

Agenda

Ordinary Meeting

Tuesday, 18 January 2022

Time: 9.15 am
Location: Council Chambers
82 Brisbane Street
BEAUDESERT QLD 4285

Please note: In accordance with Section 277E of the *Local Government Regulation 2012*, this meeting will be closed to the public due to health and safety reasons associated with the public health emergency involving COVID-19.

An audio recording will be broadcast on Council's website.

Scenic Rim Regional Council
Ordinary Meeting
Tuesday, 18 January 2022
Agenda

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- 1 Opening of Meeting**
- 2 Attendance and requests for leave of absence**
- 3 Apologies**
- 4 Prayers**
- 5 Declarations of Prescribed or Declarable Conflict of Interest by Members**
- 6 Announcements / Mayoral Minutes**
- 7 Reception of Deputations by Appointment / Presentation of Petitions**
- 8 Confirmation of Minutes**
Ordinary Meeting - 7 December 2021
Special Meeting - 12 January 2022
- 9 Business Arising from Previous Minutes**

10 Consideration of Business of Meeting**Executive****10.1 Leave of Absence - Cr Derek Swanborough****Executive Officer:** Chief Executive Officer**Item Author:** Executive and Councillor Support Officer**Attachments:** Nil

Executive Summary

Cr Swanborough has advised the Chief Executive Officer and Councillors that he will be absent from Council from 9 December 2021 to 20 January 2022 for personal reasons, and will not be attending meetings.

Recommendation

That Council grant Cr Swanborough leave of absence from the Ordinary Meeting to be held on 18 January 2022.

Previous Council Considerations / Resolutions

Nil.

Report / Background

By email dated 13 December 2021, Cr Swanborough advised the Chief Executive Officer and Councillors of his intention to take leave from 9 December 2021 to 20 January 2022. Cr Swanborough would be absent from meetings for this period including from the Ordinary Meeting to be held on 18 January 2022.

Budget / Financial Implications

Not applicable.

Strategic Implications*Operational Plan*

Theme: 3. Open and Responsive Government

Key Area of Focus: Strengthened community engagement and partnerships that improve shared expectation and commitment

Legal / Statutory Implications

Not applicable.

RisksStrategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

SR46 Inadequate or lack of Governance (including procurement) Framework (systems, policies, procedures, delegations and controls) in place to ensure compliance by Council's Councillors and Officers with all relevant State and Federal legislation and regulations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Governance, Risk & Compliance Failure to notify Council of a leave of absence	2 Minor	Possible	Medium	Councillor taking reasonable steps to advise Council of his leave of absence prior to the Council meeting.	Low

Consultation

Nil.

Conclusion


It is therefore requested that Council give consideration to granting Cr Swanborough leave of absence from the Ordinary Meeting to be held on 18 January 2022.

10.2 Council of Mayors (SEQ) 2032 Regional Working Group

Executive Officer: Chief Executive Officer

Item Author: Executive Personal Assistant

Attachments:

1. Letter - 15 December 2021 - Establishment of Council of Mayors (SEQ) 2032 Regional Working Group [↓](#) 

Executive Summary

The Council of Mayors (SEQ) (COMSEQ) wrote to Council on 15 December 2021 to request the nomination of up to one Councillor and two officers to participate in the newly formed 2032 Regional Working Group.

Recommendation

That Council nominate the Mayor as its representative at meetings of the Council of Mayors (SEQ) 2032 Regional Working Group, with the Divisional Councillor representing Beaudesert to act as his proxy if required and this outcome be entered into Councillors representation Schedule.

Previous Council Considerations / Resolutions

Not applicable.

Report / Background

The mission statement of COMSEQ is: "Our mission is to consistently deliver better regional funding, policy and collaborative outcomes for the communities of South East Queensland." In 2015, the COMSEQ Board identified that a successful bid to host the Olympic and Paralympic Games in South East Queensland would be an effective means to setting a deadline for providing the infrastructure needed to support this fast-growing region into the future.

After six years of collaboration by the Mayors and Councils of South East Queensland, together with the proposal partners from the State and Federal Government and the Australian Olympic Committee and Paralympics Australia, in July 2021 the International Olympic Committee awarded to South East Queensland the right to host the Games of the XXXV Olympiad in 2032.

Additionally, significant progress has been made in securing a City Deal for South East Queensland through the involvement of the COMSEQ Mayors. Recently the State and Federal Governments have granted critical political and administrative approval for the foundation deal.

The proposed SEQ City Deal would deliver much-needed enhancements to trunk networks in the Scenic Rim, especially those connecting Beaudesert to the larger population centres. This will be critical to the region hosting Olympic and Paralympic training and competition at Wyaralong Dam and satellite housing at Kooralbyn.

The Brisbane 2032 Olympic and Paralympics Games are intended to be a truly regional Games and COMSEQ's aim is for the investment to spread across the region and beyond. At its meeting on 12 November 2021 the COMSEQ Board resolved to establish a 2032 Regional Working Group, to provide an opportunity for the 11 member councils to collaborate in identifying and leading key regional legacy and advocacy priorities for 2032 and beyond.

It is suggested that due to his role with the Council of Mayors and involvement with the successful bid to host the Olympic and Paralympic Games and in the City Deals discussions, the Mayor be appointed to this role in his capacity as Mayor.

To ensure that adequate coverage is provided in the event of the Mayor's absence, the Councillor for Division 4 be nominated as a proxy, with the SEQ City Deal and Olympics impacting more greatly on this division.

Note that a proxy has not been requested by COMSEQ and Cr Enright has already assisted in this capacity to date when the Mayor has been unavailable.

In respect to officer appointment, the Chief Executive Officer will finalise these with the likelihood of the two positions being the Chief Executive Officer and the Manager Regional Prosperity and Communications who have both had involvement in the City Deals processes to date.

Budget / Financial Implications

Council allocates funds in its annual Budget for regional advocacy activities of the Council of Mayors (SEQ).

Strategic Implications

Operational Plan

Theme: 3. Open and Responsive Government

Key Area of Focus: Advocacy for outcomes that are compatible with the clear and comprehensive vision for the region

Legal / Statutory Implications

Not applicable.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

SR54 Ineffectively managing the political and government departmental relationships/partnerships, resulting in Council not achieving its major strategic objectives.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment risks of	Residual Risk Rating
Reputation, Community & Civic Leadership Missed opportunities for combined advocacy with other SEQ local governments.	3 Moderate	Almost certain	High	Participate in regional organisation of councils.	Low
Political Risk that Council appears disinterested in cooperation and collaboration with its peers.	3 Moderate	Almost certain	High	Participate in regional organisation of councils.	Low

Consultation

The Mayor was consulted in the preparation of this report.

Conclusion

It is important that the Scenic Rim region be represented in the 2032 Regional Working Group to ensure the interests of our community and this Council are understood, and it is recommended that Council nominate the Mayor with a proxy.



