

Minutes

Ordinary Meeting

Wednesday, 24 September 2025

Time: 9:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 24 September 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 (via teleconference)
Cr D A McInnes OAM, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer
D Moore, Manager People and Culture
L Jensen, Director Planning, Development and Environment
J Ruprai, Director Infrastructure Services
J Bradshaw, Director Corporate and Community Services

Staff

A Rogers, Business Support Officer
J Pukallus, Principal Specialist Governance and Assurance
J Schmidt, Principal Specialist Regional Prosperity /
 Acting Manager Regional Prosperity and Communications (Item 11.5)
S Gillett, Coordinator Asset Management /
 Acting Manager Capital Works and Asset Management (Item 11.7)
S Williams, Principal Specialist Internal Audit and Improvement (Items 11.10 and 11.11)
A Hewitt, Financial Management Coordinator (Item 11.12)
S Beck, Team Leader Development Assessment /
 Acting Manager Regional Development Health and Biodiversity (Items 12.1 and 12.2)

3 Apologies

Nil

4 Prayers

Pastor Josh Cocks from Beaudesert Baptist Church attended the meeting and offered prayers.

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Declaration - Cr Amanda Hay re Item 12.1 MCU20/077 - P&E Court Appeal (No.534 of 2024) - Review of matter following without prejudice conferences [Closed s.254J(3)(e)]

Cr Amanda Hay:

"I have notified the CEO that I have a prescribed conflict of interest in Item 12.1, the confidential P&E Court appeal matter, and I will spell that out further when we get to that item. Thank you."

The Chief Executive Officer requested that Cr Amanda Hay confirm the type of conflict of interest being declared.

Cr Hay confirmed her declaration was for a prescribed conflict of interest.

7 Announcements / Mayoral Minutes

7.1 Mayoral Minute - Tribute to William Maurice "Bill" Laver AM

Motion

That Council offer condolences to the family of William Maurice "Bill" Laver AM.

Moved: Cr Tom Sharp

Seconded: Cr Stephen Moriarty

Carried unanimously

Cr Tom Sharp:

"William Maurice 'Bill' Laver AM, passed peacefully on the 9th September 2025, aged 96. A true Mudgeeraba local, Bill grew up in the district and went on to purchase and run the dairy farm 'Stockleigh'. He had also inherited the licence for the Exchange Hotel, later to become the well-known Wallaby Hotel.

Life on the land was never easy, with its share of floods, droughts, and challenges, yet Bill's determination and work ethic ensured a successful dairy operation.

In 1965, following the early retirement of the sitting Councillor, Bill stepped into local government as Division 6 Councillor for the Albert Shire Council. From that point forward, he dedicated nearly three decades of his life to serving the region, earning the trust and respect of the people he represented and in 1982, was elected Chairman of the Albert Shire Council - a position he held with distinction for the next 12 years.

Bill's leadership came at a defining moment in the Gold Coast's history. The 1980s and early 1990s saw enormous growth and development, and under his stewardship, projects such as Sanctuary Cove, Hope Island, Pacific Fair, Dreamworld, Wet'n'Wild, Jupiter's Casino, Bond University, and the community of Robina precinct took shape. His foresight and steady guidance laid much of the foundation for the Gold Coast that we know today.

He was a lifelong advocate for sport and community recreation, and it has been noted that Bill also played rugby union in his junior years and was capped a number of times for Queensland. Bill was instrumental in the purchase of land that would become the Carrara Sports Complex.

He also secured the Brisbane Bears brand and the installation of lighting at the oval - named at the time, the W.M. Laver Oval, in recognition of his contribution.

Bill served on many significant boards in his time as Chairman of the Albert Shire Council. He was Chairman of the Waterways Authority, which built one of the most significant infrastructure projects on the Gold Coast - the trained river entrance with the sand by-pass system, and the formation of Wavebreak Island.

He was Chairman of the South East Queensland Electricity Board, after being elected as the representative for the Gold Coast City, Albert Shire and Beaudesert Councils. Bill was also elected as the representative of the Southern Region of Councils to serve on the South East Queensland Regional Planning Committee. In the 1991 Queen's Birthday Honors List, Bill was awarded the Order of Australia medal for service to local government.

He was a Board Member of the South Coast Dairy Co-operative for 27 years, ten of those as Chairman.

When he retired from Council in 1994, Bill left behind a community strengthened by his vision, his perseverance, and his unwavering commitment to its people. He had been instrumental in establishing many sporting clubs, independent schools and community organisations. His legacy continues today through annual scholarships for local primary and secondary students in the Mudgeeraba and Robina districts, supporting young leaders in their education and service to community.

Bill will be remembered as a former Councillor, a leader, and above all, a man of integrity who gave so much of himself to the area he loved. His name and his work live on, woven into the story of Mudgeeraba and the Gold Coast.

Bill was in addition to all of that, he was a great friend to the dairy industry and to our region. He served on a number of joint committees including tourism and roads and our condolences to his family. Thankyou."

7.2 Mayoral Minute - Olympic Rowing and Queensland Schools Championship Regatta

Cr Tom Sharp:

"Councillors,

Along with my colleagues Stephen Moriarty and Amanda Hay, it was my pleasure to attend the Queensland State Rowing Centre at Lake Wyaralong over the course of the three day event to present the awards for the Queensland Schools Championship Regatta.

Established more than 60 years ago, this is now the largest regatta on the Rowing Queensland calendar, attracting student athletes from as far north as Townsville and as far south as northern New South Wales.

This prestigious event is a true showcase of the next generation of rowing talent, drawing hundreds of competitors, coaches, families, and supporters from across the State and beyond.

Last year, the event at the Queensland State Rowing Centre at Lake Wyaralong, brought 873 athletes plus coaches, support staff and 2,000 plus spectators to our region due to a last-minute move from Rockhampton just three weeks out from the regatta. Indeed, Lake Wyaralong has repeatedly hosted major rowing events relocated from Rockhampton due to flooding and infrastructure challenges.

This year's Queensland Schools Championship Regatta has generated significant short-term economic benefits for the Scenic Rim, from an expected 3,500 attendees, with more than 500 staying locally, generating an estimated 1,560 bed nights.

Showcasing Wyaralong as a capable host venue, this event highlights Scenic Rim's potential to contribute to Brisbane 2032 Olympic and Paralympic rowing events, creating lasting tourism and economic legacies.

It's extraordinary that while Lake Wyaralong is the most suitable Olympic-ready rowing venue in Queensland, it is currently not selected for the Brisbane 2032 Olympic and Paralympic Games and that other sites, such as Rockhampton, are under consideration.

Lake Wyaralong is the home of Queensland Rowing and is in close proximity to Brisbane and the future 2032 Games precincts.

It hosts more than 30 local, regional, and State championship events annually and, importantly, meets World Rowing standards with a still-water body and a 10-lane, 2,000-metre buoyed course, the only one of its kind in Queensland.

Looking ahead, the Scenic Rim will offer accommodation for 1,500 athletes and team personnel within a 35-minute travel radius, with further private investment planned.

The required estimated \$100 million for road, energy, waste and telecommunications infrastructure upgrades are significantly less than all other Queensland locations.

Relocating Olympic rowing outside of South East Queensland would forfeit a strategic opportunity to enhance permanent infrastructure in a region already embedded in the sport and providing the greatest Olympic legacy goals.

To this end, Council will be submitting to the Games Independent Infrastructure and Coordination Authority (known as GIICA) our findings for consideration to recommend Lake Wyaralong as the preferred venue for rowing, should Rockhampton be unsuitable, and also consider athletes' requirements, including on-water and off-water needs, as outlined by Rowing Queensland and Rowing Australia."

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 27 August 2025, be adopted.

Moved: Cr Duncan McInnes

Seconded: Cr Jennifer Sanders

Carried unanimously

10 Business Arising from Previous Minutes

10.1 Item 11.8 Minutes of the Ordinary Meeting held on 27 August 2025 - MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use

Cr Amanda Hay noted that the matter relating to the Tamborine Village Shopping Centre was deferred to a future Ordinary Meeting and requested an update on the progress of the matter.

The Director Planning, Development and Environment advised that meetings are being arranged.

10.2 Item 11.4 Minutes of the Ordinary Meeting held on 27 August 2025 - Council Monthly Financial Report for July 2025

Cr Amanda Hay referred to Council receiving the financial report for July 2025:

"I have raised the issue of whether the revised financial report, which was made available to Councillors, should be tabled at today's meeting. I haven't had a response. I just have issues with us going from a flawed July report to the August report. So, is there any intention to make the revised corrected report available to the public, please through the Chair?"

