

Minutes

Ordinary Meeting

Tuesday, 31 March 2026

Time: 9:00 am

Meeting adjourned at 10:00 am
Meeting resumed at 10:15 am

Location: Council Chambers

82 Brisbane Street

BEAUDESERT QLD 4285

Scenic Rim Regional Council
Ordinary Meeting
Tuesday, 31 March 2026
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.

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

Staff

S Keepence, Governance Officer
M Carter, GIS Officer, Information Services and Technology
D Smith, Team Leader Development Assessment Planner (Items 11.4 - 11.6)
S Gillett, Coordinator Asset Management / Acting Manager Transport and Assets
(Items 11.6)
T Donaldson, Executive Manager People and Performance (Item 12.1)
P Mueller, Project Officer Special Projects / Acting Manager Infrastructure Recovery
(Item 12.2)
J Sinnamon, Manager Property and Projects (Item 12.2)

3 Apologies

Nil

4 Prayers

Jason Wilcox, Pastoral Assistant, from Beaudesert Baptist Church attended to offer prayers

5 Public Question Time

5.1 Questions from Nigel Waistell re Gallery Walk Car Park

Questions from Mr Waistell dated 2 March 2026:

Question 1:

"What is the proposed timeline for the report to be delivered to Council?"

Response:

"The report from the investigation is expected back to the Audit and Risk Committee by 30 April 2026.

Once the report has been received by the Audit and Risk Committee it will then be provided to Council through a report to an Ordinary Meeting of Council. Currently, the timeline for this is May 2026 at the earliest."

Question 2:

" What is the proposed timeline for the report to be published to the community?"

Response:

"The report information will be available to the public in the Ordinary Meeting agenda documents."

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 25 February 2026, be adopted.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Carried unanimously

10 Business Arising from Previous Minutes

10.1 Minutes of the Ordinary Meeting held on 25 February 2026, Item 12.1 - Sale of Land for Overdue Rates and Charges Progress [Closed s.254J(3)(i)]

Cr Amanda Hay:

"I have a question in relation to the Minutes of the 25th February 2026 Ordinary Meeting on 12.1, the Sale of Land for Overdue Rates and Charges. Could we have an update on what steps or progress has been achieved towards the sale of the nominated properties please?"

Chief Executive Officer:

"... Councillor Hay, I will ask the Director to respond to it, but keep in mind some of this is leading up to legal processes as well."

Director Corporate and Community Services:

"... We have commenced the process. Initial letters will have been sent to the property owners. This process does take up to six months to follow due process, so the process is commenced from our perspective. A further update will be provided after the initial responses to those letters occur, and in advance of reaching the auction date and the setting of reserve prices for the auction. That is all I can publicly advise at this time."



11 Consideration of Business of Meeting

Executive

11.1 Proposed Queensland State Electoral Boundary Redistribution

Executive Officer: Chief Executive Officer

Attachments:

1. Proposal for the Redistribution of the State's Electoral Districts March 2026 (under separate cover) 
2. A Research Brief on the History of Wyaralong - Queensland State Library Service - 16 March 2026 

Recommendation

That:

1. Council note the Queensland Redistribution Commission's "Proposal for the Redistribution of the State's Electoral Districts March 2026", as attached; and
2. Council authorise the Chief Executive Officer to lodge a submission to the Queensland Redistribution Commission, by the closing date of 9 April 2026, stating that:
 - a) Council supports the minor changes to the Scenic Rim electorate boundary; and
 - b) Council proposes that the electorate be named "Wyaralong".

Moved: Cr Marshall Chalk
Seconded: Cr Duncan McInnes

Motion

That:

1. Council note the Queensland Redistribution Commission's "Proposal for the Redistribution of the State's Electoral Districts March 2026", as attached; and
2. Council authorise the Chief Executive Officer to lodge a submission to the Queensland Redistribution Commission, by the closing date of 9 April 2026, stating that:
 - a) Council supports the minor changes to the Scenic Rim electorate boundary; and
 - b) Council proposes that the electorate be named "Wyaralong".

Carried unanimously

11.2 2026 World Cities Summit in Singapore**Executive Officer:** Chief Executive Officer**Attachments:** Nil

Recommendation

That Council note the Mayor, Cr Tom Sharp, will participate in the World Cities Summit in Singapore in June 2026 as part of The Council of Mayors South East Queensland delegation and that a report about the Summit's outcomes will be provided to Council at a future Ordinary Meeting.