15 December 2021

Mayor Greg Christensen and Mr Jon Gibbons,
Scenic Rim Regional Council
PO Box 25
BEAUDESERT QLD 4285

 
Dear Mayor Christensen and GEO,

ESTABLISHMENT OF COUNCIL OF MAYORS (SEQ) 2032 REGIONAL WORKING GROUP

As you are aware the Council of Mayors (SEQ) began the Brisbane 2032 journey back in 2015 as a catalyst to deliver critical transport infrastructure for our region, and to position South East Queensland (SEQ) as a global destination for tourism, trade and investment.

Council of Mayors (SEQ) is proud to have worked with member Councils, as well as the State and Federal governments on successfully securing the world's largest event for our region - the Brisbane 2032 Olympic and Paralympics Games.

The Games provides a generational opportunity for SEQ, and now we have secured the Games, Council of Mayors (SEQ) remains committed to working with member Councils to ensure our region maximises the benefits only an Olympics can bring.

Collaboration was at the heart of our successful 2032 bid, and I believe it has never been more important for SEQ Councils to continue to work together to maximise benefit for our communities.

Council of Mayors (SEQ) has continued to work closely with the State Government's 2032 Taskforce, and there is an opportunity to support ongoing positive outcomes for SEQ through a coordinated and regional approach.

Accordingly, at its meeting on Friday 12 November 2021, the Council of Mayors (SEQ) Board resolved to establish a 2032 Regional Working Group. The working group will provide an opportunity for SEQ Councils to identify, collaborate and lead key regional legacy and advocacy priorities in the lead up to 2032 and beyond.

It is proposed this regional level working group will support regional collaboration and information sharing, identify key regional legacy opportunities, and coordinate this work at a regional level across our 11 Local Government Areas (LGAs). This could include a regional approach to opportunities such as pre-games training and events, accessibility, and trade.

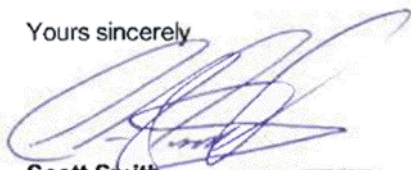
Importantly, I am aware many councils are considering or have established their own local committees, and I see this as an important mechanism to support the work of the Council of Mayors (SEQ)'s 2032 Regional Working Group.

Level 12, 343 Albert Street, Brisbane QLD 4000
PO Box 12995, GEORGE STREET, QLD 4003
T (07) 3040 3460 | www.seqmayors.qld.gov.au
ABN 87 141 329 302

It is proposed Council of Mayors (SEQ)'s new 2032 Regional Working Group will meet on Friday 18 March 2022, and I invite your Council to nominate up to one Councillor and two Council officers to join us.

The Council of Mayors (SEQ) is excited to continue to work with you and your Council on securing positive outcomes for our region into the future. Should you have any questions please do not hesitate to contact me on (07) 3040 3479 or scott.smith@seqmayors.qld.gov.au.

Yours sincerely



Scott Smith
CEO, Council of Mayors (SEQ)

10.3 Audit and Risk Committee Meeting

Executive Officer: Chief Executive Officer

Item Author: Principal Specialist Internal Audit and Improvement

Attachments: Nil

Executive Summary

The Audit and Risk Committee (ARC) meets regularly in accordance with the established Annual Meeting Planner. As per the *Local Government Regulation 2012*, there is a requirement for the Chief Executive Officer (CEO) to provide a report to Council following each meeting. This report provides the Report to Council of the regular meeting held on 18 November 2021.

Recommendation

That Council receive the report provided on the Audit and Risk Committee Meeting held on 18 November 2021.

Previous Council Considerations / Resolutions

At the Ordinary Meeting held on 19 October 2021 (Item 10.3), Council resolved: "*That Council receive the report provided on the Audit and Risk Committee Meetings held on 25 August 2021 and 23 September 2021*".

Report / Background

Background

The ARC operates in accordance with the Audit and Risk Committee Terms of Reference. The Terms of Reference outlines the key objectives of the ARC along with details on membership, meeting processes, and detailed responsibilities. The Audit and Risk Committee Annual Meeting Planner outlines the intended agenda topics for each meeting to help ensure that the ARC addresses its objectives and responsibilities.

The ARC has been established to support good governance of Council, and provide advice to Council on the matters within its responsibilities. Any recommendation by the ARC that requires a decision will be presented separately to an Ordinary Meeting for consideration and resolution.

ARC Meeting held on 18 November 2021

Committee Member Attendance:

- Stephen Coates, Chair
- Melissa Jacobs, External Representative
- Mayor Greg Christensen
- Cr Michael Enright

Cr Jeff McConnell attended as a guest. Representatives of External Audit, the CEO and a number of the Executive Leadership Team and staff were also in attendance.

Matters reviewed at the Meeting and the Committee's recommendations:

5.1 Action List Status Update

Recommendation:

That the Audit and Risk Committee note this update on the status of actions requested by the Committee and provide feedback, if required.

6.1 Audit and Risk Committee Annual Work Plan

Recommendation:

That the Audit and Risk Committee note the information on the status of agenda items.

6.2 Audit and Risk Committee Policy and Terms of Reference Review

Recommendation:

That the Audit and Risk Committee provide feedback on the draft changes to the Audit and Risk Committee Policy and Terms of Reference to enable a revised version to be presented and endorsed at a future meeting.

6.3 Internal Audit Policy and Charter Review

Recommendation:

That the Audit and Risk Committee approve and endorse the draft changes to the Internal Audit Policy, Procedure and Charter

6.4 Business Continuity Management

Recommendation:

That the Audit and Risk Committee note this report on the status of Business Continuity Management.

6.5 Risk Management Update

Recommendation:

That the Audit and Risk Committee note the information contained in the risk management update.

6.6 Organisational Security - Cyber and Information Services Technology Security

Recommendation:

That the Audit and Risk Committee note the contents of this report on the 2021 Cyber and Information Services Technology Security Assessment.

6.7 Physical Building Security

Recommendation:

That the Audit and Risk Committee note for information the report regarding building security.

6.8 Presentation of Strategic Risks - Council Sustainability

Recommendation:

That the Audit and Risk Committee receive this report on the presentation of two strategic risks for Council Sustainability.

6.9 Council Monthly Financial Report for September 2021

Recommendation:

That the Audit and Risk Committee note, for information, the Council Monthly Financial Report for September 2021.

6.10 2021-2022 Carry Forward Budget Review

Recommendation:

That the Audit and Risk Committee note, for information, the report Financial Performance and Position - Carry Forward Review - Budget 2021-2022.

6.11 2022 Road and Bridge Network and Drainage Asset Classes Revaluation - Progress Report

Recommendation:

That the Audit and Risk Committee note this progress report on the 2022 Road and Bridge Network and Drainage Asset Classes Revaluation.

6.12 External Audit Update

Recommendation:

That the Audit and Risk Committee note for information the External Audit update.

