

Minutes

Ordinary Meeting

Wednesday, 29 October 2025

Time: 9:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Wednesday, 29 October 2025
Minutes

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1 Opening of Meeting

The Deputy Mayor, Cr Duncan McInnes, 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 (via teleconference)
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, Director Planning, Development and Environment
D Moore, Manager People and Culture
J Bradshaw, Director Corporate and Community Services
J Ruprai, Director Infrastructure Services

Staff

S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
S Beck, Team Leader Development Assessment /
Acting Manager Planning and Development (Items 11.1 - 11.5)
D Owen, Coordinator Strategic Planning (Item 11.4)
S Gillett, Coordinator Asset Management /
Manager Capital Works and Asset Management (Item 11.6)
M Drynan, Senior Engineer Catchment and Flood Management (Item 11.6)
H Patel, Waste Reduction Program Officer /
Acting Coordinator Waste Services (Item 11.8)
A Hewitt, Financial Management Coordinator (Items 11.10 and 11.11)

3 Apologies

Nil

4 Prayers

Pastor Dennis Lumley from Fassifern Christian Church attended via teleconference, to offer prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

6.1 Declaration - Cr Amanda Hay re Confidential Item

Cr Amanda Hay:

"I have already foreshadowed that I have a prescribed conflict of interest in one of the confidential items and I will fully disclose that at the time that item comes up."

6.2 Declaration - Cr Marshall Chalk re Item 11.2 RAL24/047 Development Permit for Reconfiguring a Lot – One into two Lots at 2808 Rosewood - Warrill View Road, Warrill View

Cr Marshall Chalk:

"I also have a declarable conflict of interest in Item 11.2, which I will reveal at the time."

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 24 September 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

Customer & Regional Prosperity

11.1 MCU24/181 Development Permit for a Material Change of Use to establish a Transport depot (Maximum four heavy vehicles) over the property located at 63 Bunburra Road, Dugandan, and described as Lot 22 SP336711

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Plans 
2. Agricultural Assessment 
3. Bushfire Attack Level Assessment 
4. Stormwater Management Plan 

Recommendation

That:

1. Council receive and note the report titled "MCU24/181 Development Permit for a Material Change of Use to establish a Transport depot (Maximum four heavy vehicles) over the property located at 63 Bunburra Road, Dugandan, and described as Lot 22 SP336711";
2. Council approve development application MCU24/181, and grant a development permit for Material Change of Use to establish a Transport depot, subject to the conditions; and
3. Council note that any subsequent requests for negotiated decision notice and/or change applications to the approval (MCU24/181), as well as any administrative corrections to the conditions will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council receive and note the report titled "MCU24/181 Development Permit for a Material Change of Use to establish a Transport depot (Maximum four heavy vehicles) over the property located at 63 Bunburra Road, Dugandan, and described as Lot 22 SP336711";
2. Council approve development application MCU24/181, and grant a development permit for Material Change of Use to establish a Transport depot, subject to the conditions; and
3. Council note that any subsequent requests for negotiated decision notice and/or change applications to the approval (MCU24/181), 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.

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

Against: Crs Amanda Hay and Stephen Moriarty

Carried 5/2

6.2 Declaration - Cr Marshall Chalk re Item 11.2 RAL24/047 Development Permit for Reconfiguring a Lot – One into two Lots at 2808 Rosewood - Warrill View Road, Warrill View (continued)

Cr Marshall Chalk

"I have a declarable conflict of interest in Item 11.2. The conflict arises because a close associate of mine has a work relationship with the Applicant, so I have just chosen to leave the room for this item."

At 9:38 am, Cr Marshall Chalk left the meeting.

11.2 RAL24/047 Development Permit for Reconfiguring a Lot - One into two lots at 2808 Rosewood-Warrill Road, Warrill View, described as Lot 13 SP243709

Executive Officer: Director Planning, Development and Environment

Attachments: Nil

Recommendation

That:

1. Council receive and note the report titled "RAL24/047 Development Permit for Reconfiguring a Lot – One into Two Lots at 2808 Rosewood-Warrill View Road, Warrill View, described as Lot 13 SP243709"; and
2. Council refuse development application RAL24/047, for the reasons as outlined in this report and as stated below:
 - a. The proposed development conflicts with the intent of the Regional Landscape and Rural Production Area of *ShapingSEQ South East Queensland Regional Plan 2023*:
 - i. Protect natural and cultural assets and regional landscapes, and ensure their sustainable use and management; and
 - ii. Support development and economic growth of rural communities and industries.
 - b. The proposed development conflicts with the following provisions of the local planning instrument, being the Scenic Rim Planning Scheme 2020 (as amended 30 June 2023):
 - i. Part 3 Strategic Framework, 3.4 Communities and Character, 3.4.1 Strategic Intent Rural Areas.
 - ii. Part 3 Strategic Framework, 3.5 Growing Economy, 3.5.1 Strategic Intent Agriculture and Rural Production.
 - iii. Part 3 Strategic Framework, 3.4 Communities and Character, 3.4.2 Strategic Outcomes, Rural Areas, Strategic Outcome 4 and Strategic Outcome 5.
 - iv. Part 3 Strategic Framework, 3.5 Growing Economy, 3.5.2 Strategic Outcomes, Agriculture and Rural Production, Strategic Outcome 2 and Strategic Outcome 3.

- v. Part 6 Zones, 6.2.17 Rural Zone Code, 6.2.17.2 Purpose and Overall Outcomes, Overall Outcome (2)(e)(i), (ii) and (iii).
- vi. Part 6 Zones, 6.2.17 Rural Zone Code, Table 6.2.17.3.2 Assessable Development – Rural Zone (Where no precinct applies), Performance Outcome PO4 and Performance Outcome PO5.
- vii. Part 9 Development Codes, 9.4 Other Development Codes, 9.4.6 Reconfiguring a Lot Code, 9.4.6.2 Purpose, Overall Outcome (2)(b)(i) and (v).
- viii. Part 9 Development Codes, 9.4 Other Development Codes, 9.4.6 Reconfiguring a Lot Code, Table 9.4.6.3.1 Assessable Development, Performance Outcome PO11; and
- c. Compliance with the Strategic Framework, Rural Zone Code and Reconfiguring a Lot Code cannot be achieved by imposing reasonable and/or relevant development conditions.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Motion

That:

1. Council receive and note the report titled "RAL24/047 Development Permit for Reconfiguring a Lot – One into Two Lots at 2808 Rosewood-Warrill View Road, Warrill View, described as Lot 13 SP243709"; and
2. Council defer the decision of development application RAL24/047 to allow the preparation of Conditions of Approval, for the stated reasons.

Carried unanimously

At 9:52 am, Cr Marshall Chalk returned to the meeting.

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

Executive Officer: Director Planning, Development and Environment

Attachments: Nil

Recommendation

That:

1. Council receive and note the report titled "MCU23/103 Development Permit for Warehouse (Self Storage Facility/Storage Yard) 38 Queen Street, Harrisville Lot 1 RP113052"; and
2. Under Section 65(2) of the *Planning Act 2016*, Council give an approval for all of the development application with a timing condition (ie. sunset clause) that restricts the operation of the Warehouse to 10 years, subject to conditions outlined in this report; and
3. Council note that any subsequent request for a negotiated decision notice and/or change application to the approval (MCU23/103), 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 Kerri Cryer
Seconded: Cr Amanda Hay

Motion

That:

1. Council receive and note the report titled "MCU23/103 Development Permit for Warehouse (Self Storage Facility/Storage Yard) 38 Queen Street, Harrisville Lot 1 RP113052"; and
2. Council refuse development application MCU23/103, for the reasons as outlined in this report and as stated below:
 - a. The proposed development conflicts with the following provisions of the Scenic Rim Planning Scheme 2020 (as amended 30 June 2023):
 - i. Overall Outcomes 2.a. *Development*, 2.c. *Character* and 2.d. *Built form* of the Township Zone Code;
 - ii. Performance Outcomes PO1, PO2, PO3 and PO7 of the Township Zone Code (Table 6.2.19.3.2);
 - b. The non-compliance with the above provisions does not resolve a conflict between benchmarks within the Township Zone Code; and
 - c. Compliance cannot be achieved by imposing development conditions.

For: Crs Amanda Hay, Kerri Cryer, Stephen Moriarty, Jennifer Sanders, Marshall Chalk and Duncan McInnes

Against: Cr Tom Sharp

Carried 6/1

**11.4 Scenic Rim Planning Scheme Draft Amendment No.8
Response to State Government Informal Information Request**

Executive Officer: Director Planning, Development and Environment

Attachments:

1. State's Request for Further Information and Council Officer's Draft Response 
2. Draft Amendment No.8 (under separate cover) 

Recommendation

That:

1. Council endorse the attached Scenic Rim Planning Scheme 2020 Draft Amendment No.8 to respond to the State Government's informal Information Request; and
2. Council request approval from the Minister for State Development, Infrastructure and Planning to undertake public consultation on the draft amendment package following the state interest review in accordance with the requirements of the *Planning Act 2016* and Chapter 2, Part 4 of the Minister's Guidelines and Rules.

