

Minutes

Ordinary Meeting

Wednesday, 10 December 2025

Time: 9:00 am

Meeting adjourned at 10:47 am
Meeting resumed at 11:00 am

Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Scenic Rim Regional Council

Ordinary Meeting

Wednesday, 10 December 2025

Minutes

1	Opening of Meeting	4
2	Attendance and the granting of leaves of absence	4
3	Apologies	4
4	Prayers	4
5	Public Question Time	5
6	Declarations of Prescribed or Declarable Conflict of Interest by Members.....	5
7	Announcements / Mayoral Minutes	5
8	Reception of Deputations by Appointment / Presentation of Petitions	5
9	Confirmation of Minutes.....	5
10	Business Arising from Previous Minutes	5
11	Consideration of Business of Meeting.....	6
	Customer & Regional Prosperity	6
11.1	MCU25/021 RAL25/010 Material Change of Use for Dual occupancy and Reconfiguring a Lot for Subdivision of one lot into two lots - 16 Telemon Street, Beaudesert Lot 4 RP54315.....	6
11.2	MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre at 1 - 33 Tamborine Mountain Road, Tamborine, described as Lot 1 SP268147.....	8
11.3	MCU25/027 Minor Change to a Development Permit for Material Change of Use involving Extractive industry (including ancillary activities), on land at Unnamed Road and Leitch Road, Rosevale and 299 Hayes Road, Silverdale, described as Lots 2, 7, 8, 10 and 18 RP50377 and Lot 1 RP51909	10
11.4	MCU24/107 Development Permit for Material Change of Use - Hotel and Shop (Extensions) at 18-28 Kidston Street and 7 Appel Street, Canungra, described as Lot 1 RP213710 and Lot 20 RP32081.....	11

11.5	MCU24/165 Development Permit for Material Change of Use for a Retirement facility (211 additional dwellings and communal facilities) at Oakland Way, Beaudesert, described as Lot 4 SP3127420 and Lot 802 SP342583.....	12
11.6	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	13
11.7	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.....	14
	Asset & Environmental Sustainability	15
11.8	Extension of Road Network - Grahams Dip Road	15
11.9	Local Government Infrastructure Plan Planning Assumptions and Proposed Changes to the Priority Infrastructure Areas	17
	Council Sustainability	18
11.10	Domestic and Family Violence Commitment Statement	18
11.11	Unaudited Monthly Financial Report for November 2025.....	19
11.12	Annual Procurement Policy Review	20
	Additional Items	21
11.13	LATE ITEM - Local Government Association of Queensland Special General Meeting	21
11.14	LATE ITEM - Review Council Policy Councillor Portfolios.....	22
12	Confidential Matters	23
12.1	Consideration for the Strategic Disposal of Land [Closed s.254J(3)(g)]	24

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.

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
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, Manager Planning and Development (Items 11.1 - 11.7)
S Gillett, Coordinator Asset Management / Acting Manager Transport and Assets
(Items 11.8 and 11.9)
K Schilg, Coordinator Community Development (Item 11.10)

3 Apologies

Nil

4 Prayers

Pastor Josh Cocks from Beaudesert Baptist Church attended via teleconference and offered prayers

5 Public Question Time

Nil

6 Declarations of Prescribed or Declarable Conflict of Interest by Members

Nil

7 Announcements / Mayoral Minutes

Nil

8 Reception of Deputations by Appointment / Presentation of Petitions

Nil

9 Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting held on 26 November 2025, be adopted.

Moved: Cr Amanda Hay

Seconded: Cr Kerri Cryer

Carried unanimously

10 Business Arising from Previous Minutes

Nil

11 Consideration of Business of Meeting

Customer & Regional Prosperity

11.1 MCU25/021 RAL25/010 Material Change of Use for Dual occupancy and Reconfiguring a Lot for Subdivision of one lot into two lots - 16 Telemon Street, Beaudesert Lot 4 RP54315

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plans 
2. State Assessment and Referral Agency response (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled "MCU25/021 RAL25/010 Material Change of Use for Dual occupancy and Reconfiguring a Lot for Subdivision of 1 lot into 2 lots, located at 16 Telemon Street, Beaudesert, formally described as Lot 4 RP54315";
2. Council approve development application MCU25/021 RAL25/010 and grant a development permit for Material Change of Use for a Dual occupancy and Reconfiguring a Lot for Subdivision of 1 lot into 2 lots, subject to the conditions contained in section 'Recommended Conditions of Approval' of the report; and
3. Council note that any subsequent requests for a negotiated decision notice and/or further change applications to the approval (MCU25/021 RAL25/010) will proceed via delegated authority where the change would not significantly alter the original decision.