6.13 External Audit Process Feedback

Recommendation:

That the Audit and Risk Committee provide feedback on the External Audit Process.

6.14 Continuous Assurance Update

Recommendation:

That the Audit and Risk Committee note this progress report on Continuous Assurance testing.

6.15 Internal Audit Update

Recommendation:

That the Audit and Risk Committee note and acknowledge the Internal Audit update, including the Complaints Management Review Final Report, raising any concerns.

6.16 Implementation of Audit Recommendations

Recommendation:

That the Audit and Risk Committee note the update on the implementation of audit recommendations and provide feedback as appropriate.

Budget / Financial Implications

There are no budget implications associated with this report.

Strategic Implications*Operational Plan*

Theme: 3. Open and Responsive Government

Key Area of Focus: Ongoing integrity of Council's practice and processes

Legal / Statutory Implications

Section 221 of *Local Government Regulation 2012* requires a report to Council after each meeting of the audit committee. Specifically:

- (1)(c) as soon as practicable after a meeting of the committee, give the local government a written report about the matters reviewed at the meeting and the committee's recommendations about the matters.
- (4) The chief executive officer must present the report mentioned in subsection (1)(c) at the next meeting of the local government.

RisksStrategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

SR46 Inadequate or lack of Governance (including procurement) Framework (systems, policies, procedures, delegations and controls) in place to ensure compliance by Council's Councillors and Officers with all relevant State and Federal legislation and regulations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Governance, Risk & Compliance If this report is not presented to Council, there will be non-compliance with the Regulations.	2 Minor	Unlikely	Low	Present the required report to Council.	Low

Consultation

All relevant stakeholders were present at the meeting.

The Report of the ARC Meeting has been confirmed as acceptable by the ARC Chair.

Conclusion

This report is provided in accordance with the requirements of Section 221 of the *Local Government Regulation 2012*.

The ARC meeting agendas are established based on an agreed Annual Meeting Planner, which provides assurance and coverage of all items required for review by the ARC. This report provides information on the matters reviewed and the committee's recommendations from the ARC meeting held on 18 November 2021.

Customer & Regional Prosperity**10.4 COVID-19 Community Grants Program Round 2****Executive Officer:** General Manager Customer and Regional Prosperity**Item Author:** Principal Specialist Community Development**Attachments:**

1. COVID 19 Community Grant Guidelines Round 2 [↓](#) 

Executive Summary

The COVID-19 pandemic has impacted many community organisations across the Scenic Rim including their ability to operate or raise much needed funds to deliver services to their local communities.

As the COVID-19 Community Grants program was undersubscribed and there were unspent funds remaining in the Economic Stimulus Package 3, Council endorsed an additional Round 2, which was released on 10 November 2021 and closed on 10 December 2021.

1. To accommodate the immediacy of addressing the financial hardship that had been experienced by Scenic Rim community groups, Council delegated authority to the Chief Executive Officer to undertake any actions required to award the second round of the COVID-19 Community Grants program to expedite payments to eligible community groups.

2.

Round 2 grants were awarded in December 2021 and twelve applicants were successful in sharing grants totalling \$16,606.47. This report seeks to formally endorse the allocation of funds from the Economic Stimulus Package 3, Community Stimulus Fund for Round 2 of the COVID-19 Community Grant applications that have been assessed as meeting the grant criteria and deemed successful.

Recommendation

That:

1. Council endorse retrospectively the actions previously delegated by Council to the Chief Executive Officer in awarding the allocation of funds and expediting payments as part of the Scenic Rim Economic Stimulus Package 3, COVID-19 Community Stimulus Fund for the COVID-19 Community Grants Round 2 for a total of **\$16,606.47** as follows:

Community Group	Project	Amount Recommended
Beaudesert Districts Orchid and Foliage Society	Operational costs for Orchid Show	\$1,130.00
Beaudesert Hospital Auxiliary	Insurance costs	\$1,500.00

Canungra Owls Soccer Club	Hire charges and operational costs	\$1,500.00
Fassifern District Historical Society	Insurance, utilities and maintenance costs	\$1,473.60
Kalbar Progress Association	Insurance costs	\$945.00
Maibin Jahyilah Yahilah (MJY)	Field and facility maintenance costs	\$1,500.00
Maroon School of Arts	Insurance costs	\$1,500.00
Peak Crossing Hall	Operational costs and utilities	\$1,398.48
Rathdowney Pony Club	COVID signage and cleaning products	\$1,335.00
Starting Strong	Insurance and operational costs	\$1,500.00
Tamborine Mountain Historical Society	Insurance, utilities, maintenance and cleaning costs	\$1,324.39
Tamborine Pony Club	Insurance costs	\$1,500.00
Total Recommended		\$16,606.47

2. Council provide relevant feedback and advice to unsuccessful grant applicants to continue building capacity of the community sector and their ability to apply for grants.

Previous Council Considerations / Resolutions

At the Ordinary Meeting held on 9 November 2021, it was resolved that:

1. Council approve an allocation of the COVID-19 Community Grants as part of the Scenic Rim Economic Stimulus Package 3: COVID-19 under the COVID-19 Community Stimulus Funding for a total of \$24,076.64 as follows:

Community Group	Project	Amount Recommended
Rathdowney Memorial Grounds Association	Insurance and Cleaning costs	\$1,500.00
Canungra School of Arts	Insurance, Rates and Utility costs	\$1,500.00
Tamrookum Memorial Hall	Insurance costs	\$1,500.00
Tamborine Mountain Cricket Club	Field Maintenance	\$1,500.00
National Servicemen's Association of Australia (NSAA) Beaudesert & District Branch	Office and Postage supplies	\$905.00
QCWA Beechmountain Branch	Insurance costs	\$1,330.00
Beaudesert Bowls Club	Insurance and Utility costs	\$1,500.00
Kooralbyn Mountain Bike Club	Track Maintenance	\$1,500.00
Southside Western Performance Club	Insurance costs	\$1,290.00
Rotary Club of Beaudesert	Equipment for online meetings	\$1,500.00
Moogerah Passion Play Association	Insurance costs	\$1,450.00
Tamborine Mountain Scout Group	Insurance costs	\$1,436.64
Scenic Rim Broadcasting	Operating expenses	\$1,500.00
Broken Paddle Canoe Club	Equipment and Hire fees	\$1,500.00
Historical Society of Beaudesert	Phone and Eftpos costs	\$1,290.00
Beaudesert and District Meals on Wheels	Hire fees	\$1,375.00
Fassifern Horse and Pony Club	Insurance and Operating expenses	\$1,500.00
Total Recommended		\$24,076.64

2. Council approve the additional allocation of funding for the oversubscribed Major Grants under the Community Grants Program 2021-2022 Round One, as part of the Scenic Rim Economic Stimulus Package 3: COVID-19 under the COVID-19 Community Stimulus Funding, for the eligible applications for a total of **\$144,535.61** as follows:

Community Group	Project	Amount Recommended
Beaudesert and District Netball Association	Crossover and Concrete Entrance Driveway	\$17,250.00
Beaudesert Little Athletics	Athletics Facility - Shotput, Discus and Long Jump	\$19,999.90
Canungra Area Golf Club	Cart Path Restoration Project	\$14,519.71
Kalbar School of Arts and Memorial Hall	Improvements to Kalbar School of Arts Memorial Hall	\$19,888.00
Moogerah Passion Play Association	Replace floor of Community Room and Install Cables for Lighting	\$16,892.00
Moriarty Park Committee	Moriarty Park Fencing Project	\$16,000.00
Tamrookum Memorial Hall	Northern Wall Restoration	\$19,986.00
Wongaburra Society	Men's Shed Rejuvenation Project	\$20,000.00
Total Recommended		\$144,535.61

3. Council provide relevant feedback and advice to unsuccessful grant applicants to continue building capacity of the community sector and their ability to apply for grants;
4. Council approve releasing a second round of the COVID-19 Community Grants opening on Wednesday, 10 November 2021 and closing on Friday, 10 December 2021 as part of the Scenic Rim Economic Stimulus Package 3: COVID utilising the balance of funding in the COVID-19 Community Stimulus Funding allocation;
5. Council delegate authority to the Chief Executive Officer to undertake any actions required to award the second round of the COVID-19 Community Grants, and expedite payments to eligible community groups, and to give effect to the Scenic Rim Economic Stimulus Package 3: COVID-19, and
6. Council note the outcomes of the COVID-19 Community Grants Round 2 will be presented to a future Ordinary Meeting for ratification.

At the Ordinary Meeting held on 21 September 2021, it was resolved that:

1. Council adopt the Scenic Rim Economic Stimulus Package 3: COVID-19, as detailed in Table 1 below;
2. Council adopt the COVID-19 Community Grant Guidelines (refer Attachment 1), in support of Scenic Rim community groups with diminished operational capacity and that are experiencing financial loss or hardship due to COVID-19 impacts;
3. Council endorse the allocation of \$250,000 for the COVID-19 Community Stimulus Funding, and that this be ratified via inclusion in the September 2021 Budget Review;
4. Council acknowledge the proposed reduction of Licence fees for food premises and other Applicable Local Law Licences fees by 25% (as outlined in Table 1), may result in the potential waiving of approximately \$47,000 in fees and charges revenue;
5. Council delegate authority to the Chief Executive Officer to undertake any actions required to give effect to the Scenic Rim Economic Stimulus Package 3: COVID-19; and
6. Council monitor and report the progress of the Scenic Rim Economic Stimulus Package 3: COVID-19 as at 31 December 2021, and conduct a further review prior to its conclusion on 31 June 2022.

3. Table 1: Scenic Rim Economic Stimulus Package 3: COVID-19

Initiative	Action
Community and Culture - Supporting the Community	
Back on Track Program	<ul style="list-style-type: none"> As the region navigates the road to recovery, Council will secure online support packages for organisations. The Back on Track Program will be available for not-for-profit community and recreational organisations. For those approved, this online support program will be provided for free for a four-week (eight sessions) program. Delivered by industry experts who specialise in working with not-for-profit clubs and community groups.
Be Healthy and Active Program Funding	<ul style="list-style-type: none"> Be Healthy and Active Program contract has a 50% payment clause to the providers if Council cancels an event. If the provider delivers the proposed cancelled activity online and for free, then Council will pay the full payment to the provider.

Community Grants Program	<ul style="list-style-type: none"> Continue to support and provide the first round of community grants available end July/August 2021 for projects and activities.
COVID-19 Community Stimulus Funding	<ul style="list-style-type: none"> Support community organisations experiencing financial loss/hardship resulting from the impacts of COVID-19. Support community organisations to undertake operational changes to meet public health direction relating to COVID-19 Provision of additional budget allocation for the Community Grants Program 2021-2022 Round One - Major Grants (in consideration of eligible but not funded applications).
Offering of Flexible Acquittal Process for Council Grants Program	<ul style="list-style-type: none"> If an organisation is the recipient of Council Community Grant, and experiencing difficulty due to COVID-19, which affects their ability to acquit the Grant, Council will make special dispensation to assist the organisation, and To ensure applicants are not disadvantaged and can apply for next round of grants.
Offer In-kind Assistance	<ul style="list-style-type: none"> Continue to support and provide to sporting and community organisations with their recovery post-COVID-19, by providing In-Kind contributions that includes subsidised venue hire for the Boonah Cultural Centre, The Centre Beaudesert and the Vonda Youngman Community Centre plus waste collection subsidies for community events hosted in the Scenic Rim.
Planning and Development - Supporting Scenic Rim Development	
Assisting business to pivot and adapt to changing business models	<ul style="list-style-type: none"> Assistance for businesses that may need to temporarily operate outside of some development conditions (where health and safety is not affected). On request, discounting Code Assessable development applications (Cat 1 and 2) for new or changing business (up to 50% to a maximum of \$3685.50) for: <ul style="list-style-type: none"> Business changing or pivoting to better cope with changes to business practices, and New business starting up. Requests for this offer would need to be approved before 30 November 2021, with development applications lodged by 30 June 2022.
Assist new business with cashflow control	<ul style="list-style-type: none"> On request, suspend the recovery of Infrastructure Charges for new developments (not including subdivisions) up to 31 December 2021. For deferred infrastructure charges, the <i>commencement date</i> of the infrastructure agreement will be 1 January 2022.
Regional Prosperity - Supporting Scenic Rim Businesses	
Engagement of Independent Counselling Service	<ul style="list-style-type: none"> Provide access to counselling service for local business owners and operators and their employees who have been impacted by COVID-19 to access free professional and confidential counselling service.
Scenic Rim Event Workshop	<ul style="list-style-type: none"> Provide local businesses and community groups with the tools to successfully plan for events to start safely and effectively.

Regional Events Program	<ul style="list-style-type: none"> • Maintain Council's Events Sponsorship Funding for existing allocated support for events that have been postponed.
Grant Writing Workshops	<ul style="list-style-type: none"> • Conduct a Grant Writing Workshop to assist local businesses with tips and techniques around writing successful grant applications and navigating this environment.
Health Building and Environment - Supporting Scenic Rim Businesses	
Licence fees for food premises	<ul style="list-style-type: none"> • 25% reduction of fee charged
Other Applicable Local Law Licences	<ul style="list-style-type: none"> • 25% reduction of fee charged <p>Licences such as:</p> <ul style="list-style-type: none"> • SLL1.2 Commercial Use of Roads (footpath dining), • SLL1.5 Keeping of Animals (Kennels) • SLL1.6 Camping Grounds • SLL1.8 Caravan Parks • SLL1.11 Shared Facilities
Procurement - Increase Local Spend	
Prioritise Scenic Rim based businesses as part of Council's procurement activities.	<ul style="list-style-type: none"> • Ensure that quotes from up to two local businesses are obtained on goods or services that are obtainable within the Scenic Rim.

