

Minutes

Ordinary Meeting

Wednesday, 25 June 2025

Time: 9:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 25 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, 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 (by teleconference)
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 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 & Biodiversity (Items 11.3 and 12.2)
C Vito Sula, Senior Development Assessment Planner (Item 11.3)
J Sinnamon, Principal Specialist Property Management /
Acting Manager Resources and Sustainability (Items 11.4 - 11.8 and 12.1)
A Hewitt, Financial Management Coordinator (Item 11.10)
H Rietzschel, Coordinator Procurement and Contract Performance (Item 11.13)

3 Apologies

Nil

4 Prayers

Pastor Jack McDonald from Harvest Point Church in Beaudesert attended and offered prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Declaration of Conflict of Interest - Cr Cryer re Item 11.11 "Destination Scenic Rim Partnership Update"

Cr Kerri Cryer advised that she would be making a declaration regarding a declarable conflict of interest in Item 11.11.

Cr Tom Sharp noted that the declaration would be dealt with prior to the consideration of Item 11.11.

6.2 Declaration of Conflict of Interest - Cr Hay re Item 12.2 "Update - Jaykai No.2 Family Trust v Scenic Rim Regional Council (P&E No.436 of 2023) [Closed s.254J(3)(e)]"

Cr Amanda Hay advised that she would be making a declaration regarding a prescribed conflict of interest in Item 12.2.

Cr Tom Sharp noted that the declaration would be dealt with prior to the consideration of Item 12.2.

7 Announcements / Mayoral Minutes

7.1 Mayoral Minute - King's Birthday Honours Recipients

Cr Tom Sharp:

"Councillors, it gives me great pleasure to acknowledge this morning members of our Scenic Rim community who were recognised recently in the 2025 King's Birthday Honours List.

Mrs Rose Nairn, of Tamborine, and Dr Alan Secombe, of Tamborine Mountain, have each been awarded the Medal of the Order of Australia while Mr Wayne Kirk, of Boonah, has been recognised with the Ambulance Service Medal.

Mrs Nairn's award was in recognition of her service to the communities of Canberra and Batemans Bay with numerous organisations including the Salvation Army and Lifeline as well as groups working for the benefit of the environment, people with disabilities, Aboriginal health, education, and women in business.

Dr Secombe has enjoyed a long and distinguished career as a general practitioner in the Murwillumbah district and as a medical educator, and has served environmental, sporting and community organisations including as inaugural President of both the Murwillumbah Cricket Club and Wollumbin High School Parents and Citizens Association.

While these Order of Australia Medal recipients have both been honoured for their service to communities outside the Scenic Rim, I am sure they will continue to make valuable contributions as residents of our region.

The Ambulance Service Medal awarded to Mr Wayne Kirk recognises his integrity, courage and outstanding patient care to the community throughout a 27-year career. Not only has he provided exemplary care in critical emergencies, he has also supported first responders and volunteers in supporting their communities.

Lastly, I would like to acknowledge the Commendation for Brave Conduct recently presented to Dugandan's Senior Sergeant Michael Milde by Queensland Governor Dr Jeannette Young during a ceremony at Government House in Brisbane.

This award recognised his apprehension of an armed man while serving with the Northern Territory Police in 2022, and I am pleased to acknowledge Senior Sergeant Milde as a valued member of our Scenic Rim community.

I hope the service of all our award recipients will be an inspiration to others across our region."

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 28 May 2025, be adopted.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 19 June 2025, be adopted.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Carried unanimously

10 Business Arising from Previous Minutes

Nil


11 Consideration of Business of Meeting

Executive

11.1 Corporate Plan 2025-2030

Executive Officer: Chief Executive Officer

Attachments:

1. Corporate Plan 2025-2030 (under separate cover) 

Recommendation

That:

1. Council note the results of the community consultation undertaken between 16 April 2025 and 12 May 2025 outlined in this report;
2. Council adopt the Corporate Plan 2025-2030 (Attachment 1);
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Corporate Plan 2025-2030, if required, after its adoption, and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing; and
4. Council note that the adopted Corporate Plan 2025-2030 will replace both the Community Plan 2011-2026 and Council's current Corporate Plan, Scenic Rim 2026.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Motion

That:

1. Council note the results of the community consultation undertaken between 16 April 2025 and 12 May 2025 outlined in this report;
2. Council adopt the Corporate Plan 2025-2030 (Attachment 1);
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Corporate Plan 2025-2030, if required, after its adoption, and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing; and
4. Council note that the adopted Corporate Plan 2025-2030 will replace both the Community Plan 2011-2026 and Council's current Corporate Plan, Scenic Rim 2026.