Moved: Cr Jennifer Sanders

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council endorse the attached Scenic Rim Planning Scheme 2020 Draft Amendment No.8 to respond to the State Government's informal Information Request; and
2. Council request approval from the Minister for State Development, Infrastructure and Planning to undertake public consultation on the draft amendment package following the state interest review in accordance with the requirements of the *Planning Act 2016* and Chapter 2, Part 4 of the Minister's Guidelines and Rules.

Carried unanimously

11.5 Request for Council support for a submission to change the Regional Plan Designation of Land at Warrill View

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plan (Master Land Use Plan E0251-R-1-A) 

Recommendation

That:

1. Council provide 'conditional support' for the proposed submission to the Minister for State Development, Infrastructure and Planning to advance investigations for a change of regional plan designation for the subject land at Warrill View to Rural Living Area to facilitate rural residential development subject to:
 - a. comprehensive investigations to demonstrate the need for future rural residential development on the subject land within the amended timeframe of the pending new South East Queensland Regional Plan following the identification of the timeframe for the new regional plan by the Minister;
 - b. demonstrated consultation with landowners regarding the proposed change to the existing land use designation in the *ShapingSEQ South East Queensland Regional Plan 2023*;
 - c. detailed master planning at the time of any future development application; and
2. Council write to the proponent and the Minister for State Development, Infrastructure and Planning advising of this decision.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council provide 'conditional support' for the proposed submission to the Minister for State Development, Infrastructure and Planning to advance investigations for a change of regional plan designation for the subject land at Warrill View to Rural Living Area to facilitate rural residential development subject to:
 - a. comprehensive investigations to demonstrate the need for future rural residential development on the subject land within the amended timeframe of the pending new South East Queensland Regional Plan following the identification of the timeframe for the new regional plan by the Minister;
 - b. demonstrated consultation with landowners regarding the proposed change to the existing land use designation in the *ShapingSEQ South East Queensland Regional Plan 2023*;
 - c. detailed master planning at the time of any future development application; and
2. Council write to the proponent and the Minister for State Development, Infrastructure and Planning advising of this decision.

Carried unanimously

Asset & Environmental Sustainability

11.6 Flood Intelligence Strategy

Executive Officer: Director Infrastructure Services

Attachments:

1. Flood Intelligence Strategy - Finalised version for publication 

Recommendation

That Council adopt the Scenic Rim Regional Council Flood Intelligence Strategy, to guide funding and effort to achieve the vision of practical, effective and economical flood intelligence for the Scenic Rim region.

Moved: Cr Stephen Moriarty
Seconded: Cr Jennifer Sanders

Motion

That Council adopt the Scenic Rim Regional Council Flood Intelligence Strategy, to guide funding and effort to achieve the vision of practical, effective and economical flood intelligence for the Scenic Rim region.

Carried unanimously

11.7 Building Report - Rathdowney Axeman and Sawyers Building

Executive Officer: Director Infrastructure Services

Attachments:

1. Premises Condition Report - Rathdowney Axeman and Sawyers Building 

Recommendation

That:

1. Council consult directly with the Rathdowney Area Development and Historical Association Incorporated and Rathdowney and District Memorial Grounds Association to scope a suitable location and refurbishment of the building, for the purpose of applying for community grant funding opportunities; and
2. Council provide in-principle support for Rathdowney Area Development and Historical Association Incorporated grant applications, and investigate the financial capability of Council to co-contribute to support the project.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That:

1. Council consult directly with the Rathdowney Area Development and Historical Association Incorporated and Rathdowney and District Memorial Grounds Association to scope a suitable location and refurbishment of the building, for the purpose of applying for community grant funding opportunities; and
2. Council provide in-principle support for Rathdowney Area Development and Historical Association Incorporated grant applications, and investigate the financial capability of Council to co-contribute to support the project.

Carried unanimously

11.8 Waste Management and Resource Recovery Strategy - Year Four Report Card

Executive Officer: Director Infrastructure Services

Attachments:

1. Waste Management Resource Recovery Year 4 Report Card 

Recommendation

That:

1. Council endorse the Waste Management and Resource Recovery Strategy Year 4 Report Card; and
2. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Waste Management and Resource Recovery Strategy Year 4 Report Card, if required, after its adoption and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing.

Moved: Cr Kerri Cryer

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council endorse the Waste Management and Resource Recovery Strategy Year 4 Report Card; and
2. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Waste Management and Resource Recovery Strategy Year 4 Report Card, if required, after its adoption and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing.

