborine Mountain, a fundamental piece of infrastructure needed on Tamborine Mountain for use by the entire community, all inclusive to accommodate all mobilities."

#### **Motion**

#### That:

- 1. Council receive the "Petition for Integrated Multipurpose Pathways on Tamborine Mountain"; and
- 2. Council refer the petition to the Chief Executive Officer for a report to be brought back to Council.

Moved: Cr Amanda Hay Seconded: Cr Jennifer Sanders

#### 8.2 Petition - Reform Agritourism Scenic Rim and Queensland - Support the Farmers

Cr Stephen Moriarty tabled a petition from Robert Roberts, with in excess of 20,000 signatures:

"The petition is for cutting red tape to empower farmers in the Scenic Rim and boost the local economy."

#### Motion

#### That:

- 1. Council receive the "Petition Reform Agritourism Scenic Rim and Queensland Support the Farmers"; 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 30 April 2025, be adopted.

Moved: Cr Stephen Moriarty Seconded: Cr Kerri Cryer

Carried unanimously

#### 10 Business Arising from Previous Minutes

Nil

#### 11 Consideration of Business of Meeting

#### **Executive**

#### 11.1 The Council of Mayors (SEQ) Europe Mission 2025

**Executive Officer:** Chief Executive Officer

#### Attachments:

1. Council of Mayors (SEQ) February Mission 2025: Post Mission Report (under separate cover)

#### Recommendation

#### That:

- 1. Council note the Mayor, Cr Tom Sharp, participated in the international mission of the Council of Mayors (South East Queensland) to Europe during February 2025; and
- 2. Council accept "The Council of Mayors (South East Queensland) Mission 2025: Post Mission Report", as attached.

Moved: Cr Duncan McInnes OAM

Seconded: Cr Amanda Hay

#### Motion

#### That:

- 1. Council note the Mayor, Cr Tom Sharp, participated in the international mission of the Council of Mayors (South East Queensland) to Europe during February 2025; and
- Council accept "The Council of Mayors (South East Queensland) Mission 2025: Post Mission Report", as attached.

#### 11.2 Councillor Representation on Committees and Forums

**Executive Officer:** Chief Executive Officer

#### Attachments:

- 1. Schedule of Councillor Representation on Committees and Forums 2025 to 2026: Table A By Appointment through Resolution
- 2. Schedule of Councillor Representation on Committees and Forums 2025 to 2026: Table B Mayoral, Divisional, Voluntary

#### Recommendation

#### That:

- 1. Council appoint Councillors as Councillor representatives on internal and external committees and forums from May 2025 to May 2026 as shown on Table A;
- 2. Council note the attendance of the Mayor, Deputy Mayor and Divisional Councillors to various committees and forums during the 2024 to 2028 term of Council as shown on Table B;
- 3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings of the listed committees and forums; and
- 4. Council advise the organisations of the respective appointed Councillor representatives, as appropriate.

Moved: Cr Jennifer Sanders Seconded: Cr Stephen Moriarty

#### Motion

#### That:

- 1. Council appoint Councillors as Councillor representatives on internal and external committees and forums from May 2025 to May 2026 as shown on Table A;
- 2. Council note the attendance of the Mayor, Deputy Mayor and Divisional Councillors to various committees and forums during the 2024 to 2028 term of Council as shown on Table B;
- 3. Council authorise payment of all reasonable costs incurred by the Councillor representatives in relation to attendance at meetings of the listed committees and forums; and
- 4. Council advise the organisations of the respective appointed Councillor representatives, as appropriate.

#### 11.3 Australian Local Government Association 2025 National General Assembly

**Executive Officer:** Chief Executive Officer

#### Attachments:

1. Australian Local Government Association National General Assembly 2025 Provisional Program

#### Recommendation

#### That:

- 1. Council authorise an interested Councillor or Councillors to attend the Australian Local Government Association's National General Assembly, to be held in Canberra, from 24-27 June 2025;
- 2. Council consent to its authorised attendee/s exercising voting rights that reflect Council's adopted policies and strategies; and
- 3. Council authorise payment of all reasonable costs incurred by the attendee/s in relation to attendance at this event, including travel, accommodation and incidentals, noting the estimated cost of attendance per person is \$3,000.00.