Carried unanimously

11.2 Special or Show Holiday 2026

Executive Officer: Chief Executive Officer

Attachments:

1. Office of Industrial Relations - Requests for 2026 Special Holidays 
-

Recommendation

That:

1. Council note the community feedback of May 2022, that the first Monday of the annual Royal Queensland Show is the preferred public holiday for the Scenic Rim region; and
2. Council resolve to nominate Monday, 10 August 2026 as a public holiday for the Scenic Rim region for 2026.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council note the community feedback of May 2022, that the first Monday of the annual Royal Queensland Show is the preferred public holiday for the Scenic Rim region; and
2. Council resolve to nominate Monday, 10 August 2026 as a public holiday for the Scenic Rim region for 2026.







Carried unanimously

Customer & Regional Prosperity

11.3 MCU24/160 Development Permit for Other Change (Material Change of Use - Intensive animal industry) at Unnamed Road, Tamrookum, described as Lot RP44913, Lot 4 RP50685, Lot 1 RP58176, Lot 3 RP58176 and Lot 2 SP263574

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

1. Proposal Plans 
2. Geotechnical Investigation and Landslide Risk Assessment (under separate cover) 
3. Odour Assessment Report (under separate cover) 
4. Site Based Environmental Management Plan (under separate cover) 
5. Traffic Impact Assessment (under separate cover) 
6. SARA Referral Response (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled "MCU24/160 Development Permit for Other Change (Material Change of Use - Intensive animal industry) at Unnamed Road, Tamrookum, described as Lot 4 RP44913, Lot 4 RP50685, Lot 1 RP58176, Lot 3 RP58176 and Lot 2 SP263574";
2. Council approve development application MCU24/160, and grant a Development Permit for Material Change of Use for Intensive animal industry, 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 (MCU24/160), 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 Marshall Chalk

Seconded: Cr Amanda Hay

Motion

That:

1. Council receive and note the report titled "MCU24/160 Development Permit for Other Change (Material Change of Use - Intensive animal industry) at Unnamed Road, Tamrookum, described as Lot 4 RP44913, Lot 4 RP50685, Lot 1 RP58176, Lot 3 RP58176 and Lot 2 SP263574";
2. Council approve development application MCU24/160, and grant a Development Permit for Material Change of Use for Intensive animal industry, 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 (MCU24/160), 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




Carried unanimously

Asset & Environmental Sustainability

11.4 Proposed Issue of Lease to Community Organisation - Tamborine Mountain Little Theatre Company Inc.

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

Attachments:

1. Locality Map - Tamborine Mountain Little Theatre Company Inc 
2. Aerial Map - Tamborine Mountain Little Theatre Company Inc 
3. Lease Plan 

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 Little Theatre Company Inc, for premises situated at 22 Main Street, Tamborine Mountain (Lot 1 on RP77682);
2. Council endorse a five-year freehold lease on standard terms as issued by Council for Tamborine Mountain Little Theatre Company Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Tamborine Mountain Little Theatre Company Inc.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

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 Little Theatre Company Inc, for premises situated at 22 Main Street, Tamborine Mountain (Lot 1 on RP77682);
2. Council endorse a five-year freehold lease on standard terms as issued by Council for Tamborine Mountain Little Theatre Company Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Tamborine Mountain Little Theatre Company Inc.

Carried unanimously

11.5 Proposed Issue of Lease to Community Organisation - Beechmont District Landcare Association Incorporated

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

Attachments:

1. Locality Map - Beechmont District Landcare Association Inc 
2. Aerial Map - Beechmont District Landcare Association Inc 
3. Lease Plan Lot 2 RP90133 

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 Beechmont District Landcare Association Incorporated, for premises situated at Lot 2 on RP90133, situated at 6 Binna Burra Road, Beechmont;
2. Council endorse a five-year lease on standard terms as issued by Council for Beechmont District Landcare Association Incorporated expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 275(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Beechmont District Landcare Association Incorporated.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

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 Beechmont District Landcare Association Incorporated, for premises situated at Lot 2 on RP90133, situated at 6 Binna Burra Road, Beechmont;
2. Council endorse a five-year lease on standard terms as issued by Council for Beechmont District Landcare Association Incorporated expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 275(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Beechmont District Landcare Association Incorporated.