The Director Corporate and Community Services responded:

"In previous advice to Councillors, there were no material misstatements in the financial statements that affected their validity. It is acknowledged that there was an error in the note to the accounts but they do not affect the viability or the readability of the financial accounts that are presented there. The amended report has been provided to Councillors. I don't see a need for it to be readopted, but if you like, we could attach the revised report to the minutes that go from this Council meeting just to reflect the recorded being complete and accurate if that satisfies your enquiry."

Cr Hay acknowledged it would be preferable to provide the public with visibility of the changes.

The Mayor, Cr Tom Sharp, referred to the Director's response:

"... you said in the notes there was errors in the accounts. You've marked certain amounts against an action. There'll be a reconciliation where that amount will no longer be against that action. Correct?"

The Director Corporate and Community Services responded:

"There were errors in the descriptors for the notes and that has been acknowledged, but the actual financial statements that the Council vote upon were not in error. It was simply a mistake in how some of that information was represented in the notes and for completeness as I just suggested, happy for those accounts for July to be attached to these Minutes of the meeting with a reference to that being corrected."

Cr Sharp:

"I think in addition, I'd like to see a reconciliation, where you've stated if there's clearly stated that whatever the figure was \$700,000 in 'Councillors' education' or whatever the subject matter was, and that's no longer the fact then where was the \$700,000 allocated to, so there should be a reconciliation of those accounts if you would include that."

Attachments

1. Amended Monthly Financial Report July 2025
2. Summary of Amendments to Monthly Financial Report July 2025



FINANCIAL PERFORMANCE AND POSITION PROGRESS REPORT JULY 2025

Amended 27 August 2025



Executive Summary

It should be noted that the Draft 2025-2026 Carry Forward Budget Review is currently being compiled and will be presented for consideration at a Briefing Session in the near future. Budget variances may exist for some operational and capital programs until the Carry Forward Budget Review is adopted and incorporated into the 2025-26 Budgets.

Summary of the July 2026 Monthly Financial Report:

Net operating surplus / deficit: **\$1.199 million 3.7% higher than budgeted expectations**

- Operating revenue \$0.308 million lower than budgeted expectations.
- Operating expenditure \$1.506 million lower than budgeted expectations.

Operating revenue: **\$0.308 million 0.7% lower than budgeted expectations**

- Fees and charges are \$0.191 million 2.7% lower than budgeted expectations due largely to lower fees for development assessment \$0.087 million and animal management licences \$0.048 million.

Operating expenditure: **\$1.506 million 16.6% lower than budgeted expectations**

- Employee Expenses is \$0.325 million lower than anticipated due to vacancies with the variance principally in the area of Resource and Sustainability and Development Assessment.
- Employee expenses allocated to capital is \$0.239 million 80.4% lower than forecast with the variance principally in the area of Resources and Sustainability and Design and Survey.
- Materials and services are \$1.423 million 34.8% lower than forecast due largely to timing with expenditure for 'Maintenance and operations' and 'Other materials and services'. Fleet internal plant hire recoveries are lower than anticipated. Refer to Note 4 (Page 6 of 11) for more detail.

Capital revenue: **\$1.095 million higher than budgeted expectations**

- Capital grant revenue is \$1.010 million higher than anticipated largely due to timing with the receipt of disaster recovery funding.
- Revenue from Infrastructure Charges is \$0.085 million higher than anticipated.
- Refer to Note 7 (Page 8 of 11) for more detail.

Statement of financial position

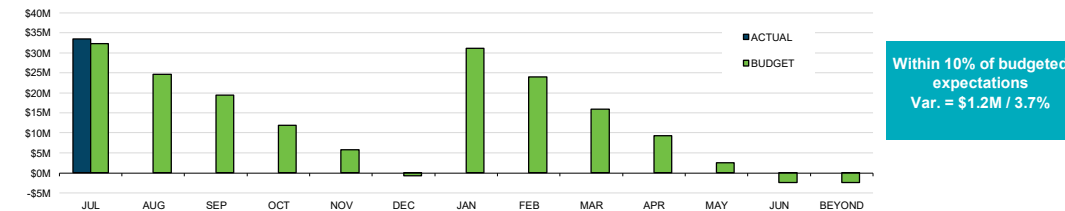
- Movements in account balances largely due to carry forward budgets not being approved and included in this report.

Financial performance and position

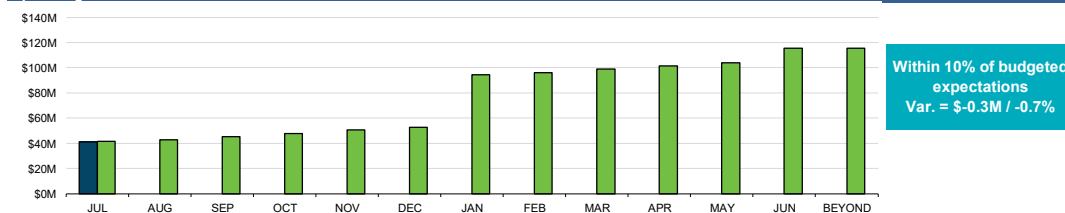
SCENIC RIM
REGIONAL COUNCIL

1. KEY PERFORMANCE INDICATORS

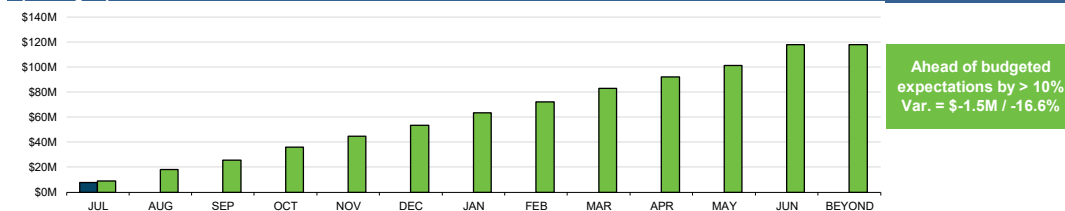
Net operating surplus / (deficit)



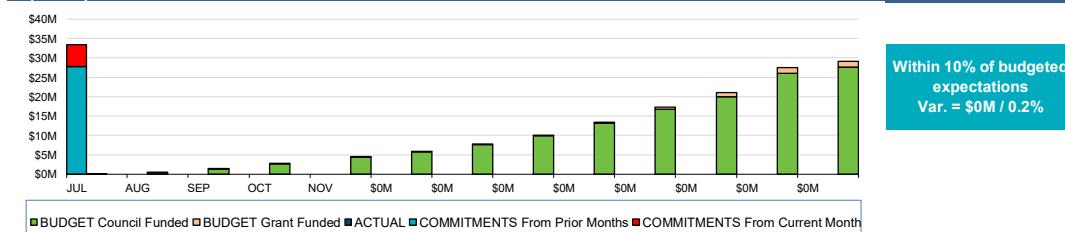
Operating revenue



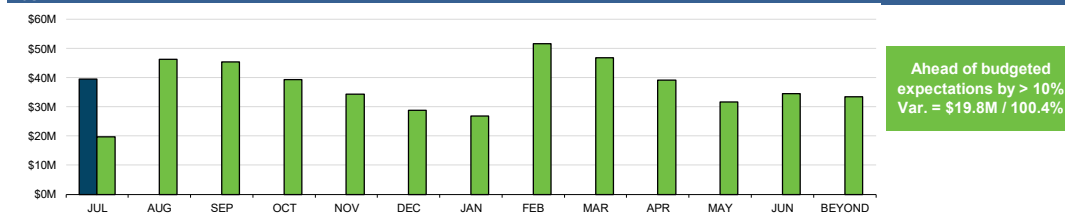
Operating expenditure



Capital expenditure



Cash



Legend:



Amended 27 August 2025

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Financial performance and position

