

Minutes

Ordinary Meeting

Wednesday, 27 August 2025

Time: 9:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 27 August 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 and present.

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
L Jensen, Acting General Manager Customer and Regional Prosperity
S Gillett, Manager Capital Works and Asset Management / Acting General
J Bradshaw, Director Corporate, Commercial and Community Services

Staff

S Keepence, Governance Officer
J Schmidt, Principal Specialist Regional Prosperity /
Acting Manager Regional Prosperity and Communications (Items 11.5 and 11.6)

3 Apologies

Nil

4 Prayers

Cr Moriarty 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 23 July 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 2025 Asia Pacific Cities Summit and Mayors' Forum**

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That Council note that the Mayor, Cr Tom Sharp, will participate in the Brisbane Business Mission to Dubai and attend the 2025 Asia Pacific Cities Summit and Mayors' Forum in October 2025 and that a report about the Mission's outcomes will be provided to Council at a future meeting.

Moved: Cr Stephen Moriarty
Seconded: Cr Duncan McInnes

Motion

That Council note that the Mayor, Cr Tom Sharp, will participate in the Brisbane Business Mission to Dubai and attend the 2025 Asia Pacific Cities Summit and Mayors' Forum in October 2025 and that a report about the Mission's outcomes will be provided to Council at a future meeting.

Carried unanimously

11.2 Local Government Association of Queensland Annual Conference 2025 - Support for Motion - Somerset Regional Council

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That Council support the proposed motion to be submitted by Somerset Regional Council to the Local Government Association of Queensland (LGAQ) Annual Conference 2025, being "*That the LGAQ calls on the Queensland Government to commit to the SEQ Community Stimulus Program being a permanently funded program, as it has done for the Works for Queensland funding program*".

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion


That Council support the proposed motion to be submitted by Somerset Regional Council to the Local Government Association of Queensland (LGAQ) Annual Conference 2025, being "*That the LGAQ calls on the Queensland Government to commit to the SEQ Community Stimulus Program being a permanently funded program, as it has done for the Works for Queensland funding program*".

Carried unanimously

11.3 Media Policy Review

Executive Officer: Chief Executive Officer

Attachments:

1. Media Policy (updated version) 

Recommendation

That Council adopt the amended Scenic Rim Regional Council Media Policy.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion

That Council adopt the amended Scenic Rim Regional Council Media Policy.



Carried unanimously

People & Strategy

11.4 Operational Plan 2024-2025 Quarter Four Progress Report

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

Attachments:

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

Recommendation

That:

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

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That:

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


Carried unanimously

Customer & Regional Prosperity

11.5 Scenic Rim Economic Development Strategy 2026-2030

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Final Draft Scenic Rim Economic Development Strategy 2026-2030 

Recommendation

That:

1. Council adopt the Scenic Rim Economic Development Strategy 2026-2030 and approve publishing it on Council's website and the Invest Scenic Rim website;
2. Council note that a limited number of hard copies will be printed and distributed to key stakeholders;
3. Council acknowledge and thank SC Lennon and Associates, all the businesses, key stakeholders, Chambers of Commerce, Destination Scenic Rim and relevant government agencies for their contributions, which have resulted in the development of this strategic economic development plan;
4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Scenic Rim Economic Development Strategy 2026-2030, if required, after its adoption and prior to publishing on Council's website for public access, noting any changes will be advised to Councillors prior to publishing; and
5. Council note that a final report will be presented at a future Ordinary Meeting to provide a summary of the key initiatives undertaken at outcomes achieved through the implementation of the Scenic Rim Regional Prosperity Strategy 2020-2025, following its conclusion in December 2025.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

Motion

That:

1. Council adopt the Scenic Rim Economic Development Strategy 2026-2030 and approve publishing it on Council's website and the Invest Scenic Rim website;
2. Council note that a limited number of hard copies will be printed and distributed to key stakeholders;

3. Council acknowledge and thank SC Lennon and Associates, all the businesses, key stakeholders, Chambers of Commerce, Destination Scenic Rim and relevant government agencies for their contributions, which have resulted in the development of this strategic economic development plan;
4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Scenic Rim Economic Development Strategy 2026-2030, if required, after its adoption and prior to publishing on Council's website for public access, noting any changes will be advised to Councillors prior to publishing; and
5. Council note that a final report will be presented at a future Ordinary Meeting to provide a summary of the key initiatives undertaken and outcomes achieved through the implementation of the Scenic Rim Regional Prosperity Strategy 2020-2025, following its conclusion in December 2025.

Carried unanimously

11.6 2025 Scenic Rim Business Excellence Awards - Update

Executive Officer: Director Planning, Development and Environment

Attachments: Nil

Recommendation

That:

1. Council endorse the 2025 Scenic Rim Business Excellence Awards being launched in September 2025, with nominations closing in November 2025;
2. Council endorse the Awards Gala Dinner for the 2025 Scenic Rim Business Excellence Awards to be held in March 2026; and
3. Council support the new format and proposed categories of the 2025 Scenic Rim Business Excellence Awards.