Moved: Cr Jennifer Sanders
Seconded: Cr Marshall Chalk

Motion

That:

1. Council receive and note the report titled "MCU25/021 RAL25/010 Material Change of Use for Dual occupancy and Reconfiguring a Lot for Subdivision of 1 lot into 2 lots, located at 16 Telemon Street, Beaudesert, formally described as Lot 4 RP54315";
2. Council approve development application MCU25/021 RAL25/010 and grant a development permit for Material Change of Use for a Dual occupancy and Reconfiguring a Lot for Subdivision of 1 lot into 2 lots, subject to the conditions contained in section 'Recommended Conditions of Approval' of the report and amended Condition 5, as follows:

"5. SCREEN FENCING

Construct and maintain screen fencing along the property boundary to screen the development from adjoining residential dwellings. Alternatively, planting a hedge to substitute the fence will also be accepted.

The fence must have zero permeability and be a minimum height of 1.8 metres. Any hedge planting must be a minimum of 1.2 metres in height at time of planting and 1.8 metres or above mature height. Hedge planting must also achieve 90% non-permeability at 6 months."; and

3. Council note that any subsequent requests for a negotiated decision notice and/or further change applications to the approval (MCU25/021 RAL25/010) will proceed via delegated authority where the change would not significantly alter the original decision.

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

Against: Crs Tom Sharp, Amanda Hay and Kerri Cryer

Carried 4/3

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

Executive Officer: Director Planning, Development and Environment

Attachments:

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

Recommendation

That:

1. Council receive and note the report titled "MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre at 1 - 33 Tamborine Mountain Road, Tamborine, described as Lot 1 SP268147"; and
2. Council approve extension application MCU25/058, and grant an extension to the Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre for six years to 2 July 2031.

Moved: Cr Kerri Cryer

Seconded: Cr Amanda Hay

Motion

That:

1. Council receive and note the report titled "MCU25/058 Extension to Currency Period for Development Permit MCBd14/061 for Material Change of Use for Shopping Centre at 1 - 33 Tamborine Mountain Road, Tamborine, described as Lot 1 SP268147"; and
2. Council refuse extension application MCU25/058, for the reasons presented:
 - a. The proposed development has not commenced following multiple extensions to the currency period;
 - b. The lack of committed interest from a suitable anchor tenant due to insufficient catchment size is considered to be an on-going impediment to the site, resulting in further extensions to currency period likely. These extensions further erode public awareness of the development and the ability to raise submissions, particularly considering the Impact Assessable nature of the development;
 - c. Escalation in construction costs post COVID-19 are not considered to be a relevant matter favouring approval of the extension. Associated works on the site have remained limited and further time to conduct the approval is not considered to assist in reducing the cost to develop the site;

- d. Internal resources tied up completing large-scale projects are not considered to be a relevant matter favouring approval of the extension. Other projects have been recently announced by the developer, indicating this may still remain an impediment to progress of the site; and
- e. Construction timelines or other associated project management schedules, have not been provided to demonstrate substantial commencement of works on the site.

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

Against: Cr Tom Sharp

Carried 6/1

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

Executive Officer: Director Planning, Development and Environment

Attachments: Nil

Recommendation

That:

1. Council receive and note the report titled "MCU25/027 Minor Change to a Development Permit for Material Change of Use involving Extractive industry (including ancillary activities), on land at Unnamed Road and Leitch Road, Rosevale and 299 Hayes Road, Silverdale, described as Lots 2, 7, 8, 10 and 18 RP50377 and Lot 1 RP51909";
2. Council resolve the following in relation to the change application:
 - (a) Council agrees with the applicant's request to amend Condition 49;
 - (b) Council refuses the applicant's request to amend Conditions 19 and 24;
 - (c) Council provides clarification that Condition 3 does not seek to limit the setbacks provided to the northern boundary of Lot 18 RP50377 for the ancillary operations area; and
 - (d) All other conditions remain unchanged; and
3. Council approve the extension application to extend the currency period for a further four years until 26 August 2029.

