

Minutes

Ordinary Meeting

Wednesday, 23 July 2025

Time: 9:00 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting Wednesday, 23 July 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

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

S Beck, Team Leader Development Assessment /

Acting Manager Regional Development, Health and Biodiversity (Items 11.2 and 11.11)

A Hewitt, Financial Management Coordinator (Items 11.9 and 11.10)

J Sinnamon, Principal Specialist Property Management /

Acting Manager Resources and Sustainability (Items 12.1 and 12.2)

T Lama, Manager Infrastructure Recovery (Item 12.1)

3 Apologies

Nil

4 Prayers

Pastor Josh Cocks of Beaudesert Baptist Church attended the meeting by teleconference and offered prayers.

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

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 25 June 2025, be adopted.

Moved: Cr Duncan McInnes Seconded: Cr Stephen Moriarty

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 9 July 2025, be adopted.

Moved: Cr Jennifer Sanders Seconded: Cr Marshall Chalk

Carried unanimously

10 Business Arising from Previous Minutes

Nil

11 Consideration of Business of Meeting

Executive

11.1 Local Government Association of Queensland's 129th Annual Conference 2025

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That:

- 1. Council note that the Local Government Association of Queensland's 129th Annual Conference will be held at the Gold Coast from 20 to 22 October 2025;
- 2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and Councillors be endorsed as observers; 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 \$2,345.00 (GST inclusive).

Moved: Cr Stephen Moriarty Seconded: Cr Kerri Cryer

Motion

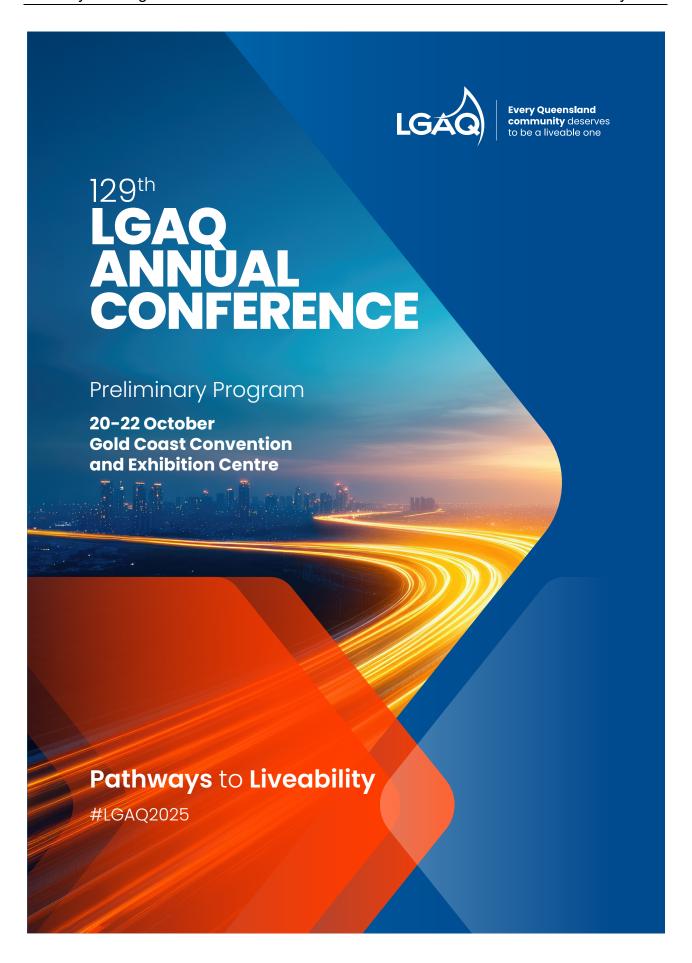
That:

- 1. Council note that the Local Government Association of Queensland's 129th Annual Conference will be held at the Gold Coast from 20 to 22 October 2025;
- 2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and Councillors be endorsed as observers;
- 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 \$2,345.00 (GST inclusive);
- 4. The Local Government Association of Queensland's 129th Annual Conference Program be tabled, received and attached to the Minutes of this Ordinary Meeting;
- 5. Council will present to a future Ordinary Meeting, a report detailing matters considered at the Annual Conference, that are applicable to our region and are of value to the ratepayers and constituents; and
- 6. Council will present to a future Ordinary Meeting, a financial report of all outgoings relating to the Annual Conference.

