

Minutes

Ordinary Meeting

Wednesday, 26 November 2025

Time: 9:00 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting Wednesday, 26 November 2025 Minutes

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1 Opening of Meeting

The Mayor, Cr Tom Sharp, as Chair of the Meeting, declared the Meeting open and acknowledged the traditional owners of the lands of the Scenic Rim Regional Council area. The Mayor paid respect to their elders, past, present and future, and extended congratulations to them on their continued nurturing of their culture.

2 Attendance and the granting of leaves of absence

Cr T J Sharp, Mayor

Cr A J Hay

Cr K R Cryer

Cr S A Moriarty

Cr J Sanders

Cr M J Chalk

Cr D A McInnes OAM, Deputy Mayor

Executive Officers

D Keenan, Chief Executive Officer

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

J Schmidt, Manager Economic Development and Tourism (Item 11.2)

S Beck, Manager Planning and Development (Items 11.3 and 11.4)

J Sinnamon, Coordinator Commercial and Property Services / Acting Manager Property and Projects (Item 11.11)

A Hewitt, Coordinator Financial Management (Item 11.13)

3 Apologies

Nil

4 Prayers

Pastor James McCulloch from Harvest Point Church Boonah attended via teleconference to offer prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

Nil

7 Announcements / Mayoral Minutes

Motion

That Council offer its condolences to the family and friends of Valerie Preston.

Moved: Cr Tom Sharp Seconded: Cr Kerri Cryer

Carried unanimously

7.1 Mayoral Minute - Vale Valerie Preston

Cr Tom Sharp:

"Councillors, today we pause to acknowledge the passing of Valerie Preston, the wife of former Boonah Shire and Scenic Rim Councillor Rick Stanfield.

We extend our condolences to her family, friends and Rick, who served four terms on the Boonah Shire Council and he then represented Scenic Rim's Division 5 from 2012 before retiring prior to the 2020 Council elections.

Valerie's memorial at the Boonah Golf Club on Saturday, 22nd November was a reflection of a life well lived.

Those who attended were asked to wear their brightest outfit in honour of Valerie's vibrant personality and sense of style.

Valerie was quietly involved in a number of community groups on the western side of the Scenic Rim and was an integral part of the leadership team which staged the Scenic Rim Clydesdale Spectacular for 13 years.

Among the many who turned out to pay their respects at Valerie's memorial were representatives from Autism Queensland, an organisation of which Valerie was a valued leader for more than 30 years.

Valerie was not only an educator but also an innovator who worked diligently to improve accessibility to education for autistic children and for this she was recognised at State, national and international levels.

She was passionate about her family and about making the world a more caring and understanding place for people with autism.

Her work with Autism Queensland has had a positive impact on countless lives, those of autistic children and their families, and she leaves a lasting legacy that extends far beyond our community."

7.2 Mayoral Minute - Achievements of 2025

Cr Tom Sharp:

"I would like to take this opportunity to reflect on some of Scenic Rim Regional Council's significant achievements during the year, by a number of our staff.

In June, Council received a Silver Award for its 2024-2025 Annual Report as part of the Australasian Reporting Awards - a first for the Scenic Rim.

This Silver Award recognised that Council's report addressed most aspects of the Australasian Reporting Awards' reporting criteria, disclosing key aspects of its core business, and met current legislative and regulatory requirements.

In another coup for the region last month, Scenic Rim Regional Council secured two major awards during the 2025 Institute of Public Works Engineering Australasia Annual Conference.

These awards, for Road Safety and the Public Works Project of the Year, showcased the newly completed Beaudesert Town Centre Revitalisation Project.

As a crowning achievement for the year, Scenic Rim Regional Council was proud to accept the Gold Award for Excellence in Food Tourism for the Scenic Rim Eat Local Movement at the recent 2025 Queensland Tourism Awards.

This Award highlights the commitment of staff and the partnership between Council and the agritourism community in promoting the Scenic Rim as a leading food tourism destination, and this was building on the Silver Award in 2022 and the Bronze Awards in 2023 and 2024.

Council also celebrated a workforce milestone, with a former trainee named a top-five finalist in the Queensland Training Awards – Trainee of the Year, selected from more than 750 nominations.