Moved: Cr Duncan McInnes

Seconded: Cr Stephen Moriarty

Motion

That:

1. Council receive and note the report titled "MCU25/027 Minor Change to a Development Permit for Material Change of Use involving Extractive industry (including ancillary activities), on land at Unnamed Road and Leitch Road, Rosevale and 299 Hayes Road, Silverdale, described as Lots 2, 7, 8, 10 and 18 RP50377 and Lot 1 RP51909";
2. Council resolve the following in relation to the change application:
 - (a) Council agrees with the applicant's request to amend Condition 49;
 - (b) Council refuses the applicant's request to amend Conditions 19 and 24;
 - (c) Council provides clarification that Condition 3 does not seek to limit the setbacks provided to the northern boundary of Lot 18 RP50377 for the ancillary operations area; and
 - (d) All other conditions remain unchanged; and
3. Council approve the extension application to extend the currency period for a further four years until 26 August 2029.

Carried unanimously

11.4 MCU24/107 Development Permit for Material Change of Use - Hotel and Shop (Extensions) at 18-28 Kidston Street and 7 Appel Street, Canungra, described as Lot 1 RP213710 and Lot 20 RP32081

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plans 
2. Landscape Concept Package 
3. Environmental Noise Impact Assessment (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled "MCU24/107 Development Permit for Material Change of Use - Hotel and Shop (Extensions) at 18-28 Kidston Street and 7 Appel Street, Canungra, described as Lot 1 RP213710 Lot 20 RP32081";
2. Council approve development application MCU24/107, and grant a development permit for a Material Change of Use, subject to the conditions as outlined in this report; and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU24/107), 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 "MCU24/107 Development Permit for Material Change of Use - Hotel and Shop (Extensions) at 18-28 Kidston Street and 7 Appel Street, Canungra, described as Lot 1 RP213710 Lot 20 RP32081";
2. Council approve development application MCU24/107, and grant a development permit for a Material Change of Use, subject to the conditions as outlined in this report; and
3. Council note that any subsequent requests for a negotiated decision notice and/or change applications to the approval (MCU24/107), 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.

Carried unanimously

11.5 MCU24/165 Development Permit for Material Change of Use for a Retirement facility (211 additional dwellings and communal facilities) at Oakland Way, Beaudesert, described as Lot 4 SP3127420 and Lot 802 SP342583

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plans 
2. Landscape Concept Plan (under separate cover) 
3. Stormwater Management Plan (under separate cover) 
4. Ecological Assessment Report (under separate cover) 
5. Geotechnical Report (under separate cover) 
6. Bushfire Management Plan (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled “MCU24/165 Development Permit for Material Change of Use for a Retirement facility (211 additional dwellings and communal facilities) at Oakland Way, Beaudesert, described as Lot 4 SP317420 and Lot 802 SP342583;
2. Council approve the development application MCU23/064, and grant a Development Permit for Material Change of Use, subject to conditions; and
3. Council note that any subsequent requests for a negotiated decision notice/or change applications to the approval (MCU24/165), as well as any administrative corrections to the conditions will be processed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Jennifer Sanders

Seconded: Cr Marshall Chalk

Motion

That:


1. Council receive and note the report titled “MCU24/165 Development Permit for Material Change of Use for a Retirement facility (211 additional dwellings and communal facilities) at Oakland Way, Beaudesert, described as Lot 4 SP317420 and Lot 802 SP342583;
2. Council approve the development application MCU23/064, and grant a Development Permit for Material Change of Use, subject to conditions; and
3. Council note that any subsequent requests for a negotiated decision notice/or change applications to the approval (MCU24/165), 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.

Carried unanimously

11.6 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
3. 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 Jennifer Sanders

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 refuse development application MCU23/064, for the reasons presented:
 - a. The proposed development conflicts with the local planning instrument Scenic Rim Planning Scheme 2020 (as amended 30 June 2023) for the following reasons:
 - i. The proposed development conflicts with the Purpose and Overall Outcomes 2.a, c, e, f, l and j of the Landslide Hazard and Steep Slope Overlay Code;
 - ii. The proposed development conflicts with Performance Outcome 12 (PO12) and Performance Outcome 13 (PO13) of the Landslide Hazard and Steep Slope Overlay Code;
 - iii. The proposed development conflicts with the Purpose and Overall Outcomes 2.b. of the Reconfiguring a Lot Code; and
 - iv. The proposed development conflicts with Performance Outcome 13 (PO13) of the Reconfiguring a Lot Code;
 - b. Approval would not resolve a conflict between benchmarks and the above non-compliances; and
 - c. Compliance cannot be achieved by imposing development conditions.

Carried unanimously

11.7 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:

1. 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 Stephen Moriarty

Motion

That:

1. 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.