Moved: Cr Duncan McInnes

Seconded: Cr Stephen Moriarty

Motion

That Council note the Mayor, Cr Tom Sharp, will participate in the World Cities Summit in Singapore in June 2026 as part of The Council of Mayors South East Queensland delegation, with the Deputy Mayor, Cr Duncan McInnes as proxy, and that a report about the Summit's outcomes will be provided to Council at a future Ordinary Meeting.




Carried unanimously

Planning, Development and Environment

11.3 Short Term Accommodation (Agritourism Camping) - Update

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Change.Org Petition - Reform Agritourism Scenic Rim and Queensland - Support the farmers 
2. Queensland Government Agritourism Guideline 
3. Agritourism Guideline Comparative Analysis 

Recommendation

That:

1. Council acknowledge the progress update of activities associated with short term accommodation (agritourism camping) undertaken over the past 12 months ending March 2026;
2. Council support short term accommodation (agritourism camping) on privately owned rural zoned lands acknowledging that further land use planning, disaster management and risk mitigation issues, and other measures that may apply to such land;
3. Council endorse the ongoing work underway to identify possible non-regulatory, regulatory or hybrid options to support short term accommodation (agritourism camping) activities in the region; and
4. Council endorse the Chief Executive Officer (or delegate) informing the members of the Camping Working Group of the update provided in this report.

Moved: Cr Amanda Hay
Seconded: Cr Stephen Moriarty

Motion

That this item be deferred to a later date following further discussion with Councillors and stakeholders on a date to be advised.

For: Crs Tom Sharp, Amanda Hay and Stephen Moriarty

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

Lost 3/4

Motion

That:

1. Council acknowledge the progress update of activities associated with short term accommodation (agritourism camping) undertaken over the past 12 months ending March 2026;
2. Council support short term accommodation (agritourism camping) on privately owned rural zoned lands acknowledging that further land use planning, disaster management and risk mitigation issues, and other measures that may apply to such land;
3. Council endorse the ongoing work underway to identify possible non-regulatory, regulatory or hybrid options to support short term accommodation (agritourism camping) activities in the region; and
4. Council endorse the Chief Executive Officer (or delegate) informing the members of the Camping Working Group of the update provided in this report. Additionally, the Chief Executive Officer (or delegate) obtain direct written feedback confirming the Working Group's alignment or otherwise, regarding this report.

Moved: Cr Marshall Chalk

Seconded: Cr Kerri Cryer

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.

Motion

At 10:00 am, Council adjourned with the following motion:

That the Ordinary Meeting be adjourned and resume at 10:15am.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Carried unanimously

Motion

At 10:15 am, the Ordinary Meeting resumed with the following motion:

That the Ordinary Meeting resume.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Carried unanimously

11.4 RAL24/046 Combined Development Application for a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of one into 24 lots and detention basin (Stages 1 and 2) at 67-133 Dunns Avenue, Harrisville described as Lot 158 MAR617

Executive Officer: Director Planning, Development and Environment

Attachments:

1. RAL24/046 Proposed Plan of Development 

Recommendation

That:

1. Council receive and note the report titled "RAL24/046 Combined Development Application for a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of lot one into 24 lots and detention basin (Stages 1 and 2), at 67-133 Dunns Avenue, Harrisville described as Lot 158 MAR617"; and
2. Council approve development application RAL24/046, and grant a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of one lot into 24 lots and detention basin (Stages 1 and 2), subject to the conditions contained in section 'Recommended Conditions of Approval' of the report; and
3. Council note that any subsequent requests for Development Permits (per the Preliminary Approval), a negotiated decision notice and/or change applications to the approval (RAL24/046), will proceed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Motion

That:

1. Council receive and note the report titled "RAL24/046 Combined Development Application for a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of lot one into 24 lots and detention basin (Stages 1 and 2), at 67-133 Dunns Avenue, Harrisville described as Lot 158 MAR617"; and

2. Council approve development application RAL24/046, and grant a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of one lot into 24 lots and detention basin (Stages 1 and 2), subject to the conditions contained in section 'Recommended Conditions of Approval' of the report; and
3. Council note that any subsequent requests for Development Permits (per the Preliminary Approval), a negotiated decision notice and/or change applications to the approval (RAL24/046), will proceed via delegated authority where the changes would not significantly alter the original decision.

Procedural Motion

That Item 11.4 lie on the table.