Carried unanimously

Meeting adjourned at 10:37 am

Meeting resumed at 11:00 am

Council Sustainability

11.9 Audit and Risk Committee Annual Report 2024-2025

Executive Officer: Director Corporate and Community Services

Attachments:

1. 2024-2025 Audit and Risk Committee Annual Report 

Recommendation

That Council note the Audit and Risk Committee Annual Report 2024-2025.

Moved: Cr Amanda Hay
Seconded: Cr Jennifer Sanders

Motion

That Council note the Audit and Risk Committee Annual Report 2024-2025.

Carried unanimously

11.10 Unaudited Monthly Financial Report for September 2025

Executive Officer: Director Corporate and Community Services

Attachments:

1. Unaudited Monthly Financial Report for September 2025 
 2. Notes to the Unaudited Monthly Financial Report for September 2025 
-

Recommendation

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

Moved: Cr Stephen Moriarty
Seconded: Cr Marshall Chalk

Motion

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

Carried unanimously

11.11 Unaudited Monthly Financial Report for June 2025 (Final) and Audited Financial Statements for the year ended 30 June 2025

Executive Officer: Director Corporate and Community Services

Attachments:

1. Unaudited Monthly Financial Report for June 2025 (Final) 
2. Audited Financial Statements for the year ended 30 June 2025 

Recommendation

That:

1. Council receive the Unaudited Monthly Financial Report June 2025 (Final) for the Financial Year 2024-2025; and
2. Council receive the Audited Financial Statements for the year ended 30 June 2025.

Moved: Cr Jennifer Sanders

Seconded: Cr Kerri Cryer

Motion

That:

1. Council receive the Unaudited Monthly Financial Report June 2025 (Final) for the Financial Year 2024-2025; and
2. Council receive the Audited Financial Statements for the year ended 30 June 2025.

Carried unanimously

Additional Items

11.12 LATE ITEM - Annual Report 2024-2025

Executive Officer: Acting Manager People and Culture

Attachments:

1. Scenic Rim Regional Council Annual Report 2024-2025 

Recommendation

That

1. Council adopt the Scenic Rim Regional Council Annual Report 2024-2025;
2. Council note the general purpose financial statements for the year ended 30 June 2025; and
3. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Scenic Rim Regional Council Annual Report 2024-2025, if required, after its adoption by Council and prior to publishing the document for public access.

Moved: Cr Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

That

1. Council adopt the Scenic Rim Regional Council Annual Report 2024-2025;
2. Council note the general purpose financial statements for the year ended 30 June 2025; and
3. Council delegate to the Chief Executive Officer the power to make minor grammatical and formatting changes to the Scenic Rim Regional Council Annual Report 2024-2025, if required, after its adoption by Council and prior to publishing the document for public access.

Carried unanimously

11.13 LATE ITEM - Tamborine Mountain Sports Association Request for Funding**Executive Officer:** Director Infrastructure Services**Attachments:** Nil

Recommendation

That:

1. Council does not approve the request for financial assistance by Tamborine Mountain Sports Association Limited, towards immediate and future operating costs relating to Long Road Sports facility under the current lease agreement;
2. Council does not fund any expenses incurred by the current lessee, or that the current lessee is obliged to pay, in accordance with the current lease agreement;
3. Council enter into immediate discussions with the Tamborine Mountain Sports Association Limited regarding mutual termination of the lease agreement in accordance with the lease terms;
4. Council advise the community, in due course, of any future actions for the ongoing management and maintenance of the Long Road Sporting Facility; and
5. Council communicate relevant parts of this resolution in writing to the Tamborine Mountain Sports Association Limited.

Moved: Cr Amanda Hay

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council does not approve the request for financial assistance by Tamborine Mountain Sports Association Limited, towards immediate and future operating costs relating to Long Road Sports facility under the current lease agreement;
2. Council does not fund any expenses incurred by the current lessee, or that the current lessee is obliged to pay, in accordance with the current lease agreement;
3. Council enter into immediate discussions with the Tamborine Mountain Sports Association Limited regarding mutual termination of the lease agreement in accordance with the lease terms;
4. Council advise the community, in due course, of any future actions for the ongoing management and maintenance of the Long Road Sporting Facility; and
5. Council communicate relevant parts of this resolution in writing to the Tamborine Mountain Sports Association Limited.

Carried unanimously

At 11:41 am, Cr Moriarty left the meeting, during discussion and prior to voting on this item.

At 11:43 am, Cr Moriarty returned to the meeting, during discussion and prior to voting on this item.

6.1 Declaration - Cr Amanda Hay re Confidential Item (continued)

Cr Amanda Hay:

"I need to declare that I have a prescribed conflict of interest in Item 12.1 Request for Legal Assistance given that I am the applicant, so unless anybody wants to ask any questions, I am quite happy to leave and come back when you go onto the next item."