Moved: Cr Marshall Chalk

Seconded: Cr Amanda Hay

Motion

That:

1. Council endorse the 2025 Scenic Rim Business Excellence Awards being launched in September 2025, with nominations closing in November 2025;
2. Council endorse the Awards Gala Dinner for the 2025 Scenic Rim Business Excellence Awards to be held in March 2026; and
3. Council support the new format and proposed categories of the 2025 Scenic Rim Business Excellence Awards.

Carried unanimously

11.7 Infrastructure Charges Resolution Update

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Charges Resolution Version No.16 (under separate cover) 
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Recommendation

That Council adopt the Charges Resolution Version No.16 (Attachment 1), to take effect on the commencement date of 27 August 2025.

Moved: Cr Duncan McInnes

Seconded: Cr Kerri Cryer

Motion


That Council adopt the Charges Resolution Version No.16 (Attachment 1), to take effect on the commencement date of 27 August 2025.

Carried unanimously

11.8 MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre at 1 - 33 Tamborine Mountain Road, Tamborine, described as Lot 1 SP268147

Executive Officer: Director Planning, Development and Environment

Attachments:

1. MCBd14/061 Negotiated Decision Notice (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled "MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre at 1 - 33 Tamborine Mountain Road, Tamborine, described as Lot 1 SP268147"; and
2. Council approve in part the extension application MCU25/058, and grant an extension to the Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre for three years to 30 June 2028.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Motion

That Council defer this matter to a future Ordinary Meeting to allow the applicant to make further representations to Council officers about the extension of the currency period under consideration




Carried unanimously

Asset & Environmental Sustainability

11.9 Proposed Issue of Lease to Community Organisation - Lions Club of Boonah Inc

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 Lions Club of Boonah Inc, for premises situated at lease area 'A', 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 Lions Club of Boonah 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 Lions Club of Boonah 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 Lions Club of Boonah Inc, for premises situated at lease area 'A', 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 Lions Club of Boonah 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 Lions Club of Boonah Inc.

Carried unanimously

**11.10 Proposed Issue of Lease to Community Organisation -
Fassifern Tennis Association Incorporated**

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

Attachments:

1. Locality Map 
2. Aerial Map 
3. Indicative Lease Area 

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 Fassifern Tennis Association Incorporated, for premises situated at part Lot 2 on RP153509 and part Lot 20 on SP185162, situated at Coronation Park, Coronation Drive, Boonah;
2. Council endorse a five-year lease on standard terms as issued by Council for Fassifern Tennis Association Incorporated 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 Fassifern Tennis Association Incorporated.

Moved: Cr Marshall Chalk
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 Fassifern Tennis Association Incorporated, for premises situated at part Lot 2 on RP153509 and part Lot 20 on SP185162, situated at Coronation Park, Coronation Drive, Boonah;
2. Council endorse a five-year lease on standard terms as issued by Council for Fassifern Tennis Association Incorporated 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 Fassifern Tennis Association Incorporated.

Carried unanimously

11.11 Proposed Issue of Lease to Community Organisation - Historical Society of Beaudesert Inc

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 Historical Society of Beaudesert Inc, for premises situated at part Lots 2 and 3 on RP166161, situated at Jubilee Park, 54 Brisbane Street, Beaudesert;
2. Council endorse a five-year lease on standard terms as issued by Council for Historical Society of Beaudesert 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 Historical Society of Beaudesert Inc.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Historical Society of Beaudesert Inc, for premises situated at part Lots 2 and 3 on RP166161, situated at Jubilee Park, 54 Brisbane Street, Beaudesert;
2. Council endorse a five-year lease on standard terms as issued by Council for Historical Society of Beaudesert 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 Historical Society of Beaudesert Inc.

Carried unanimously

11.12 'Containers for Change' Baskets - Program Extension

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

Attachments: Nil

Recommendation

That Council endorse installation of additional 'Containers for Change' baskets to other general waste bin enclosures located in high pedestrian traffic areas, including Council-owned or controlled public parks, where considered appropriate to do so.

Moved: Cr Stephen Moriarty
Seconded: Cr Jennifer Sanders

Motion

That Council endorse installation of additional 'Containers for Change' baskets to other general waste bin enclosures located in high pedestrian traffic areas, including Council-owned or controlled public parks, where considered appropriate to do so.

Carried unanimously

Council Sustainability**11.13 Audit and Risk Committee Meeting held on 19 June 2025**

Executive Officer: Director Corporate, Community and Commercial Services

Attachments:

1. Report to Council - Audit and Risk Committee - 19 June 2025 

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 19 June 2025.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 19 June 2025.

Carried unanimously

11.14 Council Monthly Financial Report for July 2025

Executive Officer: Director Corporate, Community and Commercial Services

Attachments:

1. Monthly Financial Report July 2025 

Recommendation

That Council receive the Monthly Financial Report for July 2025.

Moved: Cr Jennifer Sanders

Seconded: Cr Duncan McInnes

Motion

That Council receive the Monthly Financial Report for July 2025.

For: Crs Kerri Cryer, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Crs Tom Sharp, Amanda Hay and Stephen Moriarty

Carried 4/3

12 Confidential Matters

Nil

The Ordinary Meeting ended at 10:15 am.

To be confirmed on 24 September 2025.

Cr Tom Sharp

Mayor