Moved: Cr Tom Sharp

Carried unanimously

11.5 MCU25/101 Development Permit for Material Change of Use (Extension to a Community care centre) at 19 Tilley Street and 44 Tina Street, Beaudesert, described as Lot 32 RP158934 and Lot 120 RP7562

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plans 

Recommendation

That:

1. Council receive and note the report titled "MCU25/101 Development Permit for Material Change of Use (Extension to a Community care centre) at 19 Tilley Street and 44 Tina Street, Beaudesert, described as Lot 32 RP158934 and Lot 120 RP7562";
2. Council approve development application MCU25/101 and grant a Development Permit for a Material Change of Use for an extension to a Community care centre, 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 (MCU25/101), will proceed 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 "MCU25/101 Development Permit for Material Change of Use (Extension to a Community care centre) at 19 Tilley Street and 44 Tina Street, Beaudesert, described as Lot 32 RP158934 and Lot 120 RP7562";
2. Council approve development application MCU25/101 and grant a Development Permit for a Material Change of Use for an extension to a Community care centre, 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 (MCU25/101), will proceed via delegated authority where the changes would not significantly alter the original decision.

Carried unanimously

11.6 RAL25/045 Development Permit for Reconfiguring a Lot for Subdivision of one Lot into 48 Lots, Stormwater Basin and New Road at Oakland Way, Beaudesert, described as Lot 804 SP342583

Executive Officer: Director Planning, Development and Environment

Attachments:

1. Proposal Plans 
2. Geotechnical Investigation Report (under separate cover) 
3. Stormwater Management Plan (under separate cover) 
4. Traffic Impact Assessment (under separate cover) 
5. Bushfire Hazard Assessment and Report (under separate cover) 

Recommendation

That:

1. Council receive and note the report titled "RAL25/045 Development Permit for Reconfiguring a Lot for Subdivision of one Lot into 48 Lots, Stormwater Basin and New Road at Oakland Way, Beaudesert, described as Lot 804 SP342583";
2. Council approve development application RAL25/045, and grant a development permit for Reconfiguring a Lot, 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 (RAL25/045), 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 Duncan McInnes

Motion

That:

1. Council receive and note the report titled "RAL25/045 Development Permit for Reconfiguring a Lot for Subdivision of one Lot into 48 Lots, Stormwater Basin and New Road at Oakland Way, Beaudesert, described as Lot 804 SP342583";
2. Council approve development application RAL25/045, and grant a development permit for Reconfiguring a Lot, 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 (RAL25/045), 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

Corporate and Community Services

11.7 2025-2026 Scenic Rim Community Grants Program Round Two Minor Grants

Executive Officer: Director Corporate and Community Services

Attachments:

1. Community Grant Minor Round 2 - Full List 

Recommendation

That:

1. Council approve the allocations for Minor Community Grants Round Two in the amount of \$92,267.10 for 23 projects, under the Scenic Rim Community Grants Program 2025-2026, as outlined in the following table:

Minor Community Grants Round Two 2025-2026		
Community Group	Project	Amount Recommended
Lions Club of Tamborine Mountain Inc	Chookas for Mountain Mates	\$4,100.00
Beech Mountain Association	Generator for Storm Season	\$4,500.00
Anglican Parish of Tamborine Mtn. - St. Luke's Anglican Guild Canungra	St Luke's 90th event commemoration, audio/visual & marketing	\$3,810.50
Carinity Fassifern Community Centre	Commercial Dishwasher Purchase for Cafe/Kitchen	\$5,000.00
Peak Crossing Public Hall Association Inc	Peak Crossing Public Hall Centenary Celebrations	\$3,130.00
Boonah & District Cultural Foundation	Boonah Arts Festival	\$5,000.00
A-Choired Taste - the Scenic Rim Community Choir	Rehearsal technology for A-Choired Taste	\$3,384.00
Boonah Gliding Club Inc	Refurbishment of VH-BGE	\$5,000.00
RSL of Australia (QLD) Canungra Sub Branch INC.	Replace the SRRC Community Sound System	\$2,200.00
Boonah and District Landcare Inc	Improved Capabilities of Event Communication and First Aid	\$3,210.00
Boonah Show Society Inc	Replacement Printer for the Boonah Show Society	\$5,000.00
Tamborine Mountain Garden Club Inc	Upgrade audio and visual equipment	\$4,189.00
Harrisville Women's Shed - Anglican Parish of Boonah-Harrisville	Christmas Carols Evening	\$4,816.00
Tamborine Mountain Men's Shed	Tamborine Mountain Men's Shed concrete slab	\$5,000.00