Seeing local talent recognised at this level is tremendously rewarding and speaks to the quality of Council's training pathways and the opportunities being creating for our young people.

My congratulations for everyone involved right across the region, but particularly to our staff members that contributed to Council's success during 2025 and we look forward to that success continuing on."

The Mayor, Cr Tom Sharp, presented awards to Council's Coordinator Engineer Project Delivery and Manager Economic Development and Tourism.

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 29 October 2025, be adopted.

Moved: Cr Amanda Hay Seconded: Cr Kerri Cryer

Carried unanimously

Recommendation

That the Minutes of the Special Meeting held on 12 November 2025, be approved and adopted.

Moved: Cr Jennifer Sanders Seconded: Cr Marshall Chalk

- 10 Business Arising from Previous Minutes
- 10.1 Amendment to Attachment 1, Item 11.11 Unaudited Monthly Financial Report for June 2025, Ordinary Meeting held on 29 October 2025

Executive Officer: Director Corporate and Community Services

Attachments:

1. Unaudited Monthly Financial Report for June 2025

Recommendation

That Council note the amendment to Attachment 1 "Unaudited Monthly Financial Report for June 2025 (Final)", in Item 11.11 "Unaudited Monthly Financial Report for June 2025 (Final) and Audited Financial Statements for the year ended 30 June 2025", which was received at the Ordinary Meeting held on 29 October 2025, being that on page 1 of the attachment within the Executive Summary, under the title "Net operating surplus / (deficit)", the word "lower" in the second dot point should read "higher":

"Operating expenditure \$2.753 million higher than budgeted expectations".

Moved: Cr Amanda Hay Seconded: Cr Stephen Moriarty

Motion

That Council note the amendment to Attachment 1 "Unaudited Monthly Financial Report for June 2025 (Final)", in Item 11.11 "Unaudited Monthly Financial Report for June 2025 (Final) and Audited Financial Statements for the year ended 30 June 2025", which was received at the Ordinary Meeting held on 29 October 2025, being that on page 1 of the attachment within the Executive Summary, under the title "Net operating surplus / (deficit)", the word "lower" in the second dot point should read "higher":

"Operating expenditure \$2.753 million higher than budgeted expectations".

11 **Consideration of Business of Meeting**

People & Strategy

11.1 Operational Plan 2025-2026 Quarter One Report

Executive Officer: Acting Manager People and Culture

Attachments:

- 1. Quarter One Report - Operational Plan 2025-2026 (under separate cover)
- 2. Quarter One Report - Service Delivery 2025-2026 (under separate cover)



Recommendation

That:

- 1. Council approve the Draft Quarter One 2025-2026 Operational Plan Progress Report; and
- 2. Council approve the Draft Quarter One 2025-2026 Service Delivery Report.

Moved: Cr Marshall Chalk Seconded: Cr Kerri Cryer

Motion

That:

- 1. Council approve the Draft Quarter One 2025-2026 Operational Plan Progress Report; and
- 2. Council approve the Draft Quarter One 2025-2026 Service Delivery Report.

Customer & Regional Prosperity

11.2 Scenic Rim Eat Local Month 2025 - Event Outcomes

Executive Officer: Director Planning, Development and Environment

Attachments:

1. 2025 Eat Local Month IER Report

Recommendation

That:

- 1. Council recognise the outcomes of 2025 Scenic Rim Eat Local Month and that it delivered on the vision, mission, goals and objectives for the event, with:
 - (a) 110+ events held over June attracting 13,992 visitors across all activations, with the majority from outside the region;
 - (b) Economic contribution of just over \$2,224,853 (a 29% increase)
 - (c) A 12% increase in average overnight stay expenditure
 - (d) A 47% increase in average day tripper expenditure;
 - (e) Introduced 42 new or redesigned events;
 - (f) 91% of event holders surveyed were satisfied or very satisfied with their ticket sales;
 - (g) A significant impact in terms of awareness and brand building generated for the Scenic Rim region with the value of media coverage earned at circa \$5.5 million (42% increase) reaching an estimated 4.8 million people;
 - (h) Evidence of strong collaboration between event holders and stakeholders with more than 100 local businesses participating directly in Scenic Rim Eat Local Month and Winter Harvest Festival:
 - (i) 91% of visitors indicating the event adds to the appeal of the Scenic Rim and that local residents should feel proud of Scenic Rim Eat Local Month;
- 2. Council acknowledge and extend appreciation of the Scenic Rim region's farmers, makers and producers who actively participated in 2025 Scenic Rim Eat Local Month;
- 3. Council acknowledge and thank Tourism and Events Queensland for the Queensland Destination Events Program funding received (since 2015), and note that Scenic Rim Eat Local Month continues to reach the highly sought after 'Significant Event' status;
- 4. Council acknowledge and thank the other businesses involved including sponsors Moffat Fresh Produce, Kalfresh Vegetables, Urban Utilities, the Community Bank Kalbar ad District (Bendigo Bank), ABC Radio Brisbane, Beaumoor, Queensland Hire, Kubota Allclass and Brisbane Economic Development Agency; and
- 5. Council approve the alignment of the Farm Angels charity to be the recipient of a proportion of the income generated through the sale of the Winter Harvest Festival branded carry bag in 2026.

Moved: Cr Jennifer Sanders Seconded: Cr Marshall Chalk

Motion

That:

- 1. Council recognise the outcomes of 2025 Scenic Rim Eat Local Month and that it delivered on the vision, mission, goals and objectives for the event;
- 2. Council acknowledge and extend appreciation of the Scenic Rim region's farmers, makers and producers who actively participated in 2025 Scenic Rim Eat Local Month;
- 3. Council acknowledge and thank Tourism and Events Queensland for the Queensland Destination Events Program funding received (since 2015), and note that Scenic Rim Eat Local Month continues to reach the highly sought after 'Significant Event' status;
- 4. Council acknowledge and thank the other businesses involved including sponsors Moffat Fresh Produce, Kalfresh Vegetables, Urban Utilities, the Community Bank Kalbar ad District (Bendigo Bank), ABC Radio Brisbane, Beaumoor, Queensland Hire, Kubota Allclass and Brisbane Economic Development Agency; and
- 5. Council approve the alignment of the Farm Angels charity to be the recipient of a proportion of the income generated through the sale of the Winter Harvest Festival branded carry bag in 2026.

11.3 RAL24/038 Change (Other) Development Permit for Reconfiguring a Lot - Subdivision of two into 273 lots (over nine stages) located at 6605 Mt Lindesay Highway, Gleneagle, described as Lot 9003 SP338322 and Lot 9004 SP338324

Executive Officer: Director Planning, Development and Environment

Attachments:

- 1. Proposed Reconfiguration of a Lot Plan
- 2. Current Approved Plan (GIA version) for RAL22/047

Recommendation

That:

- Council receive and note the report titled "RAL24/038 Change (Other) Development Permit for Reconfiguring a Lot - Subdivision of two into 273 lots (over nine stages) located at 6605 Mt Lindesay Highway, Gleneagle, described as Lot 9003 SP338322 and Lot 9004 SP338324";
- 2. Council approve Change application RAL24/038, and grant a development permit for Reconfiguring a Lot, subject to the recommended conditions; and
- 3. Council note that any subsequent requests for a change application to the approval (RAL24/038), 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:

- Council receive and note the report titled "RAL24/038 Change (Other) Development Permit for Reconfiguring a Lot - Subdivision of two into 273 lots (over nine stages) located at 6605 Mt Lindesay Highway, Gleneagle, described as Lot 9003 SP338322 and Lot 9004 SP338324"; and
- 2. Council defer the decision of development application RAL24/038, pending further clarification regarding matters contained in the report.

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

<u>Against:</u> Crs Jennifer Sanders and Marshall Chalk

Carried 5/2

Crs Jennifer Sanders and Marshall Chalk 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.