Moved: Cr Kerri Cryer Seconded: Cr Jennifer Sanders

#### Motion

That Council not authorise any Councillor/s to attend the Australian Local Government Association's National General Assembly, to be held in Canberra from 24 to 27 June 2025.

## **People & Strategy**

## 11.4 Operational Plan 2024-2025 Quarter Three Progress Report

**Executive Officer:** Manager Human Resources /

Acting General Manager People and Strategy

#### **Attachments:**

- 1. Draft Operational Plan 2024-2025 Quarter Three Progress Report (under separate cover)
- 2. Draft Quarter Three Service Delivery Report (under separate cover)

#### Recommendation

#### That:

- 1. Council approve the Draft Quarter Three 2024-2025 Operational Plan Progress Report; and
- 2. Council approve the Draft Quarter Three 2024-2025 Service Delivery Report.

Moved: Cr Duncan McInnes Seconded: Cr Jennifer Sanders

#### **Motion**

#### That:

- 1. Council approve the Draft Quarter Three 2024-2025 Operational Plan Progress Report; and
- 2. Council approve the Draft Quarter Three 2024-2025 Service Delivery Report.

## **Customer & Regional Prosperity**

#### 11.5 Request for discount on Infrastructure Charges - Tamborine Mountain College

**Executive Officer:** Acting General Manager Customer and Regional Prosperity

#### Attachments:

- 1. Infrastructure Charges Notice
- 2. Supporting documentation from Tamborine Mountain College (under separate cover)

#### Recommendation

That Council refuse to grant a discount relating to the Infrastructure Charges Notice for MCU22/095 given by Council on 3 July 2024.

Moved: Cr Amanda Hay Seconded: Cr Stephen Moriarty

#### Motion

That Council refuse to grant a discount relating to the Infrastructure Charges Notice for MCU22/095 given by Council on 3 July 2024.

# 11.6 Request for discount on Infrastructure Charges - Presbyterian and Methodist Schools Association

**Executive Officer:** Acting General Manager Customer and Regional Prosperity

#### **Attachments:**

- 1. Application for Infrastructure Charges Discount
- 2. Financial Report Presbyterian and Methodist Schools Association (under separate cover)

#### Recommendation

That Council refuse to grant a discount relating for infrastructure charges for the Presbyterian and Methodist Schools Association for a yet to be decided development application (MCU24/169).

Moved: Cr Marshall Chalk Seconded: Cr Jennifer Sanders

#### Motion

That Council refuse to grant a discount relating for infrastructure charges for the Presbyterian and Methodist Schools Association for a yet to be decided development application (MCU24/169).

#### 11.7 Boonah Show Society

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

#### Recommendation

#### That:

- 1. Council acknowledge the request received from the Boonah Show Society and not provide financial support to the Show Society for the 2025 Boonah Show; and
- 2. Council recognise the in-kind support agreed to be provided to the Boonah Show Society for this year's event.

Moved: Cr Marshall Chalk Seconded: Cr Stephen Moriarty

#### Motion

#### That:

- Council acknowledge the request received from the Boonah Show Society and consider under exceptional circumstances, that a one-off payment of \$25,000 be provided to the Boonah Show Society for the 2025 Boonah Show via an agreement which details conditions proposed by Council;
- 2. Council approve the funds to be reallocated from the Regional Prosperity 2024-2025 Operational Budget and included as part of the budget review process; and
- 3. Council recognise the in-kind support agreed to be provided to the Boonah Show Society for the event.

#### 11.8 South East Queensland City Deal Public Art Initiative

**Executive Officer:** Acting General Manager Customer and Regional Prosperity

#### Attachments:

1. Artist Brief - SE Qld City Deal Public Art Initiative

#### Recommendation

#### That:

- Council note progress with the proposed nature-based water play park in Beaudesert, 1. including the Expression of Interest process and the total estimated project cost of \$900,000;
- 2. Council note that a \$430,000 funding allocation from the SEQ City Deal Public Art Initiative is available as an allocation, subject to approval of Council's submission;
- 3. Subject to budget approval processes, Council approve in principle, the allocation of \$120,000, over two years, from the existing Public Art budget; and
- 4. Subject to budget approval processes, Council approve in principle, the commitment of an additional \$350,000 in the capital budget for 2026-2027.