SCENIC RIM

REGIONAL COUNCIL

2. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME

For the Period Ending 31-Jul-2025

		Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Operating revenue						
Rates and utility charges	Note 1	\$79,515	\$79,515	\$39,510	\$39,536	\$26
Discounts and pensioner remissions		(\$2,255)	(\$2,255)	(\$162)	(\$104)	\$58
Fees and charges	Note 2	\$10,592	\$10,592	\$895	\$704	(\$191)
Interest received		\$4,158	\$4,158	\$277	\$259	(\$18)
Recoverable works		\$5,964	\$5,964	\$317	\$217	(\$100)
Grants, subsidies, contributions and donations		\$9,001	\$9,001	\$340	\$262	(\$78)
Share of profit from associates		\$2,759	\$2,759	\$0	\$0	\$0
Other revenues	Note 3	\$5,727	\$5,727	\$95	\$89	(\$5)
Total Operating revenue		\$115,461	\$115,461	\$41,270	\$40,963	(\$308)
Operating expenditure						
Employee expenses		\$50,829	\$50,829	\$2,892	\$2,567	\$325
Employee expenses allocated to capital		(\$7,677)	(\$7,677)	(\$297)	(\$58)	(\$239)
Net operating employee expenses		\$43,152	\$43,152	\$2,595	\$2,510	\$86
Materials and services	Note 4	\$46,227	\$46,227	\$4,131	\$2,708	\$1,423
Finance costs		\$1,131	\$1,131	\$14	\$16	(\$2)
Depreciation and amortisation		\$27,305	\$27,305	\$2,319	\$2,319	\$0
Total Operating expenditure		\$117,815	\$117,815	\$9,059	\$7,553	\$1,506
NET OPERATING SURPLUS / (DEFICIT)		(\$2,353)	(\$2,353)	\$32,211	\$33,410	\$1,199
Capital revenue						
Capital grants and subsidies		\$4,540	\$4,540	\$0	\$1,010	\$1,010
Infrastructure charges		\$2,586	\$2,586	\$216	\$300	\$85
Total capital revenue		\$7,126	\$7,126	\$216	\$1,311	\$1,095
NET SURPLUS / (DEFICIT)		\$4,772	\$4,772	\$32,427	\$34,720	\$2,294

Amended 27 August 2025

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Financial performance and position

**3. STATEMENT OF FINANCIAL POSITION****STATEMENT OF FINANCIAL POSITION**

As at 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Current assets					
Cash and Investments	\$33,348	\$33,348	\$19,690	\$39,453	\$19,763
Receivables	\$12,100	\$12,100	\$47,513	\$48,386	\$873
Inventories	\$900	\$900	\$900	\$1,029	\$129
Other Current Assets	\$1,000	\$1,000	\$0	\$0	\$0
Total current assets	\$47,348	\$47,348	\$68,102	\$88,867	\$20,765
Non-current assets					
Receivables	\$14,676	\$14,676	\$14,676	\$14,676	\$0
Other Financial Assets	\$43,450	\$43,450	\$41,994	\$41,194	(\$800)
Property, Plant and Equipment and Intangibles	\$1,300,867	\$1,300,867	\$1,278,529	\$1,430,738	\$152,209
Total non-current assets	\$1,358,993	\$1,358,993	\$1,335,199	\$1,486,607	\$151,408
TOTAL ASSETS	\$1,406,341	\$1,406,341	\$1,403,302	\$1,575,475	\$172,173
Current liability					
Trade and Other Payables	\$11,000	\$11,000	\$2,000	(\$3,243)	\$5,243
Borrowings	\$2,524	\$2,524	\$0	\$0	\$0
Provisions	\$10,400	\$10,400	\$10,400	\$10,974	(\$574)
Other Current Liabilities	\$1,395	\$1,395	\$1,507	\$2,065	(\$558)
Total current liability	\$25,319	\$25,319	\$13,907	\$9,796	(\$4,111)
Non-current liability					
Borrowings	\$34,338	\$34,338	\$39,328	\$39,322	\$6
Provisions	\$4,219	\$4,219	\$4,219	\$2,712	\$1,507
Other Non-Current Liabilities	\$0	\$0	\$1,395	\$2,902	(\$1,507)
Total non-current liability	\$38,557	\$38,557	\$44,942	\$44,937	(\$5)
TOTAL LIABILITIES	\$63,876	\$63,876	\$58,849	\$54,733	(\$4,116)
NET ASSETS	\$1,342,465	\$1,342,465	\$1,344,453	\$1,520,742	\$176,289

Amended 27 August 2025

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Financial performance and position



4. NOTES TO FINANCIAL STATEMENTS

NOTE 1 - RATES AND UTILITY CHARGES ANALYSIS For the Period Ending 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Rates and utility charges					
General Rates	\$54,073	\$54,073	\$26,835	\$26,837	\$1
Separate Charge Community Infrastructure	\$12,882	\$12,882	\$6,417	\$6,911	\$495
Waste Disposal Charge	\$763	\$763	\$381	\$373	(\$8)
Environment Levy	\$1,050	\$1,050	\$523	\$0	(\$523)
Waste Collection Charge	\$10,747	\$10,747	\$5,353	\$5,415	\$62
Total rates and utility charges	\$79,515	\$79,515	\$39,510	\$39,536	\$26

NOTE 2 - FEES AND CHARGES ANALYSIS

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Fees and charges					
Development Assessment	\$2,220	\$2,220	\$185	\$98	(\$87)
Plumbing Certification	\$2,028	\$2,028	\$169	\$178	\$10
Building Certification	\$591	\$591	\$49	\$50	\$0
Other Building and Property Related Revenue	\$1,435	\$1,435	\$101	\$45	(\$57)
Refuse Tipping Fees	\$2,137	\$2,137	\$59	\$35	(\$24)
Animal Management Licences	\$277	\$277	\$191	\$143	(\$48)
Food Licences	\$221	\$221	\$1	\$8	\$7
Cemetery Fees	\$434	\$434	\$36	\$44	\$8
Moogerah Caravan Park Fees	\$1,014	\$1,014	\$85	\$84	(\$0)
Other Fees and Charges	\$236	\$236	\$17	\$19	\$2
Total fees and charges	\$10,592	\$10,592	\$895	\$704	(\$191)

NOTE 3 - OTHER REVENUES ANALYSIS For the Period Ending 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Other revenues					
Logan City Council Waste Charges	\$3,265	\$3,265	\$0	\$0	\$0
Tax Equivalents - Urban Utilities	\$1,011	\$1,011	\$0	\$0	\$0
Other	\$1,451	\$1,451	\$95	\$89	(\$5)
Total other revenues	\$5,727	\$5,727	\$95	\$89	(\$5)

Financial performance and position



4. NOTES TO FINANCIAL STATEMENTS CONTINUED

NOTE 4 - MATERIALS AND SERVICES ANALYSIS

For the Period Ending 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Materials and services					
Subscriptions	\$420	\$420	\$32	\$66	\$33
IT Systems Maintenance	\$3,230	\$3,230	\$1,631	\$1,776	\$145
Office Expenditure	\$722	\$722	\$62	\$20	(\$42)
Recoverable Works	\$2,821	\$2,821	\$145	\$25	(\$120)
Fleet IPH Recoveries	(\$13,191)	(\$13,191)	(\$1,099)	(\$720)	\$379
Grants	\$553	\$553	\$16	\$2	(\$14)
Legal Expenses	\$1,345	\$1,345	\$48	(\$13)	(\$61)
Waste Collection Contract	\$3,100	\$3,100	\$0	\$0	\$0
Insurance	\$790	\$790	\$744	\$767	\$23
Economic Development	\$1,494	\$1,494	\$24	(\$67)	(\$92)
Maintenance and Operations	\$26,783	\$26,783	\$1,965	\$844	(\$1,121)
721600 - Road Maintenance	\$5,037	\$5,037	\$419	\$150	(\$269)
721601 - Bridge Maintenance	\$364	\$364	\$30	\$14	(\$16)
721611 - Urban Approaches and Town Centres Maintenance	\$756	\$756	\$58	\$16	(\$42)
721612 - Road Furniture Projects	\$42	\$42	\$3	\$0	(\$3)
721613 - Resheeting	\$1,655	\$1,655	\$138	\$25	(\$113)
721614 - Shoulder Resheeting	\$639	\$639	\$53	\$0	(\$53)
729283 - Weed Treatment Council Roadsides	\$10	\$10	\$8	\$0	(\$8)
729316 - Road Corridor Management	\$67	\$67	\$6	\$2	(\$4)
EXP20112-M&O-Parks, Gardens, Cemeteries	\$2,332	\$2,332	\$153	\$85	(\$69)
EXP20113-M&O-Fleet	\$4,074	\$4,074	\$549	\$422	(\$127)
EXP20114-M&O-Waste Disposal	\$5,361	\$5,361	\$129	\$113	(\$16)
EXP20125-M&O-Facility Operations	\$4,734	\$4,734	\$286	\$7	(\$279)
EXP20126-M&O-Facility Maintenance	\$1,713	\$1,713	\$132	\$10	(\$122)
EXP20127-M&O-Facility Maintenance Scheduled	\$0	\$0	\$0	\$0	\$0
Transfer Station Operations	\$906	\$906	\$36	\$26	(\$10)
Grant Funded Expenditure	\$3,127	\$3,127	\$132	(\$3)	(\$135)
Other Material and Services	\$14,128	\$14,128	\$395	(\$14)	(\$409)
721001 - External Audit	\$161	\$161	\$0	(\$108)	(\$108)
721030 - Councillor Remuneration	\$642	\$642	\$53	\$38	(\$15)
721052 - Consultant Town Planning	\$92	\$92	\$2	(\$10)	(\$12)
721069 - Consultant Other	\$468	\$468	\$23	(\$3)	(\$25)
729200 - Internal Charge - Vehicle Allocation	\$2,379	\$2,379	\$198	\$172	(\$26)
729016 - Ses Operations	\$299	\$299	\$0	\$24	\$24
729089 - Licences and Permits	\$54	\$54	\$0	\$11	\$11
729159 - Council of Mayors	\$41	\$41	\$38	\$0	(\$38)
729287 - Reserves Bushfire Maintenance Project	\$244	\$244	\$29	\$0	(\$29)
729297 - Vibrant and Active Towns and Villages Project	\$358	\$358	\$13	\$1	(\$12)
729503 - Stormwater Detention Basin Maintenance	\$165	\$165	\$30	\$0	(\$30)
Miscellaneous	\$9,227	\$9,227	\$9	(\$140)	(\$149)
Total materials and services	\$46,227	\$46,227	\$4,131	\$2,708	(\$1,423)