Report / Background

The COVID-19 pandemic has impacted many community organisations across the Scenic Rim including their ability to operate or raise much needed funds to deliver services to their local communities.

At the Ordinary Meeting on 21 September 2021, Council adopted the Economic Stimulus Package 3, COVID-19 and endorsed an allocation of funding for the COVID-19 Community Stimulus Fund. As part of the Community Stimulus Fund, Council released a new one-off COVID-19 Community Grants program, which was aimed at supporting community groups that were experiencing financial loss or hardship due to the ongoing impacts of the pandemic.

The grant outcomes were presented to the Ordinary Meeting of Council on 9 November 2021 and eighteen applicants were successful in sharing grants totalling \$24,076.64.

As the COVID-19 Community Grants program was undersubscribed and there were unspent funds remaining in the Economic Stimulus Package 3, Council endorsed an additional Round 2, which was released on 10 November 2021 and closed on 10 December 2021.

To maintain consistency and equity for Round 2, the minimum grant was \$500 and the maximum grant was \$1,500. The grants program was promoted on Council's website and other online platforms, as well as targeted email reminders to community groups.

This funding program was initiated in response to anecdotal feedback that Scenic Rim community groups had been significantly impacted by the COVID-19 pandemic. Many community events and activities had been cancelled or postponed due to COVID restrictions and lockdowns which meant that many community groups were unable to host their regular fundraising activities to offset their operational expenses.

To accommodate the immediacy of addressing the financial hardship that had been experienced by Scenic Rim community groups, Council delegated authority to the Chief Executive Officer to undertake any actions required to award the second round of the COVID-19 Community Grants program to expedite payments to eligible community groups.

The following twelve COVID-19 Community Grant Round 2 applications were approved under delegated authority to the value of **\$16,606.47**.

Community Group	Project	Amount Recommended
Beauesert Districts Orchid and Foliage Society	Operational costs for Orchid Show	\$1,130.00
Beauesert Hospital Auxiliary	Insurance costs	\$1,500.00
Canungra Owls Soccer Club	Hire charges and operational costs	\$1,500.00
Fassifern District Historical Society	Insurance, utilities and maintenance costs	\$1,473.60
Kalbar Progress Association	Insurance costs	\$945.00
Maibin Jahyilah Yahilah (MJY)	Field and facility maintenance costs	\$1,500.00
Maroon School of Arts	Insurance costs	\$1,500.00
Peak Crossing Hall	Operational costs and utilities	\$1,398.48
Rathdowney Pony Club	COVID signage and cleaning products	\$1,335.00
Starting Strong	Insurance and operational costs	\$1,500.00

Tamborine Mountain Historical Society	Insurance, utilities, maintenance and cleaning costs	\$1,324.39
Tamborine Pony Club	Insurance costs	\$1,500.00
Total Recommended		\$16,606.47

Similar to Round 1, all of the Round 2 applications were able to demonstrate the impact of COVID-19 on their operating capacity, with most of the out of pocket expenses relating to insurance, utilities and maintenance costs. The majority of the applications have been fully funded, which further demonstrates that the grants program is addressing the needs of community groups. Every effort was made to keep the guidelines and the application process simple and easy to navigate and Council Officers provided assistance and guidance when needed.

The following COVID-19 Community Grant Round 2 applications were **not** successful and were **not** approved under delegated authority. Council Officers will provide relevant feedback and advice to the groups regarding alternative solutions.

Community Group	Project	Amount Requested	Rationale
Beaudesert Community Kindergarten	Insurance costs	\$5,325.53	Ineligible Annual Turnover more than \$200,000
Beaudesert Golf Club	Utility costs	\$2,175.95	Ineligible Annual Turnover more than \$200,000, Licensed Premises and Gaming Machines
Rural Lifestyle Options	COVID Training and PPE	\$1,500.00	Ineligible Annual Turnover more than \$200,000
Scenic Rim Sports Dog Club	Shed and Slab	\$7,470.00	Capital Expenditure ineligible. Project could be referred to a future Community Grants Program

A rigorous selection process was undertaken by Council's grant assessment panel for the COVID-19 Community Grants program and all submitted applications were assessed against the same criteria.

Budget / Financial Implications

Council endorsed the allocation of **\$250,000** for the Economic Stimulus Package 3, COVID-19 Community Stimulus Fund at the Ordinary Meeting on 21 September 2021.

Council allocated **\$24,076.64** to the COVID-19 Community Grants Program for Round 1 and **\$144,535.61** for an additional eight Major Community Grants that were deemed eligible in Round 1 of the Community Grants Program but did not proceed to the final approval stage as the grant round was oversubscribed. Council has awarded **\$16,606.47** for the COVID-19 Community Grants Program Round 2, leaving a balance of **\$64,781.28** in the Economic Stimulus Package 3.

Strategic Implications

Operational Plan

Theme: 2. Sustainable and Prosperous Economy

Key Area of Focus: 2.1.1 Guide and optimise the future economic prosperity of the region

Legal / Statutory Implications

Not applicable.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

- SR52 Ineffective and/or unrealistic strategic plans which are not appropriately scoped or resourced, resulting in missed opportunities, re-work, failure to deliver objectives and loss of confidence by community.
- SR53 Inadequate sustainable economic growth plans in place to appropriately maximise opportunities, resulting in increased pressures on Council and State infrastructure and social environmental cohesiveness.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic Funding program fails to address the economic impact of COVID-19 on community groups.	Moderate	Possible	Medium	Guidelines and Application Form developed based on feedback from the community sector.	Low

Consultation

A rigorous selection process was undertaken by Council's grant assessment panel and all submitted applications were assessed against the same criteria.

A communique was forwarded to Councillors and Executive Leadership Team in December 2021 to apprise them of the outcomes of the COVID-19 Community Grants Program Round 2.

Conclusion

The COVID-19 pandemic has impacted many community organisations across the Scenic Rim and the Scenic Rim Economic Stimulus Package 3: COVID-19 Community Stimulus Fund was aimed at supporting community groups that were experiencing financial loss or hardship due to the ongoing impacts of the pandemic.

The majority of the COVID-19 Community Grant applications have been fully funded to the grant's upper limit, which demonstrates that the grants program is addressing the needs of community groups that have been impacted by COVID-19.

COVID-19 Community Grants Guidelines



PROGRAM OBJECTIVES

This program aims to support community organisations:

- that are experiencing financial loss or hardship due to COVID-19;
- to undertake operational changes to meet public health directions relating to COVID-19.

ELIGIBILITY CRITERIA

All applicants must demonstrate that they have experienced financial hardship as a result of COVID-19.