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

Against: Cr Amanda Hay



Carried 6/1

Asset & Environmental Sustainability

11.8 Extension of Road Network - Grahams Dip Road

Executive Officer: Director Infrastructure Services

Attachments:

1. Council Policy: Provision of Road Network WI05.02CP 
2. Locality Map: Proposed extension to road network - Grahams Dip Road, Biddaddaba 
3. Council's Legal Response dated 15 September 2025 - Confidential
4. Residents' Legal Representation Advice dated 10 November 2025 - Confidential

Recommendation

That:

1. Council advise the applicant that it accepts 1,000 metres of Grahams Dip Road, Biddaddaba, to allow permanent access to properties located along the road, provided:
 - (a) All costs of the road construction are to be borne by the applicant or current residents along the road;
 - (b) The road reserve must be surveyed by a registered surveyor to ensure the road will be constructed within the road reserve;
 - (c) The road must be designed by a Registered Professional Engineer of Queensland to a 5d Standard, in accordance with Scenic Rim Planning Scheme - Planning Scheme Policy 1 — Infrastructure Design;
 - (d) A Constructing or Interfering with a Road or its Operation application must be submitted to Council;
 - (e) Following the completion of the road, the Registered Professional Engineer of Queensland will provide "as constructed" plans and certify that the works were constructed in accordance with approved plans, or approved variation to the approved plans;
 - (f) The Defect Liability Period for the road will be a minimum of twelve months;
 - (g) The applicant submits a separate application to Department of Transport and Main Roads to determine requirements regarding any intersection/treatments to Beaudesert-Nerang Road.
2. Council note on completion of the extension of 1,000 metres of Grahams Dip Road, Biddaddaba, that this additional section of Class 5d Rural Access road will be added to Council's Road Asset Register.

Motion

That:

1. Council complete an assessment of Grahams Dip Road, Biddaddaba, in the 2025-2026 financial year to determine the works required and associated costs to upgrade the road to a 5D standard;
2. Council provide funding in its 2026-2027 budget to upgrade the entire length of Graham's Dip Road (approximately 1,000m) to a 5D standard and on completion of these works, this additional section of Class 5d Rural Access road will be added to Council's Road Asset Register;
3. Council will provide funding in future budgets for the ongoing maintenance of Grahams Dip Road; and
4. Council will make application to Department of Transport and Main Roads to determine requirements regarding any intersection/treatments to Beaudesert-Nerang Road and complete these works as part of the road upgrade.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

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





Against: Crs Jennifer Sanders, Marshall Chalk and Duncan McInnes

Carried 4/3

11.9 Local Government Infrastructure Plan Planning Assumptions and Proposed Changes to the Priority Infrastructure Areas

Executive Officer: Director Infrastructure Services

Attachments:

1. Existing Population (map) 
2. Projected Population as of 2046 (map) 
3. Growth by Division 
4. Proposed Priority Infrastructure Areas 

Recommendation

That Council endorse the updated population and dwelling growth projections across the Scenic Rim region as the basis for infrastructure planning and future Local Government Infrastructure Plan amendments.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That Council endorse the updated population and dwelling growth projections across the Scenic Rim region as the basis for infrastructure planning and future Local Government Infrastructure Plan amendments.

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

Against: Cr Amanda Hay

Carried 6/1

Council Sustainability

11.10 Domestic and Family Violence Commitment Statement

Executive Officer: Director Corporate and Community Services

Attachments: Nil

Recommendation

That:

1. Council adopt the Scenic Rim Regional Council Domestic and Family Violence Commitment Statement under the banner 'Scenic Rim Says ENOUGH';
2. Council participate in the formal signing of the Commitment Statement at/after today's Ordinary Meeting, marking the final day of the 16 Days of Activism;
3. Council approve the publication of the Commitment Statement on Council's website and its use in relevant internal and external communication channels; and
4. Council endorse continued work by the Domestic and Family Violence Champions Network to integrate the Commitment Statement into Council operations, community campaigns and future Domestic and Family Violence initiatives.

Moved: Cr Kerri Cryer

Seconded: Cr Jennifer Sanders

Motion

That:

1. Council adopt the Scenic Rim Regional Council Domestic and Family Violence Commitment Statement under the banner 'Scenic Rim Says ENOUGH';
2. Council participate in the formal signing of the Commitment Statement at/after today's Ordinary Meeting, marking the final day of the 16 Days of Activism;
3. Council approve the publication of the Commitment Statement on Council's website and its use in relevant internal and external communication channels; and
4. Council endorse continued work by the Domestic and Family Violence Champions Network to integrate the Commitment Statement into Council operations, community campaigns and future Domestic and Family Violence initiatives.