Amended 27 August 2025

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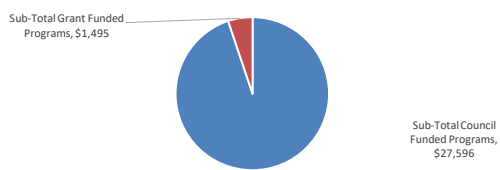
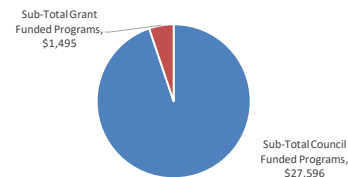
Financial performance and position



5. CAPITAL EXPENDITURE

For the Period Ending 31-Jul-2025

		Annual	Annual	YTD	YTD	YTD	Beyond
	Commitments	Original	Revised	Revised	Actual \$000	Variance	June 2026
	\$000	Budget \$000	Budget \$000	Budget \$000		\$000	Revised Budget \$000
Council Wide Transactions	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Library Services	\$192	\$364	\$364	\$20	\$0	(\$20)	\$0
Cultural Services	\$46	\$54	\$54	\$0	\$0	\$0	\$0
Facilities Maintenance	\$1,049	\$2,827	\$2,827	\$0	\$15	\$15	\$0
Parks and Landscape Maintenance	\$59	\$207	\$207	\$0	\$37	\$37	\$0
Waste Services	\$0	\$57	\$57	\$0	\$0	\$0	\$0
Waste Landfill - Central	\$399	\$681	\$681	\$0	\$0	\$0	\$0
Property Management	\$85	\$0	\$0	\$0	\$0	\$0	\$0
Design and Survey	\$28	\$50	\$50	\$0	\$0	\$0	\$0
Waste Transfer Stations	\$93	\$934	\$934	\$0	\$0	\$0	\$0
Town Master Planning	\$1,053	\$500	\$500	\$0	\$0	\$0	\$0
Road Maintenance	\$13	\$665	\$665	\$5	\$0	(\$5)	\$0
Capital Works	\$1,396	\$6,563	\$6,563	\$2	\$41	\$39	\$0
Structures and Drainage	\$317	\$4,229	\$4,229	\$0	\$50	\$50	\$0
Fleet Management	\$1,911	\$4,663	\$4,663	\$0	\$54	\$54	\$1,610
Facilities Management	\$1,323	\$5,802	\$5,802	\$10	\$0	(\$10)	\$0
Reseals	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-Total Council Funded Programs	\$7,963	\$27,596	\$27,596	\$37	\$197	\$160	\$1,610
Grant Funded Programs							
Grant-Disaster Recovery Funding Arrangements (DRFA)	\$60	\$0	\$0	\$0	\$0	\$0	\$0
Declared Event - Southern Qld Severe Weather 20-31 Mar 2021	\$53	\$0	\$0	\$0	\$0	\$0	\$0
Declared Event - November 2021	\$68	\$0	\$0	\$0	\$0	\$0	\$0
REPA - SEQ Rainfall and Flooding, 22-28 Feb 2022	\$8,424	\$0	\$0	\$0	(\$371)	(\$371)	\$0
REPA - 13 May 2022 Heavy Rainfall Event	\$904	\$0	\$0	\$0	(\$20)	(\$20)	\$0
QRA Community and Recreational Assets Rec and Res Program	\$519	\$0	\$0	\$0	\$0	\$0	\$0
Declared Event - Sth Qld Severe Storms 24 Dec 23 to 3 Jan 24	\$433	\$0	\$0	\$0	\$10	\$10	\$0
Declared Event - Tropical Cyclone Kirrily 25 Jan - 26 Feb 24	\$2,537	\$0	\$0	\$0	\$139	\$139	\$0
Declared Event-Tropical Cyclone Alfred, 1-16 March 25	\$50	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Australian Cricket Infrastructure Fund	\$80	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Beaudesert Town Centre Redevelopment	\$38	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Bridge Renewal Program	\$5,156	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Black Spot Program	\$240	\$1,495	\$1,495	\$0	\$3	\$3	\$0
Grant Funded-Emergency Response Fund	\$3,315	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Growing Regions Program	\$1	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-Local Roads and Community Infrastructure Progra	\$1,472	\$0	\$0	\$0	\$5	\$5	\$0
Grant Funded-Minor Infrastructure and Inclusive Facilities F	\$250	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded	\$74	\$0	\$0	\$0	\$1	\$1	\$0
Grant Funded-SEQ Community Stimulus Program 2021-2024	\$51	\$0	\$0	\$0	\$0	\$0	\$0
Grant Funded-SEQ Community Stimulus Program 2024-2027	\$773	\$0	\$0	\$0	\$56	\$56	\$0
Sub-Total Grant Funded Programs	\$25,349	\$1,495	\$1,495	\$0	(\$160)	(\$160)	\$0
Total capital expenditure	\$33,313	\$29,091	\$29,091	\$37	\$37	\$0	\$1,610

Capital Program - Council v Grant Funded
Annual Original BudgetCapital Program - Council v Grant Funded
Annual Revised Budget

Amended 27 August 2025

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Financial performance and position



6. PROCEEDS FROM ASSET SALES

For the Period Ending 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000	Beyond June 2026 Revised Budget \$000
Property Management	\$6,650	\$6,650	\$408	\$1,005	\$597	\$0
Fleet Management	\$1,112	\$1,112	\$0	\$0	\$0	\$500
Total proceeds from asset sales	\$7,762	\$7,762	\$408	\$1,005	\$597	\$500

7. CAPITAL REVENUE - CAPITAL GRANTS, SUBSIDIES, CONTRIBUTIONS AND DONATIONS

For the Period Ending 31-Jul-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
621003 - State Library Grant	\$205	\$205	\$0	\$0	\$0
621005 - Transport Infrastructure Development Scheme (TIDS)	\$744	\$744	\$0	\$0	\$0
621006 - Roads to Recovery	\$1,416	\$1,416	\$0	\$0	\$0
621032 - Grant-Blackspot Funding	\$1,495	\$1,495	\$0	\$0	\$0
621038 - Bridge Renewal Program	\$250	\$250	\$0	\$0	\$0
621061 - DRFA - REPA Subsidy November 2021	\$0	\$0	\$0	\$107	\$107
621063 - DRFA - REPA SEQ Rainfall and Flooding, 22-28 February 2022	\$0	\$0	\$0	\$345	\$345
621075 - DRFA - REPA Sth Qld Severe Storms 24 Dec 23 to 3 Jan 24	\$0	\$0	\$0	\$40	\$40
621081 - DRFA - REPA - Tropical Cyclone Kirrily 25 Jan 24 to 26 Feb24	\$0	\$0	\$0	\$518	\$518
621086 - SEQ City Deal Public Art	\$430	\$430	\$0	\$0	\$0
621101 - Infrastructure Charges	\$2,586	\$2,586	\$216	\$300	\$85
Total Capital Revenue - Capital Grants, Subsidies, Contributions And Donations	\$7,126	\$7,126	\$216	\$1,311	\$1,095