Community Group	Project	Amount Recommended
Exposure Unlimited-Beaudesert Camera Club Inc.	Photographic Club operational infrastructure	\$4,244.50
Scenic Rim Broadcasting Association Inc	Marquee/Sun shelter	\$900.00
Tamborine Mountain Orchestral & Choral Society Inc	Orchestral Concerts	\$4,998.00
Boonah Golf Club Inc	Driving Range Realignment	\$5,000.00
Beaudesert Bowls Club Inc	Equipment replacement at Beaudesert Bowls Club	\$2,999.00
Canungra Hack and Pony Club Inc.	Jumping Training Equipment	\$4,000.00
Boonah Community Band	Equipment upgrade	\$2,226.25
The Beaudesert & District Horse & Pony Club Inc	Trailer and portable seating	\$4,559.85
Boonah & District Working Horse Association	portable panels	\$5,000.00
	Total Recommended	\$92,267.10

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

Moved: Cr Kerri Cryer
 Seconded: Cr Stephen Moriarty

Motion

That:

- Council approve the allocations for Minor Community Grants Round Two in the amount of \$92,267.10 for 23 projects, under the Scenic Rim Community Grants Program 2025-2026, as outlined in the following table:

Minor Community Grants Round Two 2025-2026		
Community Group	Project	Amount Recommended
Lions Club of Tamborine Mountain Inc	Chookas for Mountain Mates	\$4,100.00
Beech Mountain Association	Generator for Storm Season	\$4,500.00
Anglican Parish of Tamborine Mtn. - St. Luke's Anglican Guild Canungra	St Luke's 90th event commemoration, audio/visual & marketing	\$3,810.50
Carinity Fassifern Community Centre	Commercial Dishwasher Purchase for Cafe/Kitchen	\$5,000.00
Peak Crossing Public Hall Association Inc	Peak Crossing Public Hall Centenary Celebrations	\$3,130.00
Boonah & District Cultural Foundation	Boonah Arts Festival	\$5,000.00
A-Choired Taste - the Scenic Rim Community Choir	Rehearsal technology for A-Choired Taste	\$3,384.00
Boonah Gliding Club Inc	Refurbishment of VH-BGE	\$5,000.00

Community Group	Project	Amount Recommended
RSL of Australia (QLD) Canungra Sub Branch INC.	Replace the SRRC Community Sound System	\$2,200.00
Boonah and District Landcare Inc	Improved Capabilities of Event Communication and First Aid	\$3,210.00
Boonah Show Society Inc	Replacement Printer for the Boonah Show Society	\$5,000.00
Tamborine Mountain Garden Club Inc	Upgrade audio and visual equipment	\$4,189.00
Harrisville Women's Shed - Anglican Parish of Boonah-Harrisville	Christmas Carols Evening	\$4,816.00
Tamborine Mountain Men's Shed	Tamborine Mountain Men's Shed concrete slab	\$5,000.00
Exposure Unlimited-Beaudesert Camera Club Inc.	Photographic Club operational infrastructure	\$4,244.50
Scenic Rim Broadcasting Association Inc	Marquee/Sun shelter	\$900.00
Tamborine Mountain Orchestral & Choral Society Inc	Orchestral Concerts	\$4,998.00
Boonah Golf Club Inc	Driving Range Realignment	\$5,000.00
Beaudesert Bowls Club Inc	Equipment replacement at Beaudesert Bowls Club	\$2,999.00
Canungra Hack and Pony Club Inc.	Jumping Training Equipment	\$4,000.00
Boonah Community Band	Equipment upgrade	\$2,226.25
The Beaudesert & District Horse & Pony Club Inc	Trailer and portable seating	\$4,559.85
Boonah & District Working Horse Association	portable panels	\$5,000.00
	Total Recommended	\$92,267.10

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

Carried unanimously

11.8 Unaudited Monthly Financial Report for February 2026

Executive Officer: Director Corporate and Community Services

Attachments:

1. Unaudited Monthly Financial Report February 2026 
 2. Notes to the Unaudited Monthly Financial Report February 2026 
-

Recommendation

That Council receive the Unaudited Monthly Financial Report for February 2026.

Moved: Cr Amanda Hay
Seconded: Cr Duncan McInnes

Motion

That Council receive the Unaudited Monthly Financial Report for February 2026.