Eligible Applicants

Community organisations that:

- are an incorporated not-for-profit community organisation
- hold a minimum of \$10M public liability insurance
- have no outstanding debt with Council
- are based in the Scenic Rim region

Note: applicants with an outstanding acquittal for a Council grant are eligible to apply for this COVID-19 grant round.

Ineligible Applicants

- individuals, businesses and enterprises
- educational institutions, kindergartens and pre-school/childcare centres
- Parents and Friends or Parents and Citizens Associations
- medical organisations or primary health care providers
- religious organisations where the application is for the organisation's core business
- political organisations
- organisations that hold a gaming machine licence
- organisations with a liquor licensed supporters/associated club that commercially trade seven days a week
- annual turnover > \$200,000



Grants, Funding
and Awards

COVID-19 Community Grants Guidelines



GRANT INFORMATION

Key Dates	Round Open	Round Close
	10 November 2021	10 December 2021
Funding Amounts	Maximum \$1,500 grant; Minimum \$500 grant No co-contribution required from applicant. Council reserves the right to part fund any grant application.	
Assessment Criteria	<ol style="list-style-type: none"> 1. Demonstrated significant level of loss/financial hardship as a result of COVID-19; 2. Demonstration that the grant will: <ul style="list-style-type: none"> • Support the organisation to keep operating in 2021/22; or • Maintain and rebuild volunteer and membership engagement; or • Support operational changes to meet public health directions relating to COVID-19; and • Where practical, stimulate the local economy through use of local contractors and/or suppliers. <p><u>Other considerations</u></p> <ul style="list-style-type: none"> • Distribution of grant funding across the region • Council planning and development issues 	
Project Timeframe	The grant funding will be applied between 1 March 2020 – 31 October 2021.	
Eligible Expenses	<ul style="list-style-type: none"> • Operational expenses (e.g. electricity, telephone/internet) • Property charges (e.g. rental and hire) • Insurance • Purchase of equipment to meet COVID 19 requirements (e.g. cleaning equipment, sanitiser, face masks, signage) • Field or facility maintenance costs 	
Ineligible Expenses	<ul style="list-style-type: none"> • Debts (not related to COVID-19 impact) • Capital expenditure (e.g. facilities upgrades) • Equipment for personal use (e.g. mouth guards, uniforms) 	
Submitting an Application	<ul style="list-style-type: none"> • Applications must be submitted online via Council's website www.scenicrim.qld.gov.au • Only one grant application per organisation per stimulus package • No incomplete applications will be accepted after the round closure dates 	



Grants, Funding
and Awards

COVID-19 Community Grants Guidelines



Supporting Documents	<ul style="list-style-type: none">• Quotes or invoices for all expense items• Most recent Certificate of Public Liability• Documents demonstrating financial hardship resulting from COVID-19 impact (e.g. comparative financial statements; outline of cancelled events or fundraising opportunities)• Previous year's financial statement
Assessment Process	<ul style="list-style-type: none">• A panel will assess the applications against the eligibility and assessment criteria. Panel recommendations will be provided to Council for consideration and approval.
Notification, Payment and Acquittal	<ul style="list-style-type: none">• Applicants will be notified of the outcome of their application.

FURTHER INFORMATION AND SUPPORT

Visit Council's website

10.5 Digital Engagement Platform - Let's Talk Scenic Rim

Executive Officer: General Manager Customer and Regional Prosperity

Item Author: Community and Stakeholder Engagement Officer

Attachments: Nil

Executive Summary

Community engagement seeks to connect with community to achieve sustainable outcomes, equitable decision-making processes, and deepen relationships and trust between government and communities.

Following a request for quotation process, Bang the Table has been engaged as Council's digital platform provider for community and stakeholder engagement.

The digital engagement platform, 'Let's Talk Scenic Rim', is in the final stages of development, with the launch of the platform scheduled to be 2 February 2022.

Recommendation

That Council endorse the launch of the digital engagement platform, 'Let's Talk Scenic Rim', scheduled for 2 February 2022.

Previous Council Considerations / Resolutions

At the Ordinary Meeting held 7 December 2021, it was resolved that:

1. Council adopt the revised Council Policy - Community Engagement CM01.03CP, which outlines Council's commitment to engaging the community, ensures Council decisions benefit from community input, and continually seeks feedback and improves community engagement practices;
2. Council adopt the Scenic Rim Regional Council *Community Engagement Strategy 2021-2026*, which aims to guide the way Council designs and manages interactions and engagement with the community and informs its decision-making; and
3. Council delegate authority to the Chief Executive Officer to make minor grammatical and formatting changes to the Scenic Rim Regional Council *Community Engagement Strategy 2021-2026*, if required, after its adoption and prior to publishing on Council's website for public access, noting any such changes will be advised to Councillors prior to publishing.

Report / Background

The implementation of a digital engagement platform is an action of the *Community Engagement Strategy 2021-2026* to ensure residents are fully engaged and able to contribute to Council projects and programs of work.

Online engagement offers an opportunity to connect with people in their own space and time. The same or similar traditional face-to-face conversations Council has previously delivered can also be had online. The digital engagement platform however, does not replace traditional engagement methods or design, it simply adds to it.

Advantages include:

- Meeting people where they are.
- Greater opportunities to provide input and observe and react to the feedback of other contributors.
- Accessibility for those of our community with constraints, for example; distance, mobility, technical support (screen readers), timing, during covid restrictions.
- Privacy and confidentiality is afforded to contributors.
- The portal becomes a one-stop-shop for information, updates, reports, and engagement events.
- Reporting includes: data on how many people have read the information provided, and general demographics of who has responded.

The official launch of the platform is scheduled for 2 February 2022. The launch will be supported by a communications and marketing campaign to provide multiple avenues to connect the community with the platform and specific Council projects and programs.

Early usage of the 'Let's Talk Scenic Rim' platform will be for Council's customer satisfaction survey and the Growth Management Strategy consultation.

Budget / Financial Implications

The digital engagement platform is funded within the adopted 2021-2022 Communications and Marketing operational budget.

Communications budget for digital engagement portal	\$32,000
Bang the Table cost (1st year)	\$29,645
Bang the Table subsequent membership per year	\$27,951
IAP2 Australasia annual membership	\$2,200

The International Association for Public Participation Australasia (IAP2) Corporate Membership offers the most value for Council allowing unlimited employees to access the full benefits of membership, including discounts for training, local and national events and full access to IAP2 Australasia online resources.

In addition to member benefits, Council is eligible to access customised IAP2 Australasia in-house training packages and will be given first priority to access sponsorship opportunities.

Council can improve and enhance organisational reputation through being recognised as a leader in community and stakeholder engagement, while providing our team with access to the right tools, resources and proven methods, connectivity to other organisations, experts and continuous education.