Carried unanimously

Attachments

1. 129th LGAQ Annual Conference Preliminary Program



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LGAQ ANNUAL CONFERENCE 2025

WELCOME TO GOLD COAST



Welcome to Australia's greatest lifestyle city, the magical Gold Coast.

We are a city on the move, with record population growth and rapid expansion across key employment sectors including sport, screen, light manufacturing, medical research, marine and tourism.

Since 2012, our city economy has grown by 50 per cent, from \$30 billion in 2012-13 to \$45.8 billion today.

Today, the Gold Coast is the second largest local government in Australia, with a \$2.5 billion annual budget.

Like all councils, we are working hard to manage growth while maintaining frontline services. Our motto is to "deliver the services people expect, at a price they can afford".

The Local Government Association of Queensland (LGAQ) Annual Conference is an opportunity to exchange ideas, build partnerships and engage with industry peers.

Whether it's roads, rubbish, playgrounds or community events, local government has an

As mayor, I welcome delegates and encourage you to make the most of your time at the conference.

I'm sure there will be robust discussion about the pressures all councils face as we are forced to take on more costs and responsibilities from the State and Federal governments. What I have learned as mayor is that by working together at a local government level, we can collectively advocate for better outcomes for our communities.

I wish delegates and LGAQ officials well throughout the 2025 conference and encourage you to stay a little longer and soak up the fun in Australia's favourite holiday destination.

Mayor Tom Tate



SUNDAY 19 OCTOBER 2025



TIME

TOPIC

12:00pm - 4:30pm > Policy Executive Meeting

9:00am - 12:00pm >

Peak Services Professional Development Courses

Media Relations and Community Engagement for Elected Members Facilitator: Kim Skubris, Media and Communications Specialist

Designed for elected members and council media advisors, this workshop focuses on managing media, gaining coverage and crafting impactful speeches. Led by Kim Skubris, an experienced journalist and media expert with over 30 years in international journalism and a trusted advisor to Queensland councils, this session offers practical, insider knowledge and skills on how to craft compelling messages; how to understand what journalists want; writing and pitching inspiring speeches and managing the media during news events.

1:00pm - 4:00pm

Conflicts of Interest for Councillors

Facilitator: Donna Neilson, Senior Local Government Advisor

Our Conflicts of Interest workshop will enable councillors to understand when they need to declare a conflict of interest in a matter being discussed or decided by Council, and their obligations under the Local Government Act 2009. This workshop will help clarify the difference between a Prescribed Conflict and a Declarable Conflict, and the actions to be taken in each situation. Topics will also include declaring conflicts; identifying close associates and related parties; duty to report conflicts; offences; unsuitable meeting conduct and outcomes; corrupt conduct; behavioural standards and recent changes to the Code of Conduct explained.

2:00pm - 5:00pm >

Registration

Delegates, observers, trade, corporate and accompanying persons.

MONDAY 20 OCTOBER 2025



TIME

TOPIC

8:00am - 5:00pm >

Registration

Delegates, observers, trade, corporate and accompanying persons.

8:30am - 12:30pm 🕨

Roads and Transport Forum

Queensland's transport network serves as the backbone of our economic vitality and community wellbeing. At this year's Roads and Transport Forum, experts will delve into crucial themes such as sustainability in infrastructure, enhancing disaster resilience and response and the role of technology in modernising our transport systems. Each of these essential topics drives forward the progress of our transport networks to meet the dynamic needs of Queensland's communities.

10:00am - 10:30am **>** Morning Tea

12:30pm - 1:30pm

Lunch

1:15pm - 5:00pm

Indigenous Leaders Forum

Since 2011, the Indigenous Leaders Forum (ILF) has been a valuable way for First Nations councils to come together to share their successes, discuss specific challenges and put forward issues they would like the LGAQ's support to address. The Forum is held twice-yearly.