11.4 MCU23/064 Development Permit for Reconfiguring a Lot - Other Change (from 64 lots to 88 lots) at Erika Court and Monza Street, Beaudesert, described as Lot 2 RP826229 and Lot 902 SP281109

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposed Plan of Reconfiguration

Recommendation

That:

- 1. Council receive and note the report titled "MCU23/064 Development Permit for Reconfiguring a Lot Other Change (from 64 lots to 88 lots) at Erika Court and Monza Street, Beaudesert, described as Lot 2 RP826229 and Lot 902 SP281109";
- 2. Council approve the development application MCU23/064, and grant a Development Permit for Reconfiguring a Lot, subject to conditions; and
- Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU23/064), 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 Stephen Moriarty Seconded: Cr Amanda Hay

Motion

That:

- 1. Council receive and note the report titled "MCU23/064 Development Permit for Reconfiguring a Lot Other Change (from 64 lots to 88 lots) at Erika Court and Monza Street, Beaudesert, described as Lot 2 RP826229 and Lot 902 SP281109"; and
- 2. Council defer the decision of development application MCU23/064, to enable Councillors time to consider the Geotechnical report.

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

Against: Crs Jennifer Sanders and Marshall Chalk

Carried 5/2

Crs Jennifer Sanders and Marshall Chalk 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.

Asset & Environmental Sustainability

11.5 2025-2026 Infrastructure Capital Works Program Delivery - September 2025

Executive Officer: Director Infrastructure Services

Attachments:

1. Capital Expenditure Report - September 2025

Recommendation

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

Moved: Cr Duncan McInnes Seconded: Cr Marshall Chalk

Motion

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

11.6 Request for Financial Assistance - Fassifern Tennis Association Incorporated

Executive Officer: Director Infrastructure Services

Attachments:

1. Request Funding Assistance with Lighting Project Fassifern Tennis Association



Recommendation

That:

- 1. Council endorse the allocation of \$52,592.24 from the 2025-2026 Capital Sport and Recreation funding pool, for the construction of new tennis court lighting at Coronation Park, Boonah; and
- 2. Council proceed to enter into a Constructor's Agreement between Council and the Contractor.

Moved: Cr Marshall Chalk Seconded: Cr Stephen Moriarty

Motion

That:

- Council endorse the allocation of \$52,592.24 from the 2025-2026 Capital Sport and 1. Recreation funding pool, for the construction of new tennis court lighting at Coronation Park, Boonah; and
- 2. Council proceed to enter into a Constructor's Agreement between Council and the Contractor.

11.7 Proposed Issue of Lease to Community Organisation - Beaudesert Swimming Club Inc

Executive Officer: Director Infrastructure Services

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 Beaudesert Swimming Club Inc, for premises situated at part Lot 2 and Lot 3 on RP166161, situated at Jubilee Park, 54a Brisbane Street, Beaudesert:
- 2. Council endorse a freehold lease on standard terms as issued by Council for Beaudesert Swimming Club Inc expiring 31 August 2028, with two one-year extension options (aligning with the pool management contract); 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 Beaudesert Swimming Club Inc.

Moved: Cr Jennifer Sanders Seconded: Cr Stephen Moriarty

Motion

That:

- 1. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Beaudesert Swimming Club Inc, for premises situated at part Lot 2 and Lot 3 on RP166161, situated at Jubilee Park, 54a Brisbane Street, Beaudesert;
- 2. Council endorse a freehold lease on standard terms as issued by Council for Beaudesert Swimming Club Inc expiring 31 August 2028, with two one-year extension options (aligning with the pool management contract); 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 Beaudesert Swimming Club Inc.

11.8 Proposed Issue of Lease to Community Organisation - Beechmont Recreation, Arts and Sports Association Inc.

Executive Officer: Director Infrastructure Services

Attachments:

- 1. Locality Map_
- 2. Aerial Map
- 3. Indicative Lease Plan Boundary
- 4. Lease Area A on SP305940

Recommendation

That:

- Council resolve to notify the Beechmont Recreation, Arts & Sports Association Inc that their existing agreement with Council for their use and management of part of Lot 1 on SP305940 is at an end, contingent upon Council endorsing the issue of a new five-year lease to Beechmont Recreation, Arts & Sports Association Inc;
- 2. Council resolve that the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the proposed grant of lease to Beechmont Recreation, Arts & Sports Association Inc for premises situated at lease area 'B', part Lot 1 on SP305940, situated at 1908 Beechmont Road, Beechmont;
- 3. Council endorse a five-year trustee lease on standard terms as issued by Council for Beechmont Recreation, Arts & Sports Association Inc expiring 30 September 2030; and
- 4. Council delegate authority the Chief Executive Officer in accordance with section 257(1) of the *Local Government Act 2009* to execute and finalise a lease agreement to Beechmont Recreation, Arts & Sports Association Inc.