Carried unanimously

- 11.4 (continued) RAL24/046 Combined Development Application for a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of one into 24 lots and detention basin (Stages 1 and 2) at 67-133 Dunns Avenue, Harrisville described as Lot 158 MAR617**

Motion

That:

1. Council receive and note the report titled "RAL24/046 Combined Development Application for a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of lot one into 24 lots and detention basin (Stages 1 and 2), at 67-133 Dunns Avenue, Harrisville described as Lot 158 MAR617"; and
2. Council approve development application RAL24/046, and grant a Preliminary Approval (including a variation request to modify the Planning Scheme) for Reconfiguring a Lot for future Stages 3 to 5 (comprising 34 lots and detention basin) and a Development Permit for Reconfiguring a Lot for Subdivision of one lot into 24 lots and detention basin (Stages 1 and 2), subject to the conditions contained in section 'Recommended Conditions of Approval' of the report; and
3. Council note that any subsequent requests for Development Permits (per the Preliminary Approval), a negotiated decision notice and/or change applications to the approval (RAL24/046), will proceed via delegated authority where the changes would not significantly alter the original decision.

Moved: Cr Duncan McInnes

Seconded: Cr Marshall Chalk

Carried unanimously

12 Confidential Matters

At 11:26 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 - Annual Performance Agreement [Closed s.254J(3)(a)]

12.2 LATE ITEM - Police Citizens Youth Club Update Including Indoor Sports Facility Update [Closed s.254J(3)(g)]

as discussions will be held about the Annual Performance Agreement of the Chief Executive Officer and an update on progress of the Police Citizens Youth Club Indoor Sports Facility project.

Moved: Cr Stephen Moriarty

Seconded: Cr Kerri Cryer

Carried unanimously

At 11:26 am, the Chief Executive Officer, Director Planning, Development and Environment, and Director Corporate and Community Services left the meeting room prior to the consideration of Item 12.1.

At 11:37 am, the Chief Executive Officer, Director Planning, Development and Environment, and Director Corporate and Community Services returned to the meeting room following the discussion on Item 12.1 and prior to the consideration of Item 12.2.

At 1:00 pm, following discussion in closed session, Council resolved into open session, with the following motion:

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

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Carried unanimously

**12.1 LATE ITEM - Chief Executive Officer - Annual Performance Agreement
[Closed s.254J(3)(a)]**

Executive Officer: Executive Manager People and Performance

Recommendation

That:

1. Council refer to confidential Attachments 1, 2 and 3 and consider the recommendations provided by the external consultant as per confidential Attachment 1 to this report; and
2. Council:
 - (a) approve the amended Performance Agreement including the Organisational Priorities for the period 28 January 2026 to 28 January 2027;
 - (b) approve the Quarterly Performance Check In timeframes included in Attachment 1; and
 - (c) adopt the Position Description for the role of Chief Executive Officer.

Moved: Cr Marshall Chalk
Seconded: Cr Stephen Moriarty

Motion

That:

1. Council refer to confidential Attachments 1, 2 and 3 and consider the recommendations provided by the external consultant as per confidential Attachment 1 to this report; and
2. Council:
 - (a) approve the amended Performance Agreement including the Organisational Priorities for the period 28 January 2026 to 28 January 2027;
 - (b) approve the Quarterly Performance Check In timeframes included in Attachment 1; and
 - (c) adopt the Position Description for the role of Chief Executive Officer.

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.

12.2 LATE ITEM - Police Citizens Youth Club Update Including Indoor Sports Facility Update [Closed s.254J(3)(g)]**Executive Officer:** Director Infrastructure Services

Recommendation

That:

1. Council note the proposed delivery of a combined PCYC and Indoor Sports Centre facility at Dick Westerman Park, including the preliminary project cost estimate of \$14.1 million and the identified funding shortfall of \$4.35 million;
2. Council approve the use of the existing untied Queensland Treasury loan to fund a maximum amount of \$3.35 million as a direct Council contribution; and
3. Council acknowledge that Council officers will continue to investigate potential scope reductions and external grant opportunities to minimise Council's financial contribution where possible.

Moved: Cr Stephen Moriarty

Seconded: Cr Marshall Chalk

Motion

That:

1. Council note the proposed delivery of a combined PCYC and Indoor Sports Centre facility at Dick Westerman Park, including the preliminary project cost estimate of \$14.1 million and the identified funding shortfall of \$4.35 million;
2. Council approve the use of the existing untied Queensland Treasury loan to fund a maximum amount of \$3.35 million as a direct Council contribution; and
3. Council acknowledge that Council officers will continue to investigate potential scope reductions and external grant opportunities to minimise Council's financial contribution where possible.

Carried unanimously

The Ordinary Meeting ended at 1:04 pm.

To be confirmed on 29 April 2026.

Cr Tom Sharp**Mayor**