1:30pm - 2:30pm

Optional Sessions

Session 1: Governance Unpacked: Balancing Risk, Trust and Accountability Session 2: Disaster Management – Council 2 Council

2:30pm - 3:00pm

Afternoon Tea

3:00pm - 5:00pm >

Council Segment Forums

- **▶** Rural and Remote councils
- **▶** Resources councils
- **▶** SEQ councils
- Coastal councils

Come and join with your council peers in one of four forums to discuss, share and debate key issues. This is also your opportunity to talk with each other and Policy Executive members about ways the LGAQ can help and support your council.

5:15pm - 7:15pm

Welcoming Ceremony and Networking Event

5:15pm Welcome to Country

5:20pm Welcome to the Gold Coast

5:25pm Response

Mayor Matt Burnett, President, LGAQ

Sponsor Address

Tim Fynes-Clinton, Executive Partner, King & Company Solicitors

5:35pm - 7:15pm

Networking Event in the Trade Exhibition Hall

7:00pm - 9:00pm

Young Councillor Cohort Networking Event

Supported by Brighter Super

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LGAQ ANNUAL CONFERENCE 2025

TUESDAY 21 OCTOBER 2025

TIME	TOPIC
7:00am – 8:15am	CEO Breakfast Supported by Telstra
8:00am – 5:00am	Registration Delegates, observers, trade, corporate and accompanying persons.
8:30am	Welcome Master of Ceremonies Tim Cox, Senior Communications Advisor, LGAQ
8:35am	Call to Order and Presidential Address Cr Matt Burnett, Mayor, Gladstone Regional Council and President, LGAQ
8:45am	> Presentation of the Policy Executive
8:55am	> Setting the Scene: Leadership and Pathways to Liveability Alison Smith, Chief Executive Officer, LGAQ
9:00am	> Official Opening
9:10am	> The Road Ahead: Futures Thinking and Leadership in Action
9:40am	➤ The Al Intersection of Risk vs Opportunity
9:55am	> Sponsor Address - Telstra
10:00am	> When Life Imitates Art
10:30am	➤ Morning Tea
11:00am	> Council Showcases Part 1
12:00pm	> Sponsor Address – Brighter Super
12:05pm	> Lunch
1:05pm	> Council Showcases Part 2
2:05pm	➤ Politics, Death and Religion – Let's Start the Conversation
2:35pm	> State Opposition Update

TUESDAY 21 OCTOBER 2025 continued

TIME	TOPIC
2:45pm	➤ The 2032 Olympics & Paralympics – Will They Change Everything?
3:15pm	> Peak Services Update
3:25pm	➤ Afternoon Tea
3:50pm	> ALGA Update President Matt Burnett
4:00pm	Policy Update
4:30pm	> Close Day 1
6:15pm	 Awards Ceremony and Gala Dinner - Supported by Hastings Deering Dinner theme/dress code: Surfs up-Beach Gala Get ready for a relaxed yet stylish evening! This year we embrace the laid-back charm of the Gold Coast with a touch of elegance. Ideas on What to Wear: • For women: Flowy dresses, linen or resort-wear sets, dressy wedges.
11:30pm	Dinner Concludes

WEDNESDAY 22 OCTOBER 2025

TIME	TOPIC
8:15am	> Conference Resumes
8:20am	> The Cost Shift Gridlock
8:35am	Annual General Meeting – Voting Overview Darren Leckenby, Chief Financial Officer & Company Secretary, LGAQ
8:40am	> Motions Debate
10:15am	> Sponsor Address - Oly Homes
10:20am	➤ Morning Tea
10:50am	> Motions Debate
12:30pm	> Lunch
1:30pm	> Motions Debate
3:00pm	> Emerging Issue
3:10pm	> Motions Debate
4:10pm	> Close of Conference

CONFERENCE **REGISTRATION** (GST incl)

Registration prices are per person.