Moved: Cr Kerri Cryer Seconded: Cr Duncan McInnes

#### **Motion**

#### That:

- 1. Council note progress with the proposed nature-based water play park in Beaudesert, including the Expression of Interest process and the total estimated project cost of \$900,000;
- 2. Council note that a \$430,000 funding allocation from the SEQ City Deal Public Art Initiative is available as an allocation, subject to approval of Council's submission;
- 3. Subject to budget approval processes, Council approve in principle, the allocation of \$120,000, over two years, from the existing Public Art budget; and
- 4. Subject to budget approval processes, Council approve in principle, the commitment of an additional \$350,000 in the capital budget for 2026-2027.

Cr Duncan McInnes advised that he is a member of the Harrisville Lions Inc, but he is not on the Executive and does not believe he has a conflict of interest in Item 11.9.

#### 11.9 2024-2025 Scenic Rim Community Grants Program Round Two Minor Grants

**Executive Officer:** Acting General Manager Customer and Regional Prosperity

Attachments: Nil

#### Recommendation

That Council approve the allocations for Minor Community Grants Round Two in the amount of \$84,488.09 for 27 projects, under the Scenic Rim Community Grants Program 2024-2025 as outlined in the following table:

Minor Community Grants Round Two

Community Group	Project	Amount Recommended
U3A Tamborine Mountain Inc.	Defibrillators Save Lives	\$3,202.00
The 4275 Collective, Inc	The 4275 Collective Community Connection	\$1,955.25
Canungra Men's Shed INC	Safety Fencing For Awning	\$2,500.00
Boonah Working Stock Dog Club Inc	Boonah Yard Dog Trial	\$1,320.00
Beaudesert Genealogy Inc.	Purchase of Laminator	\$900.00
Beaudesert Show Society	Storage Shelving	\$3,374.10
Artisan Fayre	Artisan Fayre	\$1,239.25
Canungra Area Golf Club Inc.	Upgrade outdoor area flooring	\$5,000.00
Tamborine Mountain Scout Group - The Scout Association of Australia Queensland Branch Inc.	Tamborine Mountain Scout Group - Air-conditioning	\$5,000.00
Beaudesert and District Junior Rugby League	Canteen Upgrade	\$4,865.00
Rathdowney & District Soccer Club Inc	New Equipment Storage Area	\$4,834.50
Kalbar School of Arts & Memorial Hall Inc	Safety Enhancement through Equipment Acquisition	\$1,431.00
Peak Crossing Public Hall Association Inc	Peak Crossing Public Hall WPH&S Compliance 2025	\$5,000.00
Beaudesert Pistol Club inc.	Lighting Project - Range4	\$5,000.00
Tamborine Mountain Orchestral & Choral Society Inc	Orchestral Concerts	\$874.00
Boonah Gliding Club Inc.	Ground Handling Equipment for Gliders	\$2,485.00
Lions Club of Tamborine Mountain Inc	Mountain Mates Bush Therapy and Chookas Theatre projects	\$3,800.00
Tamborine Mountain Triathlon Club	Watt Bike Purchase	\$4,000.00

Community Group	Project	Amount Recommended
Fassifern Netball Association	Shade Tents	\$1,600.00
Rotary Club of Beaudesert Inc	Replace chip warmer in catering van and new point of sale till	\$2,858.89
Maroon School of Arts Inc.	Fence Maintenance	\$2,193.13
Moogerah Passion Play Association Inc.	Hot Water on tap for the Catering Shed	\$3,994.27
Boonah & District Cultural Foundation	Boonah Arts Festival	\$5,000.00
Broken Paddle Canoe Club	Purchase of paddling equipment	\$325.00
The Beaudesert & District Horse & Pony Club Inc	New Portaloo	\$2,702.70
Harrisville Lions Inc	Christmas in July 2025	\$4,920.00
Historical Society of Beaudesert	Update equipment	\$4,114.00
Total Recommended		\$84,488.09

Moved: Cr Kerri Cryer Seconded: Cr Jennifer Sanders

#### Motion

That Council approve the allocations for Minor Community Grants Round Two in the amount of \$84,488.09 for 27 projects, under the Scenic Rim Community Grants Program 2024-2025 as outlined in the following table:

## Minor Community Grants Round Two

Community Group	Project	Amount Recommended
U3A Tamborine Mountain Inc.	Defibrillators Save Lives	\$3,202.00
The 4275 Collective, Inc	The 4275 Collective Community Connection	\$1,955.25
Canungra Men's Shed INC	Safety Fencing For Awning	\$2,500.00
Boonah Working Stock Dog Club Inc	Boonah Yard Dog Trial	\$1,320.00
Beaudesert Genealogy Inc.	Purchase of Laminator	\$900.00
Beaudesert Show Society	Storage Shelving	\$3,374.10
Artisan Fayre	Artisan Fayre	\$1,239.25
Canungra Area Golf Club Inc.	Upgrade outdoor area flooring	\$5,000.00
Tamborine Mountain Scout Group - The Scout Association of Australia Queensland Branch Inc.	Tamborine Mountain Scout Group - Air-conditioning	\$5,000.00
Beaudesert and District Junior Rugby League	Canteen Upgrade	\$4,865.00
Rathdowney & District Soccer Club Inc	New Equipment Storage Area	\$4,834.50
Kalbar School of Arts & Memorial Hall Inc	Safety Enhancement through Equipment Acquisition	\$1,431.00
Peak Crossing Public Hall Association Inc	Peak Crossing Public Hall WPH&S Compliance 2025	\$5,000.00
Beaudesert Pistol Club inc.	Lighting Project - Range4	\$5,000.00

Community Group	Project	Amount Recommended
Tamborine Mountain Orchestral & Choral Society Inc	Orchestral Concerts	\$874.00
Boonah Gliding Club Inc.	Ground Handling Equipment for Gliders	\$2,485.00
Lions Club of Tamborine Mountain Inc	Mountain Mates Bush Therapy and Chookas Theatre projects	\$3,800.00
Tamborine Mountain Triathlon Club	Watt Bike Purchase	\$4,000.00
Fassifern Netball Association	Shade Tents	\$1,600.00
Rotary Club of Beaudesert Inc	Replace chip warmer in catering van and new point of sale till	\$2,858.89
Maroon School of Arts Inc.	Fence Maintenance	\$2,193.13
Moogerah Passion Play Association Inc.	Hot Water on tap for the Catering Shed	\$3,994.27
Boonah & District Cultural Foundation	Boonah Arts Festival	\$5,000.00
Broken Paddle Canoe Club	Purchase of paddling equipment	\$325.00
The Beaudesert & District Horse & Pony Club Inc	New Portaloo	\$2,702.70
Harrisville Lions Inc	Christmas in July 2025	\$4,920.00
Historical Society of Beaudesert	Update equipment	\$4,114.00
Total Recommended		\$84,488.09

## **Asset & Environmental Sustainability**

#### 11.10 2024-2025 Infrastructure Capital Works Program Delivery - March 2025

**Executive Officer:** Manager Capital Works and Asset Management /

Acting General Manager Asset and Environmental

Sustainability

#### Attachments:

1. Capital Expenditure Report 2024-2025 - March 2025



#### Recommendation

That Council note the Infrastructure Capital Works Program update, as presented.

Moved: Cr Stephen Moriarty Seconded: Cr Jennifer Sanders

#### Motion

That Council note the Infrastructure Capital Works Program update, as presented.

# 11.11 Disaster Recovery Funding Arrangements - Infrastructure Recovery Update April 2025

Executive Officer: Manager Capital Works and Asset Management /

Acting General Manager Asset and Environmental Sustainability

#### Attachments:

1. Infrastructure Recovery Update, as at April 2025

#### Recommendation

That Council receive and accept the Disaster Recovery Funding Arrangements Infrastructure Recovery update, as presented.

Moved: Cr Amanda Hay Seconded: Cr Stephen Moriarty

#### **Motion**

That Council receive and accept the Disaster Recovery Funding Arrangements Infrastructure Recovery update, as presented.

#### 11.12 Proposed Issue of Lease to Community Organisation - Boonah Soccer Club Inc.

**Executive Officer:** Manager Capital Works and Asset Management /

Acting General Manager Asset and Environmental Sustainability

#### Attachments:

- 1. Locality Map Coronation Park
- 2. Indicative Lease Plan Boundary
- 3. Lease Area Map

#### Recommendation

#### That:

- 1. Council resolve to notify the Boonah Soccer Club Incorporated that their existing agreement with Council for the right to use part of Lot 2 on RP153509 is at an end, contingent upon Council endorsing the issue of a new five year lease to Boonah Soccer Club Incorporated;
- 2. 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 Boonah Soccer Club Incorporated, for premises situated at lease area 'B', Lot 2 on RP153509, situated at Coronation Park, Coronation Drive, Boonah;
- 3. Council endorse a five year lease on standard terms as issued by Council for Boonah Soccer Club Incorporated expiring 30 June 2030; and
- 4. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Boonah Soccer Club Incorporated.