Moved: Cr Stephen Moriarty Seconded: Cr Amanda Hay

Motion

That Council defer this matter to the Ordinary Meeting to be held on 10 December 2025.

11.9 Land Management Plan at Fassifern Reserve

Executive Officer: Director Infrastructure Services

Attachments:

- 1. Land Management Plan for Fassifern Reserve
- 2. Community Engagement Findings

Recommendation

That:

- 1. Council adopt the Land Management Plan for Reserve R7455 Lot 379 on Crown Plan CC2871 (Fassifern Reserve), as presented in Attachment 1;
- 2. Council submit the Land Management Plan to Titles Queensland, for registration upon title to the property;
- 3. Council note that the Land Management Plan responds to community engagement outcomes and reflects Council's responsibilities as Trustee under the *Land Act 1994*; and
- 4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Land Management Plan, if required, after its adoption, and prior to submission to Titles Queensland for registration.

Moved: Cr Duncan McInnes Seconded: Cr Amanda Hay

Motion

That:

- 1. Council adopt the Land Management Plan for Reserve R7455 Lot 379 on Crown Plan CC2871 (Fassifern Reserve), as presented in Attachment 1;
- 2. Council submit the Land Management Plan to Titles Queensland, for registration upon title to the property;
- 3. Council note that the Land Management Plan responds to community engagement outcomes and reflects Council's responsibilities as Trustee under the *Land Act 1994*; and
- 4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Land Management Plan, if required, after its adoption, and prior to submission to Titles Queensland for registration.

11.10 Land Management Plan at Dick Westerman Park

Executive Officer: Director Infrastructure Services

Attachments:

- 1. Land Management Plan Dick Westerman Park
- 2. Community Engagement Findings

Recommendation

That:

- 1. Council adopt the Land Management Plan for Reserve R1632 Lot 165 on SP131520 (Dick Westerman Park), as presented in Attachment 1;
- 2. Council submit the Land Management Plan to Titles Queensland, to replace the current Land Management Plan on title;
- 3. Council note that the Land Management Plan responds to community engagement outcomes and reflects Council's responsibilities as Trustee under the *Land Act 1994*; and
- 4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Land Management Plan, if required, after its adoption, and prior to submission to Titles Queensland for registration.

Moved: Cr Jennifer Sanders Seconded: Cr Stephen Moriarty

Motion

That:

- 1. Council adopt the Land Management Plan for Reserve R1632 Lot 165 on SP131520 (Dick Westerman Park), as presented in Attachment 1;
- 2. Council submit the Land Management Plan to Titles Queensland, to replace the current Land Management Plan on title;
- 3. Council note that the Land Management Plan responds to community engagement outcomes and reflects Council's responsibilities as Trustee under the *Land Act 1994*; and
- 4. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Land Management Plan, if required, after its adoption, and prior to submission to Titles Queensland for registration.

11.11 Introduction of Organics Collection Service

Executive Officer: Director Infrastructure Services

Attachments:

1. Organics collection service area maps

Recommendation

That Council introduce a 240 litre fortnightly garden organics collection service for all residential properties with a land size between 300m² and 4,000m² located within densely populated areas (Scenario 2, as defined within the body of this report), and levy a corresponding service charge in accordance with Section 94 of the *Local Government Act 2009* and Section 99 of the *Local Government Regulation 2012*.

Moved: Cr Kerri Cryer Seconded: Cr Jennifer Sanders

Motion

That Council introduce a 240 litre fortnightly garden organics collection service for all residential properties with a land size between 300m² and 4,000m² located within densely populated areas (Scenario 2, as defined within the body of this report), and levy a corresponding service charge in accordance with Section 94 of the *Local Government Act 2009* and Section 99 of the *Local Government Regulation 2012*.