Early Bird Registration – prior to and including 3 October 2025	
Council or State Government observer	\$1700.00
5 or more observers from one Council/Government Department	\$1550.00
Corporate (Private Sector)	\$3300.00
After 3 October 2025	
Council or State Government observer	\$1800.00
5 or more observers from one Council/Government	\$1650.00
Department Corporate (Private Sector)	\$3400.00
Early Bird One Day Registration – prior to and including 3 October 2025	
Council or State Government observer	\$850.00
Corporate (Private Sector)	\$1330.00
After 3 October 2025	
Council or State Government observer	\$1060.00
Corporate (Private Sector)	\$1760.00
Functions	
Welcoming Ceremony – Monday evening (20 October 2025) (Accompanying persons, day registrations and additional trade exhibitors)	\$85.00
Dinner	
Gala Dinner – Tuesday evening (21 October 2025)	\$195.00

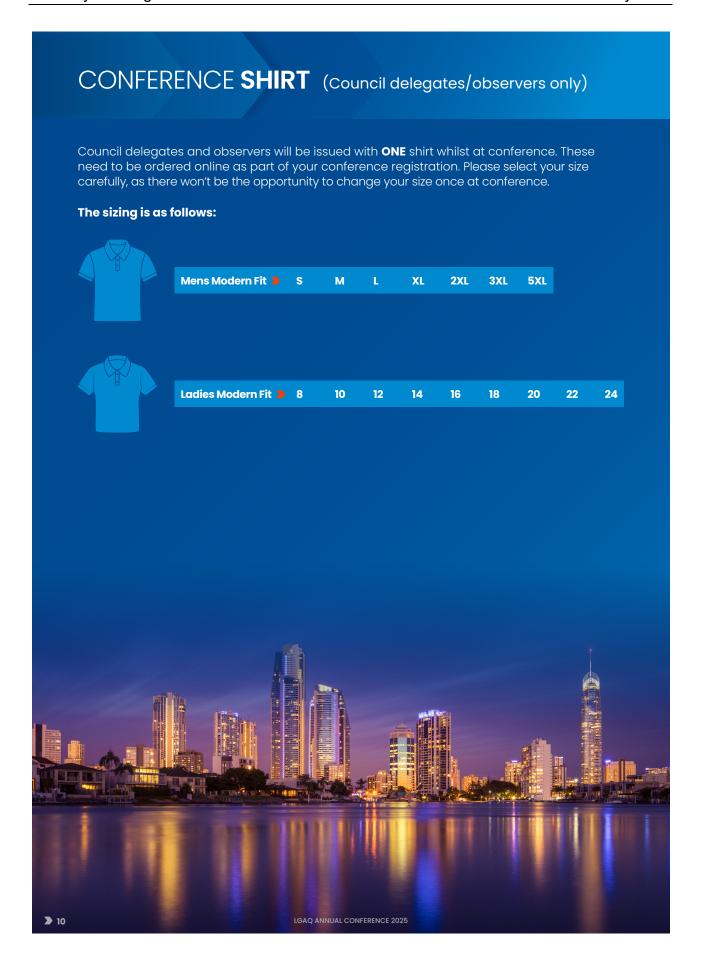
Please note that the Welcoming Ceremony on the Monday evening is included in the conference fee for delegates, observers and corporates attending the full three days of conference.

Accompanying persons are welcome to attend the Welcoming Ceremony and Gala Dinner.

Register via links below or online at **www.lgaq.asn.au** under the Events Tab 129th LGAQ Annual Conference.



Item 11.1 - Attachment 1





Customer & Regional Prosperity

11.2 MCU24/043 Development Permit for Material Change of Use for a Dual Occupancy and Reconfiguring a Lot - Access Easement located at 36 Bartle Road and 62 Bartle Road, Tamborine Mountain, described as Lot 1 RP178303 and Lot 23 RP40985

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

- 1. Proposal Plan Access Easement
- 2. Proposal Plans Dual Occupancy 🖺

Recommendation

That:

- Council receive and note the report titled "Development Application MCU24/043 Development Permit for Material Change of Use for a Dual occupancy and Reconfiguring a Lot – Access easement located at 36 Bartle Road, Tamborine Mountain and 62 Bartle Road, Tamborine Mountain, formally described as Lot 1 RP178303, and Lot 23 RP40985;
- 2. Council approve development application MCU24/043 and grant a development permit for development application Material Change of Use for a Dual occupancy and Reconfiguring a Lot Access easement, subject to the conditions contained in section 'Recommended Conditions of Approval' below; and
- 3. Council note that any subsequent requests for a negotiated decision notice and/or further change applications to the approval (MCU24/043) will be proceed via delegated authority where the change would not significantly alter the original decision.