Carried unanimously

11.6 Proposed Issue of Lease to Community Organisation - Boonah & District Cultural Foundation Inc.

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

Attachments:

1. Aerial Map - Boonah & District Cultural Foundation 
2. Lease Area Map 
3. Indicative Lease Area Aerial 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 Boonah & District Cultural Foundation Inc, for premises situated at lease area 'D', Lot 2 on RP153509, situated at Coronation Park, Coronation Drive, Boonah;
2. Council endorse a five-year lease on standard terms as issued by Council for Boonah & District Cultural Foundation Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Boonah & District Cultural Foundation Inc.

Moved: Cr Marshall Chalk
Seconded: Cr Kerri Cryer

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 Boonah & District Cultural Foundation Inc, for premises situated at lease area 'D', Lot 2 on RP153509, situated at Coronation Park, Coronation Drive, Boonah;
2. Council endorse a five-year lease on standard terms as issued by Council for Boonah & District Cultural Foundation Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Boonah & District Cultural Foundation Inc.

Carried unanimously

**11.7 Proposed Issue of Lease to Community Organisation -
The Beaudesert Cutting and Western Performance Club Inc**

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

Attachments:

1. Locality Map - The Beaudesert Cutting and Western Performance Club Inc 
2. Aerial Map - The Beaudesert Cutting and Western Performance Club Inc 
3. Lease Plans 

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 the Beaudesert Cutting and Western Performance Club Inc, for premises situated at Lot 65 on CP816517 and Lot 67 on SP140503, situated at 22 Josephville Road, Josephville;
2. Council endorse a five-year lease on standard terms as issued by Council for the Beaudesert Cutting and Western Performance Club Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 275(1) *Local Government Act 2009* to execute and finalise a lease agreement to the Beaudesert Cutting and Western Performance Club Inc.

Moved: Cr Jennifer Sanders
Seconded: Cr Marshall Chalk

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 the Beaudesert Cutting and Western Performance Club Inc, for premises situated at Lot 65 on CP816517 and Lot 67 on SP140503, situated at 22 Josephville Road, Josephville;
2. Council endorse a five-year lease on standard terms as issued by Council for the Beaudesert Cutting and Western Performance Club Inc expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 275(1) *Local Government Act 2009* to execute and finalise a lease agreement to the Beaudesert Cutting and Western Performance Club Inc.

Carried unanimously

11.8 Proposed Issue of Lease to Community Organisation - The Queensland Country Women's Association (Beaudesert)

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

Attachments:

1. Aerial Map showing CWA Location & Indicative Lease Area 
2. Indicative Lease Footprint 
3. Proposed SP326203 

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 sub-sub-sub lease to Queensland Country Women's Association, for premises situated at part Lot 32 on SP326203 (to be registered), situated at Selwyn Street West, Beaudesert;
2. Council endorse a five-year lease on standard terms as issued by Council for Queensland Country Women's Association expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Queensland Country Women's Association.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

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 sub-sub-sub lease to Queensland Country Women's Association, for premises situated at part Lot 32 on SP326203 (to be registered), situated at Selwyn Street West, Beaudesert;
2. Council endorse a five-year lease on standard terms as issued by Council for Queensland Country Women's Association expiring 30 June 2030; and
3. Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Queensland Country Women's Association.



Carried unanimously

Council Sustainability

11.9 Delegations Register Update - Council to Chief Executive Officer

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Delegations Register - Schedule 3 Conditions 
2. Delegations Register (tracked changes version) (under separate cover) 

Recommendation

That:

1. Council delegate the powers nominated in the attached Delegations Register to the Chief Executive Officer in accordance with section 257(1)(b) of the *Local Government Act 2009*; and
2. Council include a condition for the delegation under section 240(1) of the *Local Government Act 2009* for legal proceedings involving the Planning and Environment Court, the Chief Executive Officer can only subdelegate that authority to the General Manager Regional Development Health and Biodiversity.

Motion

That Council decide further work is needed on the Delegations Register prior to considering the Register for adoption.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

For: Crs Tom Sharp, Stephen Moriarty and Duncan McInnes

Against: Crs Amanda Hay, Kerri Cryer, Jennifer Sanders and Marshall Chalk

Lost 3/4

Motion

That:

1. Council delegate the powers nominated in the attached Delegations Register to the Chief Executive Officer in accordance with section 257(1)(b) of the *Local Government Act 2009*; and
2. Council include a condition for the delegation under section 240(1) of the *Local Government Act 2009* for legal proceedings involving the Planning and Environment Court, the Chief Executive Officer can only subdelegate that authority to the General Manager Regional Development Health and Biodiversity.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

For: Crs Tom Sharp, Amanda Hay, Kerri Cryer, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Cr Stephen Moriarty

Carried 6/1

11.10 Council Monthly Financial Report for May 2025

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Monthly Financial Report May 2025 

Recommendation

That Council receive the Monthly Financial Report for May 2025.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council receive the Monthly Financial Report for May 2025.