For: Crs Tom Sharp, Amanda Hay, Kerri Cryer, Stephen Moriarty, Jennifer Sanders and

Marshall Chalk

Against: Cr Duncan McInnes

Carried 6/1

Council Sustainability

11.12 Audit and Risk Committee Meetings held on 25 September and 9 October 2025

Executive Officer: Director Corporate and Community Services

Attachments:

- 1. Report to Council Audit and Risk Committee 25 September 2025
- 2. Report to Council Audit and Risk Committee 9 October 2025

Recommendation

That Council note the Report to Council on the Audit and Risk Committee Meetings held on 25 September 2025 and 9 October 2025.

Moved: Cr Amanda Hay Seconded: Cr Jennifer Sanders

Motion

That Council note the Reports to Council on the Audit and Risk Committee Meetings held on 25 September 2025 and 9 October 2025.

11.13 Unaudited Monthly Financial Report for October 2025

Executive Officer: Director Corporate and Community Services

Attachments:

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

Recommendation

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

Moved: Cr Marshall Chalk Seconded: Cr Kerri Cryer

Motion

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

11.14 2025 Final Management Report from the Auditor-General

Executive Officer: Director Corporate and Community Services

Attachments:

1. 2025 Final Management Report

Recommendation

That Council note the Auditor-General's 2025 Final Management Report.

Moved: Cr Stephen Moriarty Seconded: Cr Jennifer Sanders

Motion

That Council note the Auditor-General's 2025 Final Management Report.

11.15 2025-2026 September Budget Review

Executive Officer: Director Corporate and Community Services

Attachments:

1. 2025-2026 September Budget Review

Recommendation

That, in accordance with sections 169 and 170(3) of the *Local Government Regulation 2012*, Council adopt the 2025-2026 September Budget Review, as outlined in the:

- 1. Revised Statement of Comprehensive Income for 2025-2026 through 2027-2028, inclusive;
- 2. Revised Statement of Financial Position for 2025-2026 through 2027-2028, inclusive;
- 3. Revised Statement of Cash Flows for 2025-2026 through 2027-2028, inclusive;
- 4. Revised Statement of Changes in Equity for 2025-2026 through 2027-2028, inclusive; and
- 5. Revised Relevant Measures of Financial Sustainability.

Moved: Cr Duncan McInnes Seconded: Cr Stephen Moriarty

Motion

That, in accordance with sections 169 and 170(3) of the *Local Government Regulation 2012*, Council adopt the 2025-2026 September Budget Review, as outlined in the:

- 1. Revised Statement of Comprehensive Income for 2025-2026 through 2027-2028, inclusive;
- 2. Revised Statement of Financial Position for 2025-2026 through 2027-2028, inclusive;
- 3. Revised Statement of Cash Flows for 2025-2026 through 2027-2028, inclusive;
- 4. Revised Statement of Changes in Equity for 2025-2026 through 2027-2028, inclusive; and
- 5. Revised Relevant Measures of Financial Sustainability.

Additional Items

11.16 LATE ITEM - Appointment by Delegation of the Chair of the Scenic Rim **Local Disaster Management Group**

Executive Officer: Director Infrastructure Services

Attachments:

1. Ministerial Letter regarding Disaster Management Amendment Regulation 2025



Recommendation

That:

- Council note that pursuant to section 10(2) of the Disaster Management Regulation 2014, 1. the Mayor nominates Cr Stephen Moriarty to the position of Chair of the Scenic Rim Local Disaster Management Group;
- Council endorse the appointment of Cr Stephen Moriarty as Chair of the Scenic Rim 2. Local Disaster Management Group; and
- 3. Council reconfirm the appointment of the Mayor, Cr Tom Sharp, and the Deputy Mayor, Cr Duncan McInnes, as Deputy Chairs of the Scenic Rim Local Disaster Management Group.

