

Minutes

Special Meeting

Thursday, 19 June 2025

Time: 8:30 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Special Meeting
Thursday, 19 June 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.

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 (via teleconference)

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 (arrived at 8:40 am)
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 Kirkwood, Principal Specialist Development Assessment and Engineering /
Acting Manager Regional Development, Health and Biodiversity (Item 6.1)

3 Apologies

Nil

4 Declarations of Interest by Members

Nil

5 Consideration of Business of Meeting

Nil

6 Confidential Matters

At 8:32 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:

6.1 Update - QM Prop Co No.6 Pty Ltd v Scenic Rim Regional Council (P&E No.3360 of 2024)
[Closed s.254J(3)(e)]

as discussions will be held about a matter involving legal proceedings.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Carried unanimously

At 9:03 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Duncan McInnes

Seconded: Cr Kerri Cryer

Carried unanimously

6.1 Update - QM Prop Co No.6 Pty Ltd v Scenic Rim Regional Council (P&E No.3360 of 2024) [Closed s.254J(3)(e)]**Executive Officer:** Acting General Manager Customer and Regional Prosperity

Recommendation

That:

1. Pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the authority to take all steps necessary to resolve Council's interests in the Appeal of RAL23/046 *QM Properties Co No.6 Pty Ltd v Scenic Rim Regional Council* (P&E No.3360 of 2024), including Council's agreement to resolve the appeal by way of final orders approving the development application subject to an agreed package of reasonable and relevant conditions; and
2. Council agree to reasonable and relevant conditions as outlined in the Amended Draft Conditions.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Motion

That:

1. Pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the authority to take all steps necessary to resolve Council's interests in the Appeal of RAL23/046 *QM Properties Co No.6 Pty Ltd v Scenic Rim Regional Council* (P&E No.3360 of 2024), including Council's agreement to resolve the appeal by way of final orders approving the development application subject to an agreed package of reasonable and relevant conditions; and
2. Council agree to reasonable and relevant conditions as outlined in the Amended Draft Conditions.

Carried unanimously

The Special Meeting ended at 9:04 am.

To be confirmed on 25 June 2025.

Cr Tom Sharp**Mayor**