Moved: Cr Marshall Chalk Seconded: Cr Jennifer Sanders

#### Motion

#### That:

- 1. Council resolve to notify the Boonah Soccer Club Incorporated that their existing agreement with Council for the right to use part of Lot 2 on RP153509 is at an end, contingent upon Council endorsing the issue of a new five year lease to Boonah Soccer Club Incorporated;
- 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 Boonah Soccer Club Incorporated, for premises situated at lease area 'B', Lot 2 on RP153509, situated at Coronation Park, Coronation Drive, Boonah;
- Council endorse a five year lease on standard terms as issued by Council for Boonah Soccer Club Incorporated expiring 30 June 2030; and
- 4. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Boonah Soccer Club Incorporated.

# 11.13 Proposed Issue of Lease to Community Organisation - Tamborine Mountain Creative Arts Inc.

Executive Officer: Manager Capital Works and Asset Management /

Acting General Manager Asset and Environmental Sustainability

#### Attachments:

- 1. Locality Map Tamborine Mountain Creative Arts Inc
- 2. Indicative Lease Plan Boundary
- 3. Aerial Map Tamborine Mountain Creative Arts
- 4. 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 Creative Arts Incorporated, for premises situated at lease area 'A', Part Reserve 17981, Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain;
- 2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Creative Arts Incorporated expiring 30 June 2030; and
- 3. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Tamborine Mountain Creative Arts Incorporated.

Moved: Cr Amanda Hay Seconded: Cr Kerri Cryer

#### **Motion**

#### That:

- 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 Creative Arts Incorporated, for premises situated at lease area 'A', Part Reserve 17981, Lot 196 on WD4711, situated at 53 Wongawallan Road, Tamborine Mountain;
- 2. Council endorse a five-year trustee lease on standard terms as issued by Council for Tamborine Mountain Creative Arts Incorporated expiring 30 June 2030; and
- 3. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Tamborine Mountain Creative Arts Incorporated.

#### 11.14 Proposed Issue of Lease to Community Organisation - Hayes Oval Inc.

**Executive Officer:** Chief Executive Officer

#### Attachments:

- 1. Locality Map Hayes Oval Incorporated
- 2. Aerial Map Hayes Oval 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 Hayes Oval Incorporated, for premises situated at 15 Pollock Street, Harrisville, Lot 42 on SP262130;
- 2. Council endorse a five-year freehold lease on standard terms as issued by Council for Hayes Oval Incorporated expiring 30 June 2030; and
- 3. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Hayes Oval Incorporated.

Moved: Cr Duncan McInnes Seconded: Cr Marshall Chalk

#### Motion

#### That:

- 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 Hayes Oval Incorporated, for premises situated at 15 Pollock Street, Harrisville, Lot 42 on SP262130;
- 2. Council endorse a five-year freehold lease on standard terms as issued by Council for Hayes Oval Incorporated expiring 30 June 2030; and
- 3. Council authorise the Chief Executive Officer to execute and finalise a lease agreement to Hayes Oval Incorporated.

## **Council Sustainability**

#### 11.15 WITHDRAWN Delegations Register Update - Council to Chief Executive Officer

**Executive Officer:** Acting General Manager Council Sustainability

#### 11.16 Review of Council's Revenue Policy

**Executive Officer:** Acting General Manager Council Sustainability

#### Attachments:

- 1. Revenue Policy as adopted 22 May 2024
- 2. Revenue Policy (with tracked changes)
- 3. Revised Revenue Policy

#### Recommendation

That, pursuant to sections 169(2)(c) and 193 of the *Local Government Regulation 2012*, Council adopt the updated Revenue Policy.

Moved: Cr Amanda Hay Seconded: Cr Duncan McInnes

#### **Motion**

That, pursuant to sections 169(2)(c) and 193 of the *Local Government Regulation 2012*, Council adopt the updated Revenue Policy.