Carried unanimously

Additional Items

6.1 (continued) Declaration of Conflict of Interest - Cr Cryer re Item 11.11 "Destination Scenic Rim Partnership Update"

Cr Kerri Cryer:

"For Item 11.11 Destination Scenic Rim Partnership Update, relating to the section of the development of a joint Visitor Guide with 'Visit Scenic Rim', where "Specific business advertising will be available to all tourism businesses on a limited space availability basis." is mentioned - from having been in the publication and advertising industry, this, although I don't feel I have, potentially may present a declarable conflict of interest in the eyes of others. From having this knowledge and experience of the industry, I would like to stay in the room for the discussion, but also happy to step out if others feel this is necessary."

Motion

That Cr Cryer does not have a conflict of interest in Item 11.11 and may remain in the room and take part in discussion and voting on the item.

Moved: Cr Jennifer Sanders

Seconded: Cr Duncan McInnes

Carried unanimously

Cr Cryer, being the subject Councillor, did not vote.

11.11 LATE ITEM - Destination Scenic Rim Partnership Update

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

1. Council acknowledge the progress made by Destination Scenic Rim to date in representing the interests of the region's tourism operators and delivery of the Destination Scenic Rim Business Plan for 2024-2025;
2. Council endorse the current allocation of funds be maintained from the Regional Prosperity operational budget, and be included in the 2025-2026 Scenic Rim Regional Council budget, for the continued engagement of Destination Scenic Rim under a partnership agreement for the delivery of initiatives outlined in the Destination Scenic Rim Business Plan 2025-2026;
3. Council decline the request from Destination Scenic Rim for an increase in funding amount of \$55,000 from the Regional Prosperity operational budget, and be included in the 2025-2026 Scenic Rim Regional Council budget; and

4. Council endorse the development of a joint Visitor Guide between Destination Scenic Rim and Scenic Rim Regional Council for the region and the allocation of funds from the Regional Prosperity operational budget, and be included in the 2025-2026 Scenic Rim Regional Council budget, to be applied to Destination Scenic Rim under a partnership agreement, for the delivery of the Scenic Rim Visitor Guide.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Motion

That:

1. Council acknowledge the progress made by Destination Scenic Rim to date in representing the interests of the region's tourism operators and delivery of the Destination Scenic Rim Business Plan for 2024-2025;
2. Council endorse the current allocation of funds be maintained from the Regional Prosperity operational budget, and be included in the 2025-2026 Scenic Rim Regional Council budget, for the continued engagement of Destination Scenic Rim under a partnership agreement for the delivery of initiatives outlined in the Destination Scenic Rim Business Plan 2025-2026;
3. Council decline the request from Destination Scenic Rim for an increase in funding amount of \$55,000;
4. Council endorse the development of a joint Visitor Guide between Destination Scenic Rim and Scenic Rim Regional Council for the region and the allocation of funds from the Regional Prosperity operational budget, and be included in the 2025-2026 Scenic Rim Regional Council budget, to be applied to Destination Scenic Rim under a partnership agreement, for the delivery of the Scenic Rim Visitor Guide; and
5. Council request future Business Plans to include trend analysis and data, numbers of participants, last year's expenditure and future budgets for each initiative.

Carried unanimously

11.12 LATE ITEM - Annual Procurement Exceptions – Section 235(a) and 235(b) Local Government Regulation 2012

Executive Officer: Acting General Manager Council Sustainability

Attachments: Nil

Recommendation

That Council enter into contractual arrangements without inviting quotes or tenders under Section 235(a) and 235(b) of the *Local Government Regulation 2012*, where it is considered impractical or disadvantageous to source alternative providers due to supplier exclusivity or the specialised nature of the services.

At 10:06 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 a confidential item, as follows:

- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

as discussions will be held about negotiations relating to a commercial matter.

Moved: Cr Tom Sharp

Seconded: Cr Duncan McInnes

Carried unanimously

At 10:30 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

Motion

That Council withdraw Item 11.12 from the Agenda and a report be brought back to Council at a later date.