Strategic Implications

Operational Plan

Theme: 3. Open and Responsive Government

Key Area of Focus: To be a high-quality customer-focused organisation that provides high-quality customer-focused services

Legal / Statutory Implications

The digital engagement platform has a privacy statement designed in partnership with the Office of Information Commissioner Queensland and approved by Council's Governance team.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

SR51 Ineffective, inaccurate and/or inappropriate communication and relationship/stakeholder management impacting Council's ability to fulfil its strategic objectives.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Reputation, Community & Civic Leadership Moving from Have Your Say to a new look engagement process	2 Minor	Possible	Low	Reaffirming the implementation of Council's first Community Engagement Strategy to provide consistent and transparent opportunities for the community to contribute to project outcomes.	Low

Consultation

A multi-stage request for quotation process was conducted to select an appropriate provider and included:

- Releasing a Request for Quote
- Assessment by a Panel to ascertain the two preferred providers
- Presentation by the two preferred providers to a range of key officers:
 - Chief Executive Officer and General Managers
 - Manager Regional Prosperity and Communications
 - Manager Information Services and Technology
 - Principal Specialist Communications and Marketing
 - Coordinator ICT Operations
 - Special Projects Officer Customer and Regional Prosperity and
 - Community and Stakeholder Engagement Officer
- Finalisation of the appropriate provider by the Assessment Panel

Internal socialisation and education of the digital addition to community engagement practice began in November and will continue across the organisation up to and following the launch.

Conclusion

The digital engagement platform, 'Let's Talk Scenic Rim', is progressing to launch on the 2 February, 2022.






Prior to being launched, a community engagement notification, including information, links and supporting collateral, will be made available. Information and collateral can be shared across our community networks to encourage participation in the new digital space.

10.6 Draft Scenic Rim Growth Management Strategy for Public Consultation

Executive Officer: General Manager Customer and Regional Prosperity

Item Author: Principal Specialist Strategic Planning

Attachments:

1. Draft Scenic Rim Growth Management Strategy 2041 (under separate cover) 
2. Draft Scenic Rim Growth Management Strategy Phase 1 and 2 Stakeholder Engagement Report (under separate cover) 
3. Draft Scenic Rim Growth Management Strategy Housing Land Supply and Constraints Methodology (under separate cover) 
4. Scenic Rim Housing Needs Assessment, CDM Smith, June 2021 (under separate cover) 
5. Scenic Rim Employment Land Supply Analysis, Bull & Bear Economics, October 2021 (under separate cover) 

Executive Summary

This report presents the draft Scenic Rim Growth Management Strategy 2041 that is proposed for community consultation commencing 2 February 2022 (refer Attachment 1). The draft Growth Management Strategy is underpinned by a strong evidence base and identifies the indicative scale, location and preferred timing of future residential and employment growth within the region to 2041.

Consultation with the community will inform the final Growth Management Strategy to ensure it represents a fit-for-purpose and evidence based approach to growth planning for the Scenic Rim that aligns with community aspirations.

Recommendation

That:

1. Council endorse the draft Scenic Rim Growth Management Strategy 2041 for community consultation to inform development of the final strategy;
2. Council acknowledge the development of the Scenic Rim Growth Management Strategy was necessary to comply with Ministerial conditions imposed on the adoption of the Scenic Rim Planning Scheme 2020; and
3. Council delegate authority to the Chief Executive Officer to make minor grammatical, design and formatting changes to the draft Scenic Rim Growth Management Strategy 2041, after its adoption and prior to publishing on Council's website for public consultation.

Previous Council Considerations / Resolutions

At the Ordinary Meeting held on 9 March 2021 (Item 10.3), Council resolved to endorse the Scenic Rim Growth Management Strategy Stakeholder Engagement Strategy and Consultation Survey.

At the Ordinary Meeting held on 22 June 2020 (Item 13.1), Council resolved to:

1. Acknowledge the development of the Scenic Rim Growth Management Strategy is necessary to comply with Ministerial conditions imposed on the adoption of the Scenic Rim Planning Scheme 2020;
2. Adopt the proposed Scenic Rim Growth Management Strategy Project Management Plan;
3. Commence the development of the Scenic Rim Growth Management Strategy in July/August 2020, in line with the Project Management Plan, subject to the outcomes of the 2020-2021 budget deliberations; and
4. Adopt the Communication and Stakeholder Engagement Framework for the development of the Scenic Rim Growth Management Strategy.

Report / Background

Overview of the Draft Scenic Rim Growth Management Strategy

The draft Scenic Rim Growth Management Strategy 2041 has been prepared as the first region-wide Strategy of this nature, to manage the future growth needs of the Scenic Rim. The overall aim of the draft Growth Management Strategy is to identify the indicative scale, location and timing of future residential and employment growth within the region that is established through a strong evidence base, which includes community feedback, land use analysis and projected housing and employment needs.

The Scenic Rim has experienced steady population growth over the last decade and was home to 41,000 residents in 2016. The Scenic Rim's population is expected to reach over 67,000 by 2041 and there is a need to plan for 11,000 additional dwellings and a minimum of 7,609 new jobs between 2016-2041 to support projected growth for the region. Through its planning scheme, Council is required by Queensland legislation to ensure sufficient land is available to accommodate this growth.

The draft Growth Management Strategy has been developed to inform the *South East Queensland Regional Plan 2017 (ShapingSEQ)* and is consistent with achieving the dwelling supply benchmarks and employment planning baselines outlined within *ShapingSEQ*. It takes a holistic approach in demonstrating how and where such dwellings and additional jobs should be facilitated throughout the region, while recognising that the provision of infrastructure is essential in supporting future growth. In particular, key upgrades to the Mt Lindesay Highway and the delivery of Inland Rail are vital elements that will act as a catalyst for growth occurring within the Bromelton State Development Area and the Beaudesert township more broadly.

The draft Growth Management Strategy has determined that the current *Scenic Rim Planning Scheme 2020* has adequate zoned land to meet the dwelling supply benchmarks and employment planning baselines identified within *ShapingSEQ*. However, given slower residential development take-up than predicted since 2016, the need for areas of new and rezoned land for dwellings is identified in order to deliver a realistic and practical planning framework to achieve the dwelling supply benchmark of 11,000 dwellings between 2016 and 2041. The proposed approach seeks to increase the planned dwelling supply to approximately 15,000 dwellings to facilitate the uptake of more diverse development opportunities for housing in a range of locations and to provide market flexibility. Providing additional zoned land for residential purposes will not only offer more realistic opportunities to meet the dwelling supply benchmark, but also present greater opportunities for housing diversity and choice to meet the changing needs and lifestyles of the Scenic Rim community.

The draft Growth Management Strategy positions the Scenic Rim to accommodate future growth in housing and employment throughout the region, while maintaining the Scenic Rim as a place where residents can continue to enjoy relaxed living and a rural lifestyle, which sets it apart from much of South East Queensland. The region's outstanding natural and environmental features and strong agricultural base, provide important tourism, recreation and employment opportunities, with these features to be protected through the draft Growth Management Strategy.