Moved: Cr Amanda Hay Seconded: Cr Stephen Moriarty

Motion

That:

Council receive and note the report titled "Development Application MCU24/043 for a
Development Permit for Material Change of Use for a Dual occupancy and Reconfiguring a
Lot – Access easement (through Lot 23 RP40985)", over the property located at 36 Bartle
Road and 62 Bartle Road, Tamborine Mountain, formally described as Lot 1 RP178303 and
Lot 23 RP40985; and

- 2. Council refuse development application MCU24/043 as the proposed development conflicts with the local categorising instrument Scenic Rim Planning Scheme 2020 (as amended 30 June 2023) for the following reasons:
 - a) The proposed development conflicts with Acceptable Outcome 10.4 and corresponding Performance Outcome 10 (PO10) of the Reconfiguring a Lot Code; and
 - b) The proposed development conflicts with the Purpose and Overall Outcomes 2.b.vi. of the Reconfiguring a Lot Code.

<u>For:</u> Crs Tom Sharp, Amanda Hay, Kerri Cryer, Stephen Moriarty, Jennifer Sanders and

Duncan McInnes

Against: Cr Marshall Chalk

Carried 6/1

11.3 WITHDRAWN MCU25/027 Minor Change to a Development Permit for Material Change of Use involving Extractive industry (including ancillary activities), on land at Unnamed Road and Leitch Road, Rosevale and 299 Hayes Road, Silverdale, described as Lots 2, 7, 8, 10 and 18 RP50377 and Lot 1 RP51909

Executive Officer: Acting General Manager Customer and Regional Prosperity

11.4 WITHDRAWN MCU23/103 Development Permit for Warehouse (Self - Storage Facility / Storage Yard) 38 Queen Street, Harrisville Lot 1 RP113052

Executive Officer: Acting General Manager Customer and Regional Prosperity

11.5 2025 The Long Sunset - Update

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

- 1. Council approve a Category 2 event sponsorship total of \$75,000 for The Scenic Rim Trail and The Long Sunset 2025, in accordance with the Regional Events Sponsorship Council Policy and Corporate Procedure; and
- 2. The sponsorship is to be conditional upon:
 - (a) Queensland Music Festival utilising \$20,000 of this funding to improve integration and presentation of local Scenic Rim performers and artists;
 - (b) A mutually acceptable Council compliant venue in the Scenic Rim being secured as the 2025 event venue for The Long Sunset; and
 - (c) Queensland Music Festival providing a Scenic Rim Trail proposal for 2025 to Council including further detail on the proposed 2025 trail of events and an update on headline artist negotiations, ticket pricing, and planning for The Long Sunset.

Moved: Cr Jennifer Sanders Seconded: Cr Marshall Chalk

Motion

That:

- 1. Council approve a Category 2 event sponsorship total of \$75,000 for The Scenic Rim Trail and The Long Sunset 2025, in accordance with the Regional Events Sponsorship Council Policy and Corporate Procedure; and
- 2. The sponsorship is to be conditional upon:
 - (a) Queensland Music Festival utilising \$20,000 of this funding to improve integration and presentation of local Scenic Rim performers and artists;
 - (b) A mutually acceptable Council compliant venue in the Scenic Rim being secured as the 2025 event venue for The Long Sunset; and
 - (c) Queensland Music Festival providing a Scenic Rim Trail proposal for 2025 to Council including further detail on the proposed 2025 trail of events and an update on headline artist negotiations, ticket pricing, and planning for The Long Sunset.

Asset & Environmental Sustainability

11.6 Proposed Issue of Lease to Community Organisation - Rotary Club of Boonah

Executive Officer: Manager Coordinator Asset Management /

Acting General Manager Asset and Environmental Sustainability

Attachments:

- 1. Locality Map
- 2. Indicative Lease Area Aerial Map
- 3. Lease Area 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 Rotary Club of Boonah Inc, for premises situated at lease area 'C', 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 Rotary Club of Boonah Inc expiring 30 June 2030; and
- Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the Local Government Act 2009 to finalise and execute a lease agreement to Rotary Club of Boonah Inc.