Moved: Cr Amanda Hay Seconded: Cr Jennifer Sanders

Motion

That:

- 1. Council note that pursuant to section 10(2) of the Disaster Management Regulation 2014, the Mayor nominates Cr Stephen Moriarty to the position of Chair of the Scenic Rim Local Disaster Management Group;
- 2. Council endorse the appointment of Cr Stephen Moriarty as Chair of the Scenic Rim Local Disaster Management Group; and
- Council reconfirm the appointment of the Mayor, Cr Tom Sharp, and the Deputy Mayor, 3. Cr Duncan McInnes, as Deputy Chairs of the Scenic Rim Local Disaster Management Group.

11.17 LATE ITEM - Scenic Rim Regional Arts Development Fund Program 2025-2026 - Big Ideas Round

Executive Officer: Director Corporate and Community Services

Attachments: Nil

Recommendation

That Council approve the allocation under the 2025-2026 Scenic Rim Regional Arts Development Fund Program - Big Ideas Grant, as recommended by the Scenic Rim Arts Reference Group, for a total of \$52,500 in grant funding towards nine projects as outlined in the table below:

Individual/Group	Project	Amount Allocated
Lyric	Lyric at Spilt Milk 2025: Scenic Rim Artist on a National Festival Tour	\$8,500
The 4275 Collective Inc	4275, Art for all the Community	\$5,500
Kuweni Dias Mendis	World class mentorships	\$9,000
Haystack Mountain Hermits	The Southern Sky	\$6,000
Boonah Arts Society Inc	The Boonah in Bloom - Cafe Canvas Residency	\$8,000
Estelle Synnott	Recording and Release of Stelle's Debut EP	\$6,000
GTM Music Studios	GTM Music Studio presents 'Youth on Show'	\$4,000
Celia Broadhurst	Shaped by Waves, Forged in Fire	\$1,500
Jen Robson	Creative growth	\$4,000

Moved: Cr Kerri Cryer Seconded: Cr Jennifer Sanders

Motion

That Council approve the allocation under the 2025-2026 Scenic Rim Regional Arts Development Fund Program - Big Ideas Grant, as recommended by the Scenic Rim Arts Reference Group, for a total of \$52,500 in grant funding towards nine projects as outlined in the table below:

Individual/Group	Project	Amount Allocated
Lyric	Lyric at Spilt Milk 2025: Scenic Rim Artist on a National Festival Tour	\$8,500
The 4275 Collective Inc	4275, Art for all the Community	\$5,500
Kuweni Dias Mendis	World class mentorships	\$9,000
Haystack Mountain Hermits	The Southern Sky	\$6,000
Boonah Arts Society Inc	The Boonah in Bloom - Cafe Canvas Residency	\$8,000
Estelle Synnott	Recording and Release of Stelle's Debut EP	\$6,000
GTM Music Studios	GTM Music Studio presents 'Youth on Show'	\$4,000
Celia Broadhurst	Shaped by Waves, Forged in Fire	\$1,500
Jen Robson	Creative growth	\$4,000

12 Confidential Matters

At 10:41 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 LATE ITEM - Chief Executive Officer Contract Variation [Closed s.254J(3)(a)]

as discussions will be held about variations to the Chief Executive Officer's Employment Agreement.

Moved: Cr Tom Sharp Seconded: Cr Jennifer Sanders

Carried unanimously

At 11:02 am, following discussion in closed session, Council resumed in open session for the proposal of resolutions.

Moved: Cr Duncan McInnes Seconded: Cr Stephen Moriarty

12.1 LATE ITEM - Chief Executive Officer Contract Variation [Closed s.254J(3)(a)]

Executive Officer: Acting Manager People and Culture

Recommendation

That Council delegate power to the Mayor to negotiate with the Chief Executive Officer an extended timeline for Council's notification of its intent or otherwise to reappoint him to the role of Chief Executive Officer.

Moved: Cr Duncan McInnes Seconded: Cr Marshall Chalk

Motion

That Council delegate power to the Mayor to negotiate with the Chief Executive Officer an extended timeline for Council's notification of its intent or otherwise to reappoint him to the role of Chief Executive Officer.

Carried unanimously

The Ordinary Meeting ended at 11:03 am.

To be confirmed on 10 December 2025.

Cr Tom Sharp

Mayor