Financial performance and position

**8. INVESTMENTS****INVESTMENTS**

As at 31-Jul-2025

INVESTMENTS HELD BY COUNCIL

Financial Institution	Type	Principal \$'000	Interest Rate	Maturity Date	Days to Maturity	S&P Short Term Rating
Queensland Treasury Corporation	On Call	\$36,637	4.15%	31/07/2025	0	A1+
Bendigo & Adelaide Bank - Canungra	Term Deposit	\$1,000	4.25%	1/12/2025	123	A2
Bendigo & Adelaide Bank - Kalbar	Term Deposit	\$1,000	4.75%	11/08/2025	11	A2
Bendigo & Adelaide Bank - Beaudesert	Term Deposit	\$1,000	4.45%	29/10/2025	90	A2
Suncorp Metway Limited-Corporate	Term Deposit	\$5,000	4.73%	4/11/2025	96	A1

Total investments		\$44,637				
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Cash in bank accounts	On Call	\$1,017	4.23%	31/07/2025	0	A1+
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Total cash		\$1,017				
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TOTAL CASH AND INVESTMENTS		\$45,654	Varies from Statement of Financial Position due to cash in Trust and reconciling items.			
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INVESTMENT INTEREST RATE PERFORMANCE

Weighted Average Interest Rate	4.24%
Target Interest Rate (RBA cash rate)	3.85%
Investment Policy Adhered to?	Yes

ESTIMATE OF RESTRICTED CASH

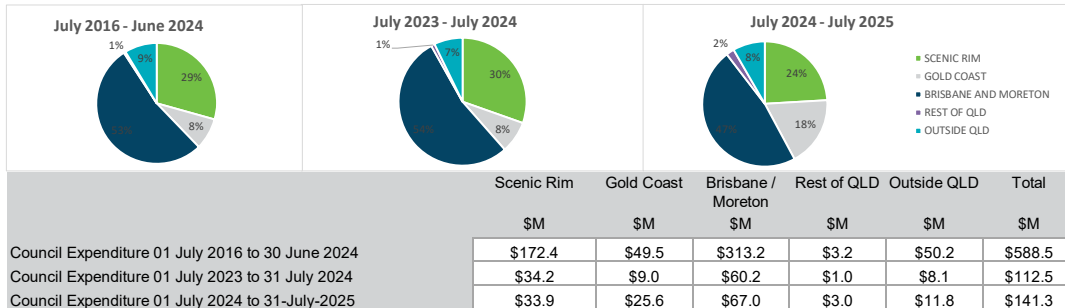
EXTERNAL RESTRICTIONS	\$'000
Loan draw down but not yet expended	\$5,248
Operating grant funding received but not yet expended	\$2,770
Domestic waste levy refund received in advance	\$2,902
Infrastructure charges received in prior years not expended	\$7,449
Cash held in trust account	\$6,137
Total estimated restricted cash	\$24,505

Financial performance and position



9. ADDITIONAL INFORMATION

COUNCIL EXPENDITURE BY LOCATION

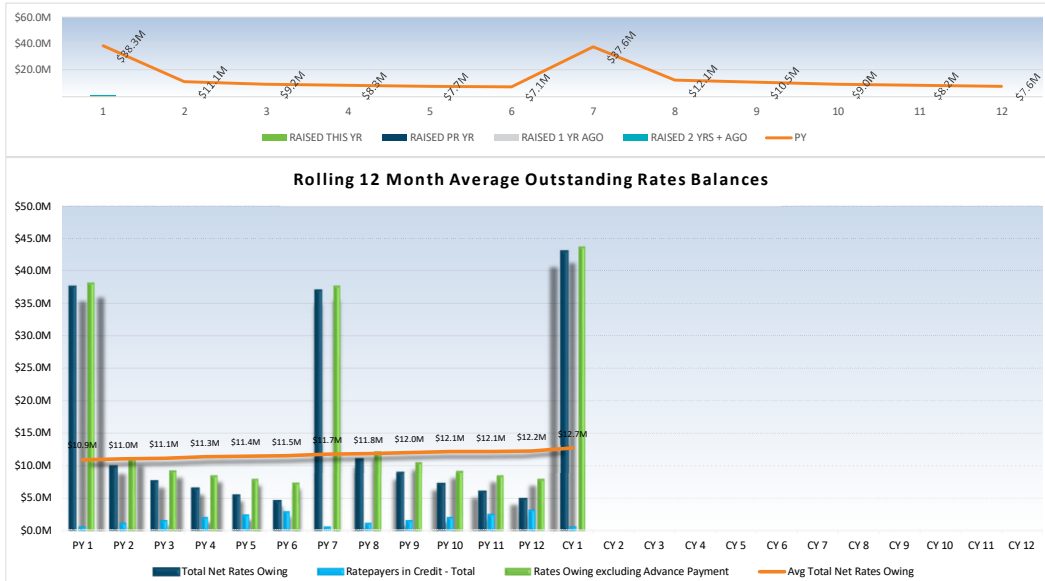


HARDSHIP APPLICATIONS

	Financial	Drought	Bushfires	Flood
2023-2024 Applications Approved	3	0	0	0
2024-2025 Current Month				
Applications Sent (excludes direct download from website)	2	0	0	0
Applications Received	0	0	0	0
Applications Approved	0	0	0	0
Applications Currently Under Review	1	0	0	0
Applications Ineligible / Withdrawn	0	0	0	0

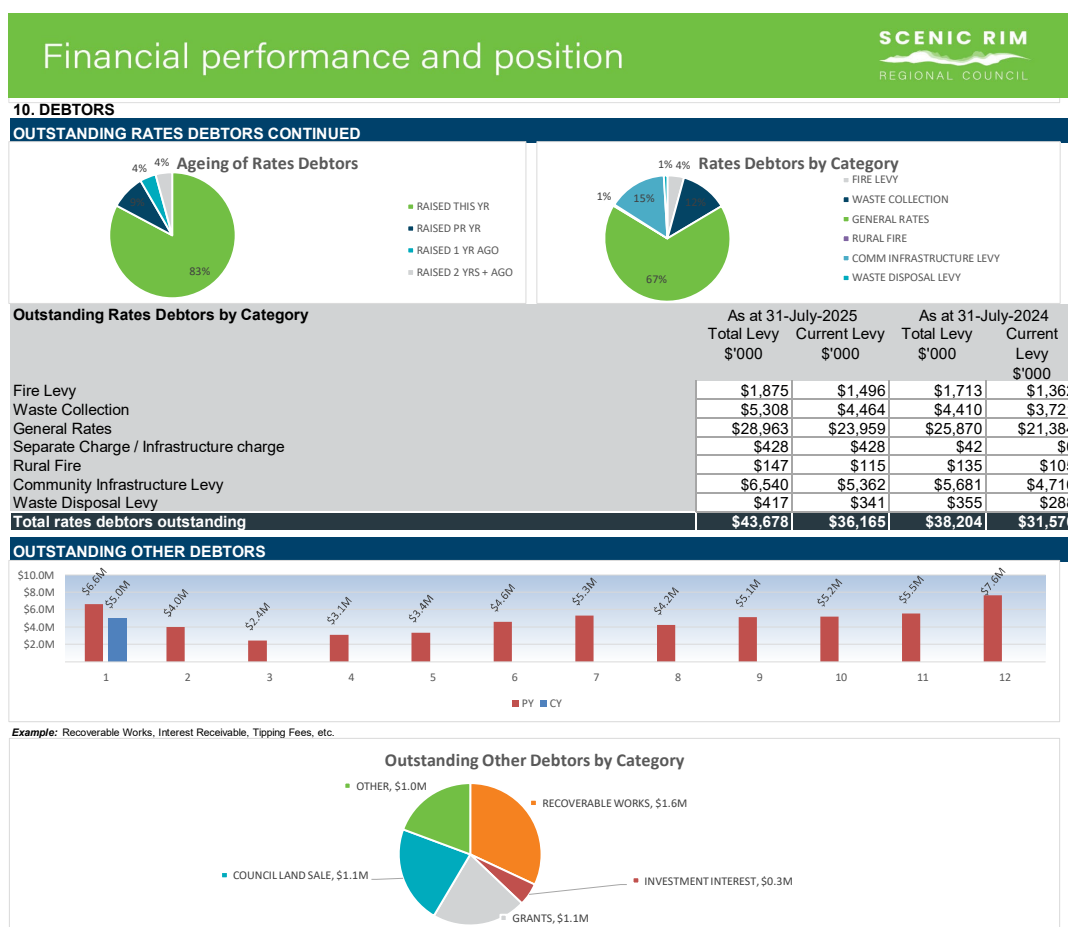
10. DEBTORS

OUTSTANDING RATES DEBTORS



Amended 27 August 2025

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The only amendments were made to Note 4 Materials and Services Analysis on Page 6 of 11 as per below:

JULY MONTHLY FINANCIAL REPORT - UPDATED

4. NOTES TO FINANCIAL STATEMENTS CONTINUED

NOTE 4 - MATERIALS AND SERVICES ANALYSIS

For the Period Ending 31-Jul-2025

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The Chief Executive Officer advised Council that Item 12.4 Late Item - Urban Utilities Pricing [Closed s.254J(3)(g)], has been withdrawn from the Confidential Late Agenda.