Moved: Cr Marshall Chalk Seconded: Cr Jennifer Sanders

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 Rotary Club of Boonah Inc, for premises situated at lease area 'C', 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 Rotary Club of Boonah Inc expiring 30 June 2030; and
- Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the Local Government Act 2009 to finalise and execute a lease agreement to Rotary Club of Boonah Inc.

11.7 Proposed Issue of Lease to Community Organisation - The Scout Association of Australia Qld Branch - Canungra

Executive Officer: Manager Coordinator Asset Management /

Acting General Manager Asset and Environmental Sustainability

Attachments:

- 1. Locality Map
- 2. Aerial Map
- 3. Lease Area 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 the Scout Association of Australia Queensland Branch Inc, for premises situated at 3086 Beechmont Road, Witheren (Lot 1 on RP145256);
- 2. Council endorse a five-year freehold lease on standard terms as issued by Council for the Scout Association of Australia Queensland Branch 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 finalise and execute a lease agreement to the Scout Association of Australia Queensland Branch Inc.

Moved: Cr Stephen Moriarty Seconded: Cr Amanda Hay

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 the Scout Association of Australia Queensland Branch Inc, for premises situated at 3086 Beechmont Road, Witheren (Lot 1 on RP145256);
- 2. Council endorse a five-year freehold lease on standard terms as issued by Council for the Scout Association of Australia Queensland Branch 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 finalise and execute a lease agreement to the Scout Association of Australia Queensland Branch Inc.

Council Sustainability

11.8 Investigation Policy (Councillor Conduct)

Executive Officer: Acting General Manager Council Sustainability

Attachments:

- 1. Investigation Policy (current)
- 2. Investigation Policy (revised)

Recommendation

That Council adopt the amended Investigation Policy.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Motion

That Council adopt the amended Investigation Policy.

11.9 2025 Interim Report from The Auditor General

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. 2025 Interim Report

Recommendation

That, in accordance with section 213 of the Local Government Regulation 2012, Council note the Auditor-General's observation Interim Report for the 2024-2025 financial year.

Moved: Cr Tom Sharp Seconded: Cr Jennifer Sanders

Motion

That, in accordance with section 213 of the Local Government Regulation 2012, Council note the Auditor-General's observation Interim Report for the 2024-2025 financial year.

11.10 Council Interim Monthly Financial Report for June 2025

Executive Officer: Acting General Manager Council Sustainability

Attachments:

1. Interim Monthly Financial Report June 2025

Recommendation

That Council receive and note the Interim Monthly Financial Report for June 2025.

Moved: Cr Stephen Moriarty Seconded: Cr Jennifer Sanders

Motion

That Council receive and note the Interim Monthly Financial Report for June 2025.

Additional Items

11.11 LATE ITEM - MCU23/189 Development Permit for a Material Change of Use for Short - term Accommodation - 19-25 Capo Lane, Tamborine Mountain Lot 5 on RP868391

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

- 1. Approved Plans
- 2. Approved Report
- 3. Endorsed Plans

Recommendation

That:

- 1. Council receive and note the report titled "MCU23/189 Development Permit for a Material Change of Use for Short-term Accommodation 19-25 Capo Lane, Tamborine Mountain, Lot 5 on RP 868391";
- 2. Council approve development application MCU23/189, and grant a development permit for Material Change of Use, 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 (MCU23/189), 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 Amanda Hay Seconded: Cr Kerri Cryer

Motion

That:

- Council receive and note the report titled "MCU23/189 Development Permit for a Material Change of Use for Short-term accommodation 19-25 Capo Lane, Tamborine Mountain, Lot 5 RP868391"; and
- 2. Council refuse development application MCU23/189. The proposed development conflicts with the local categorising instrument Scenic Rim Planning Scheme 2020 (as amended 30 June 2023) for the following reasons:
 - (a) The proposed use is inconsistent development as it is neither consistent nor potentially consistent development in the Low Density Residential Zone Mountain Residential Precinct:
 - (b) The proposed development conflicts with Strategic Outcome 11.e Growing Economy of the Strategic Framework, as outlined in 3.5 Growing Economy - Tourism and Recreation;