#### 11.17 2024-2025 March Budget Review

**Executive Officer:** Acting General Manager Council Sustainability

#### Attachments:

2024-2025 March Budget Review (under separate cover) 1.



#### Recommendation

That in accordance with sections 169 and 170(3) of the Local Government Regulation 2012, Council adopt the 2024-2025 March Budget Review, as outlined in the:

- 1. Revised Statement of Comprehensive Income for 2024-2025 through 2026-2027, inclusive;
- 2. Revised Statement of Financial Position for 2024-2025 through 2026-2027, inclusive;
- 3. Revised Statement of Cash Flows for 2024-2025 through 2026-2027, inclusive;
- 4. Revised Statement of Changes in Equity for 2024-2025 through 2026-2027, inclusive; and
- 5. Revised Relevant Measures of Financial Sustainability.

Moved: Cr Marshall Chalk Seconded: Cr Amanda Hay

#### **Motion**

That in accordance with sections 169 and 170(3) of the Local Government Regulation 2012, Council adopt the 2024-2025 March Budget Review, as outlined in the:

- 1. Revised Statement of Comprehensive Income for 2024-2025 through 2026-2027, inclusive;
- 2. Revised Statement of Financial Position for 2024-2025 through 2026-2027, inclusive;
- 3. Revised Statement of Cash Flows for 2024-2025 through 2026-2027, inclusive;
- 4. Revised Statement of Changes in Equity for 2024-2025 through 2026-2027, inclusive; and
- 5. Revised Relevant Measures of Financial Sustainability.

## 11.18 Council Monthly Financial Report for April 2025

Executive Officer: Acting General Manager Council Sustainability

#### **Attachments:**

1. Monthly Financial Report April 2025

#### Recommendation

That Council receive the Monthly Financial Report for April 2025.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

#### **Motion**

That Council receive the Monthly Financial Report for April 2025.

#### 11.19 Request to Undertake Rateable Land Annual Valuation (Effective 30 June 2026)

**Executive Officer:** Acting General Manager Council Sustainability

#### Attachments:

1. Valuer General Proposal to Undertake Valuation Effective 30 June 2026



#### Recommendation

That Council respond to the Valuer General, Department of Natural Resources and Mines Manufacturing and Regional and Rural Development, endorsing the State Valuation Service proposal to undertake the annual valuation of rateable land for the Scenic Rim region effective 30 June 2026.

Moved: Cr Stephen Moriarty Seconded: Cr Amanda Hay

#### **Motion**

That Council respond to the Valuer General, Department of Natural Resources and Mines Manufacturing and Regional and Rural Development, endorsing the State Valuation Service proposal to undertake the annual valuation of rateable land for the Scenic Rim region effective 30 June 2026.

#### Report to Council of the Audit and Risk Committee Meeting held on 27 March 2025 11.20

**Executive Officer:** Acting General Manager Council Sustainability

#### Attachments:

Report to Council - Audit and Risk Committee - 27 March 2025 1.



#### Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 27 March 2025.

Moved: Cr Amanda Hay Seconded: Cr Jennifer Sanders

#### **Motion**

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 27 March 2025.

#### Additional Items

#### 11.21 LATE ITEM - Adoption of 2025-2026 Register of Fees and Charges

**Executive Officer:** Acting General Manager Council Sustainability

#### Attachments:

- 1. 2025-2026 Register of Fees and Charges 4.0%
- 2. 2025-2026 Register of Fees and Charges 3.5%

#### Recommendation

#### That:

- 1. Pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2025-2026 Register of Fees and Charges, contained in Attachment 1; and
- 2. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the 2025-2026 Register of Fees and Charges, if and as required.

Moved: Cr Jennifer Sanders Seconded: Cr Kerri Cryer

#### **Motion**

#### That:

- 1. Pursuant to sections 97(1) and 262(3)(c) of the *Local Government Act 2009*, Council adopt the 2025-2026 Register of Fees and Charges, contained in Attachment 1; and
- 2. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the 2025-2026 Register of Fees and Charges, if and as required.

## 12 Confidential Matters

Nil

The Ordinary Meeting ended at 10:31 am.

To be confirmed on 25 June 2025.

**Cr Tom Sharp** 

Mayor