11 Consideration of Business of Meeting

Executive

11.1 Proposed 2026 Dates for Ordinary Meetings

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That:

1. Council adopt the following dates for Ordinary Meetings to be held in 2026, with the meetings to commence at 9.00am:
 - Wednesday, 28 January 2026;
 - Wednesday, 25 February 2026;
 - Wednesday, 25 March 2026;
 - Wednesday, 29 April 2026;
 - Wednesday, 27 May 2026;
 - Wednesday, 22 June 2026;
 - Wednesday, 23 July 2026;
 - Wednesday, 26 August 2026;
 - Wednesday, 23 September 2026;
 - Wednesday, 28 October 2026;
 - Wednesday, 25 November 2026;
 - Wednesday, 9 December 2026; and
2. Council acknowledge that Ordinary Meetings scheduled in 2026, will be held in the Council Chambers, 82 Brisbane Street, Beaudesert.

Moved: Cr Duncan McInnes
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council adopt the following dates for Ordinary Meetings to be held in 2026, with the meetings to commence at 9.00am:
 - Wednesday, 28 January 2026;
 - Wednesday, 25 February 2026;

- Wednesday, 25 March 2026;
- Wednesday, 29 April 2026;
- Wednesday, 27 May 2026;
- Wednesday, 22 June 2026;
- Wednesday, 23 July 2026;
- Wednesday, 26 August 2026;
- Wednesday, 23 September 2026;
- Wednesday, 28 October 2026;
- Wednesday, 25 November 2026;
- Wednesday, 9 December 2026; and

2. Council acknowledge that Ordinary Meetings scheduled in 2026, will be held in the Council Chambers, 82 Brisbane Street, Beaudesert.

Carried unanimously

11.2 New Organisational Structure

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That:

1. Council note the new organisational structure, comprising:

Chief Executive Officer:

- Director Corporate and Community Services
 - Manager Financial Services
 - Manager Information Services
- Director Infrastructure Services
 - Manager Transport and Assets
 - Manager Waste and Resources
 - Manager Property and Projects
- Director Planning, Development and Environment
 - Manager Planning and Development
 - Manager Economic Development and Tourism
- Executive Manager People and Performance

2. Council authorise the Chief Executive Officer to implement the processes necessary to transition to the new organisational structure.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

Motion

That:

1. Council note the new organisational structure, comprising:

Chief Executive Officer:

- Director Corporate and Community Services
 - Manager Financial Services
 - Manager Information Services
- Director Infrastructure Services
 - Manager Transport and Assets
 - Manager Waste and Resources
 - Manager Property and Projects

- Director Planning, Development and Environment
 - Manager Planning and Development
 - Manager Economic Development and Tourism
- Executive Manager People and Performance

2. Council authorise the Chief Executive Officer to implement the processes necessary to transition to the new organisational structure.

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

Against: Crs Tom Sharp, Amanda Hay and Stephen Moriarty

Carried 4/3

11.3 Appointment of Acting Chief Executive Officer

Executive Officer: Chief Executive Officer

Attachments: Nil

Recommendation

That, pursuant to section 195 of the *Local Government Act 2009*, Council appoint Director Planning, Development and Environment, Leo Jensen, as a suitable qualified person to act as Chief Executive Officer during the period 27 September 2025 to 5 October 2025 inclusive.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That, pursuant to section 195 of the *Local Government Act 2009*, Council appoint Director Planning, Development and Environment, Leo Jensen, as a suitable qualified person to act as Chief Executive Officer during the period 27 September 2025 to 5 October 2025 inclusive.

Carried unanimously

People & Strategy

11.4 End of Year Close Down 2025-2026

Executive Officer: Acting Manager People and Culture

Attachments: Nil

Recommendation

That Council endorse:

1. Council offices, including Customer Care and Engagement, be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Friday, 2 January 2026, reopening on Monday, 5 January 2026;
2. Council's Libraries be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Tuesday, 6 January 2026, reopening on Wednesday, 7 January 2026 (with employees returning to work on Monday, 5 January 2026);
3. Council's Community and Cultural Centres (Vonda Youngman and Boonah Cultural Centre) be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Tuesday, 6 January 2026, reopening on Wednesday, 7 January 2026 (with employees returning to work on Monday, 5 January 2026);
4. Council's Community and Cultural Centre (The Centre Beaudesert) be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Monday, 12 January 2026, reopening on Tuesday, 13 January 2026 (with employees returning to work on Monday, 5 January 2026);
5. Council's operational works, including Depots, be closed from Monday, 22 December 2025 up to and including Friday, 2 January 2026, with a return to work scheduled for Monday, 5 January 2026; and
6. The Chief Executive Officer advertise the closure and the relevant contact details for customer requests over this period.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Motion

That Council endorse:

1. Council offices, including Customer Care and Engagement, be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Friday, 2 January 2026, reopening on Monday, 5 January 2026;
2. Council's Libraries be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Tuesday, 6 January 2026, reopening on Wednesday, 7 January 2026 (with employees returning to work on Monday, 5 January 2026);

3. Council's Community and Cultural Centres (Vonda Youngman and Boonah Cultural Centre) be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Tuesday, 6 January 2026, reopening on Wednesday, 7 January 2026 (with employees returning to work on Monday, 5 January 2026);
4. Council's Community and Cultural Centre (The Centre Beaudesert) be closed from 3.00pm on Wednesday, 24 December 2025 up to and including Monday, 12 January 2026, reopening on Tuesday, 13 January 2026 (with employees returning to work on Monday, 5 January 2026);
5. Council's operational works, including Depots, be closed from Monday, 22 December 2025 up to and including Friday, 2 January 2026, with a return to work scheduled for Monday, 5 January 2026; and
6. The Chief Executive Officer advertise the closure and the relevant contact details for customer requests over this period.

Carried unanimously

Customer & Regional Prosperity

11.5 DestinationIQ, DestinationQ Forum and Queensland Tourism Awards

Executive Officer: Director Planning, Development and Environment

Attachments: Nil

Recommendation

That:

1. Council nominate and endorse a Councillor/s as the official representative/s to attend the DestinationIQ Conference, being held on 12 November 2025 in Brisbane;
2. Council nominate and endorse a Councillor/s as the official representative/s to attend the DestinationQ Forum, being held on 13 November 2025 in Brisbane;
3. Council nominate and endorse a Councillor/s as the official representative/s to attend the 2025 Queensland Tourism Awards Gala Ceremony, being held on the evening of 14 November 2025 in Brisbane; and
4. Council endorse the purchase of tickets and accommodation expenses for the nominated representative/s, noting the events are being held in Brisbane.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Motion

That:




1. Council nominate and endorse Cr Jennifer Sanders as the official representative to attend the Destination Q Forum, being held on 13 November 2025 in Brisbane including purchase of tickets and accommodation expenses; and
2. Council nominate and endorse Cr Jennifer Sanders and Mayor Tom Sharp as the official representatives to attend the 2025 Queensland Tourism Awards Gala Ceremony, being held on the evening of 14 November 2025, including purchase of tickets and accommodation expenses.

Carried unanimously

11.6 Scenic Rim Olympics, Sport and Recreation Advisory Committee Update

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Olympics, Sports and Recreation Advisory Committee Meeting Minutes #4 - 11 July 2025 
2. Olympics, Sports and Recreation Advisory Committee Meeting Minutes #5 - 1 August 2025 
3. Olympics, Sports and Recreation Advisory Committee Meeting Minutes #6 - 22 August 2025 

Recommendation

That:

1. Council note the Scenic Rim Olympics, Sports and Recreation Advisory Committee Meeting Minutes for meetings held on 11 July 2025, 1 August 2025 and 22 August 2025; and
2. Council note the activities and initiatives being undertaken by the Scenic Rim Olympics, Sports and Recreation Advisory Committee.