Carried unanimously

Motion

At 10:47 am, Council resolved to adjourn, with the following motion:

That the Ordinary Meeting be adjourned for 15 minutes.

Moved: Cr Amanda Hay

Seconded: Cr Duncan McInnes

Carried unanimously

Motion

At 11:00 am, Council resolved to resume, with the following motion:

That the Ordinary Meeting resume.

Moved: Cr Stephen Moriarty

Seconded: Cr Amanda Hay

Carried unanimously

11.11 Unaudited Monthly Financial Report for November 2025

Executive Officer: Director Corporate and Community Services

Attachments:

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

Recommendation

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

Moved: Cr Amanda Hay

Seconded: Cr Stephen Moriarty

Motion



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

Carried unanimously

11.12 Annual Procurement Policy Review

Executive Officer: Director Corporate and Community Services

Attachments:

1. Current Procurement and Contracts Management Policy CP00053 
2. Updated Procurement and Contract Management Policy 

Recommendation

That Council adopt the updated Procurement and Contract Management Policy, which provides a summary of the requirements under the Default Contracting Procedures in the *Local Government Regulation 2012*.

Moved: Cr Marshall Chalk
Seconded: Cr Kerri Cryer

Motion

That Council adopt the updated Procurement and Contract Management Policy, which provides a summary of the requirements under the Default Contracting Procedures in the *Local Government Regulation 2012*.




Carried unanimously

Additional Items

11.13 LATE ITEM - Local Government Association of Queensland Special General Meeting

Executive Officer: Chief Executive Officer

Attachments:

1. Notice of LGAQ Special General Meeting and Postal Voting 
2. Notice of LGAQ Special General Meeting and Explanatory Notes 
3. LGAQ Special General Meeting Voting Paper 

Recommendation

That:

1. Council note that an affirmative vote at the Special General Meeting of the Local Government Association of Queensland supports the current policy position on the issue and does not support the State Government's proposed amendment; and
2. Council authorise the Mayor to vote in favour of the motion, which is: "*That the LGAQ maintains its members' current policy position, held since 2012, that councillors should not automatically stop being a councillor, in the event that they nominate (and campaign) for election to the Queensland Parliament.*".

Moved: Cr Duncan McInnes

Seconded: Cr Kerri Cryer

Motion

That:

1. Council note that an affirmative vote at the Special General Meeting of the Local Government Association of Queensland supports the current policy position on the issue and does not support the State Government's proposed amendment; and
2. Council authorise the Mayor to vote in favour of the motion, which is: "*That the LGAQ maintains its members' current policy position, held since 2012, that councillors should not automatically stop being a councillor, in the event that they nominate (and campaign) for election to the Queensland Parliament.*".

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

Against: Crs Tom Sharp and Stephen Moriarty

Carried 5/2

11.14 LATE ITEM - Review Council Policy Councillor Portfolios

Executive Officer: Director Corporate and Community Services

Attachments:

1. Revised Council Policy Councillor Portfolios 

Recommendation

That:

1. Council adopt the revised Councillor Portfolios Policy, which establishes the inclusion of a Planning and Development Portfolio; and
2. Council appoint a Councillor to the Planning and Development Portfolio.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That Council officers bring back a framework to Council by 27 February 2026, to establish a Planning Standing Committee.

Carried unanimously

12 Confidential Matters

At 11:34 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 Consideration for the Strategic Disposal of Land [Closed s.254J(3)(g)]

as discussions will be held about the subdivision and disposal of a part of land.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Carried unanimously

At 12:00 pm, following discussion in closed session,

That Council resume in open session for the proposal of resolutions.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Carried unanimously

12.1 Consideration for the Strategic Disposal of Land [Closed s.254J(3)(g)]

Executive Officer: Director Infrastructure Services

Recommendation

That:

1. Council agree to the subdivision of a part of the land as identified;
2. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012* applies to the proposed disposal of land as identified in the body of this report, inclusive of any access way rights or interests via adjoining Council-owned lands; 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 to the State of Queensland on terms to the satisfaction of the Chief Executive Officer.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That:

1. Council agree to the subdivision of a part of the land as identified;
2. Council resolve that the exception under section 236(1)(b)(i) of the *Local Government Regulation 2012* applies to the proposed disposal of land as identified in the body of this report, inclusive of any access way rights or interests via adjoining Council-owned lands; 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 to the State of Queensland on terms to the satisfaction of the Chief Executive Officer.

Carried unanimously

The Ordinary Meeting ended at 12:03 pm.

To be confirmed on 28 January 2026.

Cr Tom Sharp

Mayor