- (c) The proposed development conflicts with the Purpose and Overall Outcomes 3.b. of the Low Density Residential Zone Code Mountain Residential Precinct;
- (d) The proposed development conflicts with Performance Outcome 7 (PO7) and AO7 of the Tourism Use Code;
- (e) The proposed development conflicts with the Purpose and Overall Outcome 2.a of the Tourism Use Code:
- (f) The proposed development does not comply with the Tourism Use Code (Section 2) Short-Term Accommodation and Nature Based Tourism (where involving cabins and tents "tourist accommodation sites") (Table 9.3.17.3.1), Acceptable Outcome 8.2;
- (g) The proposed development does not maintain or provide continuity of the primary "residential" functionality of the land; and
- (h) No needs assessment was provided.

Lost 3/4

Motion

That:

- Council receive and note the report titled "MCU23/189 Development Permit for a Material Change of Use for Short-term Accommodation 19-25 Capo Lane, Tamborine Mountain, Lot 5 on RP 868391";
- 2. Council approve development application MCU23/189, and grant a development permit for Material Change of Use, subject to the conditions as outlined in this report; and
- Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU23/189), 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 Jennifer Sanders Seconded: Cr Duncan McInnes

For: Crs Tom Sharp, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Crs Amanda Hay, Kerri Cryer and Stephen Moriarty

Carried 4/3

11.12 LATE ITEM - Scenic Rim Olympics, Sport and Recreation Advisory Committee **Update**

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments:

Olympics, Sport and Recreation Committee Minutes Meeting #1 - 23 May 2025 1.



3. Olympics, Sport and Recreation Committee Minutes Meeting #3 - 20 June 2025



Recommendation

2.

That:

- 1. Council note the Scenic Rim Olympics, Sport and Recreation Advisory Committee Meeting Minutes for meetings held on 23 May 2025, 9 June 2025 and 20 June 2025; and
- 2. Council note the activities and initiatives being undertaken by the Scenic Rim Olympics, Sport and Recreation Advisory Committee.

Cr Marshall Chalk Moved: Seconded: Cr Stephen Moriarty

Motion

That:

- 1. Council note the Scenic Rim Olympics, Sport and Recreation Advisory Committee Meeting Minutes for meetings held on 23 May 2025, 9 June 2025 and 20 June 2025; and
- 2. Council note the activities and initiatives being undertaken by the Scenic Rim Olympics, Sport and Recreation Advisory Committee.

11.13 LATE ITEM - Domestic and Family Violence Leaders Forum

Executive Officer: Acting General Manager Customer and Regional Prosperity

Attachments: Nil

Recommendation

That:

- 1. Council note the report on Council's Domestic and Family Violence Champions' participation at the 2025 Domestic and Family Violence Leaders Forum; and
- 2. Council support the nominated Domestic and Family Violence Champions to progress key actions that will strengthen Council's domestic and family violence prevention response through a coordinated and sustainable approach.

Moved: Cr Kerri Cryer Seconded: Cr Amanda Hay

Motion

That:

- 1. Council note the report on Council's Domestic and Family Violence Champions' participation at the 2025 Domestic and Family Violence Leaders Forum; and
- 2. Council support the nominated Domestic and Family Violence Champions to progress key actions that will strengthen Council's domestic and family violence prevention response through a coordinated and sustainable approach.

12 Confidential Matters

At 10:58 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 Land Acquisition for Road Purposes [Closed s.254J(3)(h)]
- 12.2 Consideration for the purchase of land for future strategic purposes [Closed s.254J(3)(h)]

as discussions will be held about a proposed land acquisition and purchase of land.

Moved: Cr Jennifer Sanders Seconded: Cr Stephen Moriarty

Carried unanimously

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

12.1 Land Acquisition for Road Purposes [Closed s.254J(3)(h)]

Executive Officer: Manager Coordinator Asset Management /

Acting General Manager Asset and Environmental Sustainability

Recommendation

That:

- 1. Council note the content of this report, which identifies the need to acquire land for road purposes over part of the property identified in this report which will facilitate the upgrade of the road:
- Council acknowledge that Council officers will continue to negotiate with the owner of the property, as identified within this report, to acquire the part of the property by agreement, and if negotiations are successful enter into a contract of purchase on terms satisfactory to the Chief Executive Officer;
- 3. If the acquisition of the property, as identified in this report, by agreement is unsuccessful, that Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to undertake activities under the sections 7, 8 and 9 of the *Acquisition of Land Act 1967*, including hearing objections under section 8, and, if no objections to the Notice of Intention to Resume are received, to decide whether to make an application to the Minister to take the property identified in this report under section 9 of the *Acquisition of Land Act 1967*:
- 4. If there is an objection to the Notice of Intention to Resume, a report tabling the objection/s is to be presented to Council to determine whether the Notice of Intention to Resume should be amended or whether Council should discontinue the resumption or make application to the Minister to take the part of the property, as identified in this report, under section 9 of the *Acquisition of Land Act 1967*; and
- 5. All reasonable costs of survey, valuation fees, legal costs, registration, stamp duty and all other fees associated with the acquisition of the property, as identified in this report, be at Council's expense.

Moved: Cr Jennifer Sanders Seconded: Cr Marshall Chalk

Motion

That:

- 1. Council note the content of this report, which identifies the need to acquire land for road purposes over part of the property identified in this report which will facilitate the upgrade of the road:
- Council acknowledge that Council officers will continue to negotiate with the owner of the
 property, as identified within this report, to acquire the part of the property by agreement, and
 if negotiations are successful enter into a contract of purchase on terms satisfactory to the
 Chief Executive Officer;

- 3. If the acquisition of the property, as identified in this report, by agreement is unsuccessful, that Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the Local Government Act 2009 to undertake activities under the sections 7, 8 and 9 of the Acquisition of Land Act 1967, including hearing objections under section 8, and, if no objections to the Notice of Intention to Resume are received, to decide whether to make an application to the Minister to take the property identified in this report under section 9 of the Acquisition of Land Act 1967;
- 4. If there is an objection to the Notice of Intention to Resume, a report tabling the objection/s is to be presented to Council to determine whether the Notice of Intention to Resume should be amended or whether Council should discontinue the resumption or make application to the Minister to take the part of the property, as identified in this report, under section 9 of the Acquisition of Land Act 1967; and
- 5. All reasonable costs of survey, valuation fees, legal costs, registration, stamp duty and all other fees associated with the acquisition of the property, as identified in this report, be at Council's expense.

<u>For:</u> Crs Tom Sharp, Kerri Cryer, Stephen Moriarty, Jennifer Sanders, Marshall Chalk and

Duncan McInnes

Against: Cr Amanda Hay

Carried 6/1

Cr Amanda Hay chose to abstain from voting on this motion.

In accordance with section 254E(2)(c) of the *Local Government Regulation 2012*, the abstention was recorded as a vote against the motion.

12.2 Consideration for the purchase of land for future strategic purposes [Closed s.254J(3)(h)]

Executive Officer: Manager Coordinator Asset Management /

Acting General Manager Asset and Environmental Sustainability

Recommendation

That:

- 1. Council commence negotiations to acquire the parcel of land as provided for in the report for future strategic purposes;
- 2. Council delegate authority to the Chief Executive in accordance with section 257(1) of the *Local Government Act 2009* to settle negotiations and finalise acquisition of the parcel of land as provided for in the report. The delegation will end once the negotiations have been finalised; and
- 3. Council authorise the budget for this strategic land purchase from existing Council funds and this expenditure be incorporated as part of the end of financial year carried forward process and reflected within the revised 2025-2026 capital budget.

Moved: Cr Marshall Chalk Seconded: Cr Jennifer Sanders

Motion

That:

- 1. Council commence negotiations to acquire the parcel of land as provided for in the report for future strategic purposes;
- Council delegate authority to the Chief Executive Officer in accordance with section 257(1) of the Local Government Act 2009 to settle negotiations and finalise acquisition of the parcel of land as provided for in the report. The delegation will end once the negotiations have been finalised; and
- 3. Council authorise the budget for this strategic land purchase from existing Council funds and this expenditure be incorporated as part of the end of financial year carried forward process and reflected within the revised 2025-2026 capital budget.

Carried unanimously

The Ordinary Meeting ended at 11:34 am.

To be confirmed on 27 August 2025.

Cr Tom Sharp

Mayor