Moved: Cr Stephen Moriarty

Seconded: Cr Duncan McInnes

Motion

That:

1. Council note the Scenic Rim Olympics, Sports and Recreation Advisory Committee Meeting Minutes for meetings held on 11 July 2025, 1 August 2025 and 22 August 2025; and
2. Council note the activities and initiatives being undertaken by the Scenic Rim Olympics, Sports and Recreation Advisory Committee.

At 10:26 am, Cr Kerri Cryer left the meeting.

At 10:28 am, Cr Kerri Cryer returned to the meeting.

Carried unanimously

Asset & Environmental Sustainability

11.7 2024-2025 Infrastructure Capital Works Program Delivery - June 2025

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

Attachments:

1. Capital Expenditure Report 2024-2025 - June 2025 

Recommendation

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

Moved: Cr Duncan McInnes
Seconded: Cr Jennifer Sanders

Motion



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

Carried unanimously

11.8 Proposed Issue of Lease to Community Organisation - Boonah Aviation Incorporated

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

Attachments:

1. Locality Map 
2. 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 the Boonah Aviation Incorporated, for land held by Council in freehold situated at Harm Street, Boonah, generally as outlined within the attached Locality Map and Aerial Map to this report;
2. Council endorse a five-year freehold lease, with five year option, on standard terms as issued by Council for the Boonah Aviation 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 Boonah Aviation Incorporated.

Moved: Cr Marshall Chalk
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 the Boonah Aviation Incorporated, for land held by Council in freehold situated at Harm Street, Boonah, generally as outlined within the attached Locality Map and Aerial Map to this report;
2. Council endorse a five-year freehold lease, with five year option, on standard terms as issued by Council for the Boonah Aviation 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 Boonah Aviation Incorporated.

Carried unanimously

11.9 Proposed Issue of Lease to Community Organisation - Rotary Club of Southeast Queensland Wildlife Rescue 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 Rotary Club of Southeast Queensland Wildlife Rescue Inc, for premises situated at Lot 26 on RP137970, situated at 1501 Beaudesert-Beenleigh Road, Tamborine;
2. Council endorse a five year lease on standard terms as issued by Council for Rotary Club of Southeast Queensland Wildlife Rescue 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 Rotary Club of Southeast Queensland Wildlife Rescue Inc.

Moved: Cr Kerri Cryer
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 Rotary Club of Southeast Queensland Wildlife Rescue Inc, for premises situated at Lot 26 on RP137970, situated at 1501 Beaudesert-Beenleigh Road, Tamborine;
2. Council endorse a five year lease on standard terms as issued by Council for Rotary Club of Southeast Queensland Wildlife Rescue 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 Rotary Club of Southeast Queensland Wildlife Rescue Inc.

Carried unanimously

Council Sustainability**11.10 Annual Internal Audit Plan 2025-2026**

Executive Officer: Director Corporate, Community and Commercial Services

Attachments:

1. 2025-2026 SRRC Annual Internal Audit Plan 
-

Recommendation

That Council approve the Annual Internal Audit Plan 2025-2026.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council approve the Annual Internal Audit Plan 2025-2026.

Carried unanimously

11.11 Audit and Risk Committee Meeting held on 21 August 2025

Executive Officer: Director Corporate, Community and Commercial Services

Attachments:

1. Report to Council - Audit and Risk Committee - 21 August 2025 

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meeting held on 21 August 2025.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion


That Council note the Report to Council on the Audit and Risk Committee Meeting held on 21 August 2025.

Carried unanimously

11.12 Council Monthly Financial Report for August 2025

Executive Officer: Director Corporate, Community and Commercial Services

Attachments:

1. Monthly Financial Report August 2025 

Recommendation

That Council receive the Unaudited Monthly Financial Report for August 2025.

Moved: Cr Marshall Chalk
 Seconded: Cr Jennifer Sanders

Motion

That Council receive the Unaudited Monthly Financial Report for August 2025.

Carried unanimously

Attachments

2. Notes to Statements - Monthly Financial Report August 2025

Financial performance and position



4. NOTES TO FINANCIAL STATEMENTS

NOTE 1 - RATES AND UTILITY CHARGES ANALYSIS

For the Period Ending 31-Aug-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Rates and utility charges					
General Rates	\$54,073	\$54,073	\$26,835	\$26,830	(\$5)
Separate Charge Community Infrastructure	\$12,882	\$12,882	\$6,417	\$6,401	(\$16)
Waste Disposal Charge	\$763	\$763	\$381	\$373	(\$9)
Environmental Charge	\$1,050	\$1,050	\$523	\$510	(\$13)
Waste Collection Charge	\$10,747	\$10,747	\$5,353	\$5,420	\$67
Total rates and utility charges	\$79,515	\$79,515	\$39,510	\$39,535	\$25

NOTE 2 - FEES AND CHARGES ANALYSIS

For the Period Ending 31-Aug-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Fees and charges					
Development Assessment	\$2,220	\$2,220	\$371	\$187	(\$184)
Plumbing Certification	\$2,028	\$2,028	\$338	\$386	\$48
Building Certification	\$591	\$591	\$99	\$88	(\$11)
Other Building and Property Related Revenue	\$1,435	\$1,435	\$203	\$121	(\$82)
Refuse Tipping Fees	\$2,137	\$2,137	\$204	\$177	(\$26)
Animal Management Licences	\$277	\$277	\$208	\$199	(\$9)
Food Licences	\$221	\$221	\$3	\$48	\$45
Cemetery Fees	\$434	\$434	\$72	\$97	\$25
Moogerah Caravan Park Fees	\$1,014	\$1,014	\$169	\$172	\$3
Other Fees and Charges	\$236	\$236	\$34	\$36	\$2
Total fees and charges	\$10,592	\$10,592	\$1,700	\$1,512	(\$188)

NOTE 3 - OTHER REVENUES ANALYSIS

For the Period Ending 31-Aug-2025

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Other revenues					
Logan City Council Waste Charges	\$3,265	\$3,265	\$271	\$275	\$4
Tax Equivalents - Urban Utilities	\$1,011	\$1,011	\$84	\$97	\$13
Other	\$1,451	\$1,451	\$173	\$302	\$129
Total other revenues	\$5,727	\$5,727	\$528	\$674	\$146

Additional Items

11.13 LATE ITEM - 2025-2026 Scenic Rim Community Grants Program Round One Major and Minor Grants

Executive Officer: Director Corporate, Community and Commercial Services

Attachments: Nil

Recommendation

That:

- Council approve the allocations for Major Community Grants Round One in the amount of \$157,873.00 for 10 projects and Minor Community Grants Round One in the amount of \$85,389.39 for 26 projects, under the Scenic Rim Community Grants Program 2025-2026 as outlined in the following table:

Major Community Grants Round One 2025-2026		
Community Group	Project	Amount Recommended
Boonah Aviation Inc.	Airfield fencing upgrade	\$20,000.00
Hayes Oval Inc	Resurfacing of main field at Hayes Oval Inc	\$20,000.00
Tamborine Mountain Community Kindergarten	Upgrading Kitchen Facilities	\$20,000.00
Tamrookum Memorial Hall	Solar Panels with Inverter and Battery Backup	\$19,975.00
Fassifern District Historical Society Inc	Slab Hut Roof	\$18,000.00
Roadvale School of Arts Inc	Roadvale Hall Water Supply and Stormwater Upgrade	\$16,582.16
Wild Mountains Trust	Commercial Kitchen Repair & Upgrade	\$16,000.00
Kerry Memorial Hall	KMH Beautification	\$10,299.00
Maroon School of the Arts Inc	Repair to Stage wall and Ceiling	\$10,266.84
Beaudesert Pistol Club Inc.	Wheelchair Access	\$6,750.00
	Total Recommended	\$157,873.00