12 Confidential Matters

At 11:51 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 Request for Legal Assistance [Closed s.254J(3)(i)]

12.2 Chief Executive Officer Performance Appraisal: Appointment of Panel [Closed s.254J(3)(b)]

12.3 Planning Appeal Update - Roth v Scenic Rim Regional Council [Closed s.254J(3)(e)]

12.4 Disposal of Surplus Council Owned Property - Lupton Road, Beaudesert [Closed s.254J(3)(g)]

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

as discussions will be held about a request for legal assistance and planning matters.

Moved: Cr Kerri Cryer

Seconded: Cr Marshall Chalk

Carried unanimously

At 11:52 am, Cr Amanda Hay left the meeting, prior to the consideration of Item 12.1.

At 12:08 pm, Cr Amanda Hay returned to the meeting, following the consideration of Item 12.1.

At 12:46 pm, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Carried unanimously

At 12:46 pm, Cr Amanda Hay left the meeting, prior to the proposal of motions on Item 12.1.

12.1 Request for Legal Assistance [Closed s.254J(3)(i)]

Executive Officer: Chief Executive Officer

Recommendation

That:

1. Council grant legal assistance to the applicant Councillor; and
2. Council determine the amount to be provided along with any conditions that apply to the assistance.

Moved: Cr Kerri Cryer
Seconded: Cr Jennifer Sanders

Motion

That, in accordance with Council's Legal Assistance Policy and Guideline, Council resolve to grant legal assistance to the applicant Councillor.

Carried unanimously

At 12:48 pm, Cr Amanda Hay returned to the meeting, following voting on Item 12.1.

**12.2 Chief Executive Officer Performance Appraisal: Appointment of Panel
[Closed s.254J(3)(b)]**

Executive Officer: Acting Manager People and Culture

Recommendation

That Council appoint the Chief Executive Officer Performance Review Panel for a period covering 1 May 2025 to 30 June 2026, comprising of all Councillors and an independent person.

Moved: Cr Marshall Chalk
Seconded: Cr Jennifer Sanders

Motion

That Council appoint the Chief Executive Officer Performance Review Panel for a period covering 1 May 2025 to 30 June 2026, comprising of all Councillors and an independent person.

Carried unanimously

12.3 Planning Appeal Update - Roth v Scenic Rim Regional Council [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 MCU24/043 *Roth & another v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.2311 of 2025), 36 Bartle Road and 62 Bartle Road (Lot 1 RP178303 and Lot 23 RP40985), with consideration to legal advice.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

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 MCU24/043 *Roth & another v Scenic Rim Regional Council* appeal in the Planning and Environment Court (P&E No.2311 of 2025), 36 Bartle Road and 62 Bartle Road (Lot 1 RP178303 and Lot 23 RP40985), with consideration to legal advice.

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.

**12.4 Disposal of Surplus Council Owned Property - Lupton Road, Beaudesert
[Closed s.254J(3)(g)]****Executive Officer:** Director Infrastructure Services

Recommendation

That:

1. Council dispose of by way of sale its combined freehold land holding of 31.521 hectares that is situated at Lupton Road, Beaudesert, in accordance with the provisions of section 227 of the *Local Government Regulation 2012*;
2. Council resolve that, if a sale is not initially secured for the land under the provisions of section 227 of the *Local Government Regulation 2012*, then the exception under section 236(1)(a) of the *Local Government Regulation 2012* applies to the proposed disposal of the land holding; 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 sale agreement in accordance with recommendations 1 and 2, above, and on terms to the satisfaction of the Chief Executive Officer.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Motion

That:

1. Council dispose of by way of sale its combined freehold land holding of 31.521 hectares that is situated at Lupton Road, Beaudesert, in accordance with the provisions of section 227 of the *Local Government Regulation 2012*;
2. Council resolve that, if a sale is not initially secured for the land under the provisions of section 227 of the *Local Government Regulation 2012*, then the exception under section 236(1)(a) of the *Local Government Regulation 2012* applies to the proposed disposal of the land holding; 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 sale agreement in accordance with recommendations 1 and 2, above, and on terms to the satisfaction of the Chief Executive Officer.

Carried unanimously

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

Executive Officer: Director Infrastructure Services

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 Stephen Moriarty

Seconded: Cr Jennifer Sanders

Motion

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.

Carried unanimously

The Ordinary Meeting ended at 12:54 pm.

To be confirmed on 26 November 2025.

Cr Duncan McInnes OAM

Deputy Mayor