Moved: Cr Jennifer Sanders

Seconded: Cr Duncan McInnes

Carried unanimously

11.13 LATE ITEM - Establishment of Preferred Supplier Arrangements

Executive Officer: Acting General Manager Council Sustainability

Attachments: Nil

Recommendation

That

1. Council apply subsection 233(8) and subsection 233(9) of the *Local Government Regulation 2012* to establish Preferred Supplier Arrangements for categories of goods and services required on a regular basis;
2. Council endorse standard contract terms of three years with two optional one-year extensions; and
3. Council approve that longer contract terms may be awarded without a further resolution, where the procurement process identifies documented cost savings, efficiencies, or value-for-money benefits, and these are assessed and recommended as part of the tender evaluation.

Moved: Cr Amanda Hay

Seconded: Cr Kerri Cryer

Motion

That

1. Council apply subsection 233(8) and subsection 233(9) of the *Local Government Regulation 2012* to establish Preferred Supplier Arrangements for categories of goods and services required on a regular basis;
2. Council endorse standard contract terms of three years with two optional one-year extensions; and
3. Council approve that longer contract terms may be awarded without a further resolution, where the procurement process identifies documented cost savings, efficiencies, or value-for-money benefits, and these are assessed and recommended as part of the tender evaluation.

Carried unanimously

12 Confidential Matters

6.2 (continued) Declaration of Conflict of Interest - Cr Hay re Item 12.2 "Update - Jaykai No.2 Family Trust v Scenic Rim Regional Council (P&E No.436 of 2023) [Closed s.254J(3)(e)]"

Cr Amanda Hay:

"I am advising of a prescribed conflict of interest in item 12.2 which arises as a result of the fact that I was a submitter during the public notification stage of the development application which was refused by Council and is now the subject of a P&E Court appeal.

I intend to leave the meeting and take no part in the discussion or vote on this item."

At 10:36 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 Proposed Discontinuance of Waste Asset Development, Operations and Services Project
[Closed s.254J(3)(g)]

12.2 Update - Jaykai No.2 Family Trust v Scenic Rim Regional Council (P&E No.436 of 2023)
[Closed s.254J(3)(e)]

as discussions will be held about negotiations relating to a commercial matter and mediation in a legal matter.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Carried unanimously

At 10:45 am, Cr Amanda Hay left the meeting and did not take part in discussion on Item 12.2.

At 10:59 am, Cr Amanda Hay returned to the meeting, following discussion on Item 12.2.

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

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Carried unanimously

12.1 Proposed Discontinuance of Waste Asset Development, Operations and Services Project [Closed s.254J(3)(g)]

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

Recommendation

That Council withdraw from the progression of the Waste Asset Development Operations and Services Project tender, and explore other strategic opportunities for the future development of Council's Bromelton Landfill site.

Moved: Cr Marshall Chalk

Seconded: Cr Jennifer Sanders

Motion

That Council withdraw from the progression of the Waste Asset Development Operations and Services Project tender, and explore other strategic opportunities for the future development of Council's Bromelton Landfill site.

Carried unanimously

At 11:01 am, Cr Amanda Hay left the meeting, prior to the vote on Item 12.2.

12.2 Update - Jaykai No.2 Family Trust v Scenic Rim Regional Council (P&E No.436 of 2023) [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 MCU19/027 *Jaykai No.2 Family Trust v Scenic Rim Regional Council* in the Planning and Environment Court (P&E No.436 of 2023), 2571 Beaudesert-Beenleigh Road, Tamborine (Lot 144 on RP151365), with consideration to legal and expert advice; and
2. The Chief Executive Officer return a final recommendation for Council's endorsement following any mediated agreement to resolve the appeal.

Moved: Cr Kerri Cryer
Seconded: Cr Duncan McInnes

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 MCU19/027 *Jaykai No.2 Family Trust v Scenic Rim Regional Council* in the Planning and Environment Court (P&E No.436 of 2023), 2571 Beaudesert-Beenleigh Road, Tamborine (Lot 144 on RP151365), with consideration to legal and expert advice; and
2. The Chief Executive Officer return a final recommendation for Council's endorsement following any mediated agreement to resolve the appeal.

Carried unanimously

At 11:03 am, Cr Amanda Hay returned to the meeting, following voting on Item 12.2.

Cr Tom Sharp advised Cr Amanda Hay of the Council resolution in relation to Item 12.2.

The Ordinary Meeting ended at 11:03 am.

To be confirmed on 23 July 2025.

Cr Tom Sharp

Mayor