Minor Community Grants Round One 2025-2026		
Community Group	Project	Amount Recommended
Beaudesert Chamber of Commerce Inc	Beaudesert Community Christmas Carols & Markets in Jubilee Park	\$3,700.00
Boonah District Chamber of Commerce	Christmas festival	\$5,000.00
Fassifern Lions Club	Kalbar Country Day and Banner flags	\$4,830.00
Kerry Memorial Hall Society Inc	KMH Plumbing/Drainage Mitigation: Front of Hall	\$4,483.00
Beaudesert Pistol Club Inc.	Building Refurbishment	\$5,000.00
Tamborine Mountain Chamber of Commerce & Industry	Scarecrow Festival 2025	\$4,873.13
Carinity Fassifern Community Centre	Commercial Fridge Purchase for Cafe/Kitchen	\$3,441.66
Beaudesert Swimming Club	Laptop, colour printer, water polo goals upgrade	\$3,215.17
Roadvale Progress Association Inc	Roadvale Pickleball Equipment	\$970.00
Broken Paddle Canoe Club Inc (BPCC)	Purchase of Junior Personal Flotations Devices (PFD's)	\$1,757.56
Tamborine Mountain Canungra Cricket Club	Replacement of large cover for turf wicket	\$2,839.00
Rathdowney Hall Inc.	Safety - Electrical improvements	\$5,000.00
Harrisville Lions	Christmas in July 2026	\$4,899.00
Rathdowney Swimming Club Inc	Lifeguard and First Aid Training	\$2,050.00
Aratula Community Sports Centre	New Stage	\$5,000.00
Rathdowney and District Memorial Grounds Association Incorporated	RMG Financial Accounting Improvements	\$1,202.00
Tamborine Village Lions Club	Christmas in the Village	\$3,100.00
Tamrookum Memorial Hall Inc.	Supper Room Painting	\$5,000.00
Tamborine Mountain Bridge Club (TMBC)	Replacement Cardiac Defibrillator (AED)	\$2,072.00
Beaudesert Bowls Club	Provision of computer equipment	\$1,740.77
Weight Reduction Club Boonah	New Computer Equipment	\$989.10
Beaudesert Genealogy Inc.	Desktop Computer upgrade	\$945.00
Boonah District Garden Club Inc	Acquisition of portable defibrillator Unit	\$2,160.00
Scenic Rim Broadcasting Assoc Inc	Upgrade of equipment and facilities	\$4,100.00
Boonah Arts Society Inc	Creative Tools for Collective Impact	\$3,918.00
Kalbar Baptist Church	2026 Australia Day Awards Ceremony & Community Breakfast	\$3,104.00
	Total Recommended	\$85,389.39

- Council provide relevant feedback and advice to unsuccessful grant applicants to continue building capacity of the community sector.

Moved: Cr Kerri Cryer
 Seconded: Cr Amanda Hay

Motion

That:

1. Council approve the allocations for Major Community Grants Round One in the amount of \$157,873.00 for 10 projects and Minor Community Grants Round One in the amount of \$85,389.39 for 26 projects, under the Scenic Rim Community Grants Program 2025-2026 as outlined in the following table:

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Roadvale School of Arts Inc	Roadvale Hall Water Supply and Stormwater Upgrade	\$16,582.16
Wild Mountains Trust	Commercial Kitchen Repair & Upgrade	\$16,000.00
Kerry Memorial Hall	KMH Beautification	\$10,299.00
Maroon School of the Arts Inc	Repair to Stage wall and Ceiling	\$10,266.84
Beaudesert Pistol Club Inc.	Wheelchair Access	\$6,750.00
	Total Recommended	\$157,873.00

Minor Community Grants Round One 2025-2026		
Community Group	Project	Amount Recommended
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Boonah District Chamber of Commerce	Christmas festival	\$5,000.00
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Boonah District Garden Club Inc	Acquisition of portable defibrillator Unit	\$2,160.00
Scenic Rim Broadcasting Assoc Inc	Upgrade of equipment and facilities	\$4,100.00
Boonah Arts Society Inc	Creative Tools for Collective Impact	\$3,918.00
Kalbar Baptist Church	2026 Australia Day Awards Ceremony & Community Breakfast	\$3,104.00
	Total Recommended	\$85,389.39

2. Council provide relevant feedback and advice to unsuccessful grant applicants to continue building capacity of the community sector.

At 11:16 am, Cr Stephen Moriarty left the meeting.

At 11:17am Cr Stephen Moriarty returned to meeting.

Carried unanimously

12 Confidential Matters

At 11:28 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 MCU20/077 - P&E Court Appeal (No.534 of 2024) - Review of matter following without prejudice conferences [Closed s.254J(3)(e)]

12.2 RAL24/033 - P&E Court Appeal (No.1465 of 2025) - Review of matter following without prejudice conference [Closed s.254J(3)(e)]

12.3 Consideration for the Purchase of Land for Future Strategic Purposes [Closed s.254J(3)(h)]

as discussions will be held about legal matters and negotiations relating to the acquisition of land.

Moved: Cr Duncan McInnes

Seconded: Cr Amanda Hay

Carried unanimously

At 11:39 am, Cr Amanda Hay left the meeting and did not participate in discussion on Item 12.1.

At 12:30 pm, Cr Amanda Hay returned to the meeting, following discussion on Item 12.1.

At 1:00 pm, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Tom Sharp

Seconded: Cr Amanda Hay

Carried unanimously

6.1 (continued) Declaration - Cr Amanda Hay re Item 12.1 MCU20/077 - P&E Court Appeal (No.534 of 2024) - Review of matter following without prejudice conferences [Closed s.254J(3)(e)]

Cr Amanda Hay:

"I am declaring a prescribed conflict of interest in this item as I was a submitter at the time the public submissions were called for and I am also currently a correspondent by election in the current Court appeal. So I won't be taking part in the discussion or voting on this item."

At 1:01 pm, Cr Amanda Hay left the meeting, prior to the vote on Item 12.1.

12.1 MCU20/077 - P&E Court Appeal (No.534 of 2024) - Review of matter following without prejudice conferences [Closed s.254J(3)(e)]**Executive Officer:** Director Planning, Development and Environment

Recommendation

That, pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the power to take all steps necessary to resolve Council's interests in the Appeal of MCU20/077 *Eastern Asia Pty Ltd v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.534 of 2024), 36 Young Street, Tamborine Mountain (Lot 96 WD 1000), with consideration to legal and expert advice.

Moved: Cr Kerri Cryer
Seconded: Cr Duncan McInnes

Motion

That Council note the report and advice and continue the current appeal process in the matter of *Eastern Asia Pty Ltd v Scenic Rim Regional Council*.

For: Crs Tom Sharp and Kerri Cryer

Against: Crs Stephen Moriarty, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Lost 2/4

Motion

That, pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the power to take all steps necessary to resolve Council's interests in the Appeal of MCU20/077 *Eastern Asia Pty Ltd v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.534 of 2024), 36 Young Street, Tamborine Mountain (Lot 96 WD1000), with consideration to legal and expert advice received.

Moved: Cr Jennifer Sanders
Seconded: Cr Duncan McInnes

For: Crs Stephen Moriarty, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Crs Tom Sharp and Kerri Cryer

Carried 4/2

At 1:07 pm, Cr Amanda Hay returned to meeting, following the vote on item 12.1.

Cr Tom Sharp referred Cr Amanda Hay to the resolution of Council in relation to Item 12.1.

12.2 RAL24/033 - P&E Court Appeal (No.1465 of 2025) - Review of matter following without prejudice conference [Closed s.254J(3)(e)]

Executive Officer: Director Planning, Development and Environment

Recommendation

That, pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the power to take all steps necessary to resolve Council's interests in the Appeal of RAL24/033 *QLand 2 Pty Ltd v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.1465 of 2025), 17 Fields Road, Gleneagle (Lot 12 RP865522), with consideration to legal and expert advice.

Moved: Cr Kerri Cryer
Seconded: Cr Jennifer Sanders

Motion

That, pursuant to section 257 of the *Local Government Act 2009 (Qld)*, Council delegate to the Chief Executive Officer the power to take all steps necessary to resolve Council's interests in the Appeal of RAL24/033 *QLand 2 Pty Ltd v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.1465 of 2025), 17 Fields Road, Gleneagle (Lot 12 RP865522), with consideration to legal and expert advice.

Carried unanimously

12.3 Consideration for the Purchase of Land for Future Strategic Purposes [Closed s.254J(3)(h)]

Executive Officer: Coordinator Asset Management /
Acting Manager Capital Works and Asset Management

Recommendation

That:

1. Council authorise the commencement of negotiations to acquire the parcel(s) of land as provided for in the report for future strategic purposes;
2. 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 parcels of land as provided for in the report. The delegation will end once the negotiations have been finalised; and
3. Council consider at a future budget review the most appropriate source of funding for the purchase noting that it may be in the forward financial years.

Moved: Cr Duncan McInnes

Procedural Motion

That Council defer Item 12.3 to the next available Ordinary Meeting date.

Carried unanimously

12.4 WITHDRAWN LATE ITEM - Urban Utilities Pricing [Closed s.254J(3)(g)]

Executive Officer: Chief Executive Officer

The Ordinary Meeting ended at 1:15 pm.

To be confirmed on 29 October 2025.

Cr Tom Sharp

Mayor