The unique and diverse growth issues for key localities within the region have also been considered and the draft Growth Management Strategy also addresses outstanding matters that were raised through the public consultation conducted on the *Scenic Rim Planning Scheme 2020*, particularly in addressing the future growth management of Tamborine Mountain and Tamborine.

The draft Growth Management Strategy also presents a need for the *ShapingSEQ* to take a different approach in addressing the growth potential of its many rural towns and villages which are currently located within the Regional Landscape and Rural Production Area.

It is important that growth in the Scenic Rim is supported by the provision of the associated infrastructure, transport networks, community facilities, open space and environmental areas needed to sustainably achieve that growth. The draft Growth Management Strategy therefore proposes recommendations that seek to address further alignment with Council and Queensland Government led infrastructure planning, including the need to review the Local Government Infrastructure Plan.

Proposed Community Consultation

In accordance with the endorsed Stakeholder Engagement Strategy for the Growth Management Strategy, community consultation on the draft strategy is included in Phase 3 of the project and will inform the final strategy. Phase 1 (initial consultation and information gathering) involved a consultation survey undertaken in early 2021 that sought feedback from the local community and key stakeholders to gain an understanding of the community's vision and priorities for the future growth of the region and how and where housing and employment growth should occur.

The Stakeholder Engagement Report presented with the draft Growth Management Strategy (refer Attachment 2) provides information about how the feedback received from the consultation survey was used to inform the draft that was prepared during Phase 2 (GMS drafting). Figure 1 below illustrates the key stages of the Growth Management Strategy project.



Figure 1: Growth Management Strategy Project - key stages

It is proposed that the draft Growth Management Strategy be made available to the community for feedback and submissions. The following supporting documents that informed the draft Growth Management Strategy are also proposed to be made available for reference during public consultation:

1. Phase 1 and 2 Stakeholder Engagement Report (refer Attachment 2).
2. Housing Land Supply and Constraints Methodology (refer Attachment 3).
3. Scenic Rim Housing Needs Assessment, CDM Smith, June 2021 (refer Attachment 4).
4. Scenic Rim Employment Land Supply Analysis, Bull & Bear Economics, October 2021 (refer Attachment 5).

Opportunities to further discuss the proposed growth strategies with Council's Strategic Planning Team will also be provided in accordance with Covid-19 safety measures.

Project Timeframes

The Growth Management Strategy project is progressing on time and within budget. The public consultation of the draft strategy was originally proposed to take place from November 2021, however is now proposed to be undertaken following the holiday period, in February 2022. This change is not expected to affect the delivery date of the final Growth Management Strategy in June 2022 and has allowed for more comprehensive internal, State Government and Urban Utilities consultation to inform the draft.

Budget / Financial Implications

PSA Consulting are engaged to manage and provide specialist input on the development of the Growth Management Strategy for a fixed lump sum fee of \$100,000 (excluding GST). To date, \$82,220 of this fee has been spent and the remaining budget likely to be used for PSA to assist with public consultation materials and addressing submissions from stakeholders.

Costs associated with the public consultation of the Growth Management Strategy, including any venue hire and printing and advertising material are available within the existing adopted budget allocated to the project.

Strategic Implications

Operational Plan

Theme: 4. Relaxed Living and Rural Lifestyle

Key Area of Focus: Advocacy for outcomes that are compatible with the clear and comprehensive vision for the region

Legal / Statutory Implications

Preparation of the Growth Management Strategy was noted in Ministerial conditions imposed on the adoption of the Scenic Rim Planning Scheme 2020.

The Growth Management Strategy is a Council-led strategy and does not require Ministerial approval (or a state interest review) and there are no statutory consultation requirements for public consultation. Any future amendments to the Scenic Rim Planning Scheme 2020 that are made to implement the recommendations of the Growth Management Strategy will be required to follow the Minister's Guidelines and Rules for making and amending planning instruments made under the Planning Act 2016.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report:

- SR43 Inadequate or ineffective planning, delivery and maintenance of infrastructure resulting in risk to public and staff safety and potential financial implications.
- SR52 Ineffective and/or unrealistic strategic plans which are not appropriately scoped or resourced, resulting in missed opportunities, re-work, failure to deliver objectives and loss of confidence by community.
- SR53 Inadequate sustainable economic growth plans in place to appropriately maximise opportunities, resulting in increased pressures on Council and State infrastructure and social environmental cohesiveness.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Governance, Risk & Compliance Failing to progress resolution of Ministerial conditions relating to the adoption of the Scenic Rim Planning Scheme 2020	3 Moderate	Possible	High	Undertake GMS project in accordance with the adopted Project Management Plan.	Low
Infrastructure, Assets & Service Delivery Failure to progress the need for adequate zoned land and planned infrastructure to meet employment land supply benchmarks for 2041	3 Moderate	Possible	High	Support the need for growth modelling and associated infrastructure assumptions, developing and confirming the optimal sequencing of planning and delivery of future infrastructure	Low
Reputation, Community & Civic Leadership Failure to adequately progress the planned growth by not gaining support for a Growth management Strategy	3 Moderate	Possible	High	Identify the benefits of involvement and engagement with elected members, stakeholders, relevant Queensland Government departments, infrastructure providers and the community at key stages of the Strategy	Low

Consultation

Stakeholder engagement to inform the draft Growth Management Strategy has been undertaken in accordance with the adopted Stakeholder Engagement Strategy.

The Stakeholder Engagement Strategy has been prepared to align with the core principles of IAP2 and the Scenic Rim Regional Council Communication Strategy 2020-23 to ensure it meets best practice community engagement principles and leads to confidence in the decision-making process and the Growth Management Strategy outcomes.

The Strategic Planning team continues to work closely with the relevant Council teams and the internal Steering Committee has been briefed and given the opportunity to provide feedback at key milestones in the development of the draft strategy.

The Queensland Government planning group of the Department of State Development, Infrastructure, Local Government and Planning, and Urban Utilities have also provided feedback on the preliminary draft Growth Management Strategy.

Project updates were provided to Councillors and the Executive Leadership Team on progress and proposed policy direction of the draft Growth Management Strategy on 13 October 2020, 20 January 2021, 26 May 2021, 7 July 2021, 27 July 2021 and 22 September 2021.

The Stakeholder Consultation Report for Phase 1 and 2 of the project (refer Attachment 2) provides details of all consultation activities that have informed the draft Growth Management Strategy.

The public consultation of the draft Growth Management Strategy through the 'Let's Talk Scenic Rim' platform will provide the opportunity for feedback, which will be used to inform the final strategy. The draft strategy will be accompanied by clear and user-friendly supporting material that explains the purpose of the Growth Management Strategy, its limitations within the Queensland planning framework and the non-negotiable aspects of planning for the region's growth (i.e. the adopted population projections, *ShapingSEQ* regional land use categories and dwelling and employment land supply benchmarks).

It is proposed that the consultation period for the draft Growth Management Strategy commences on 2 February 2022 and concludes on 6 March 2022.

Conclusion

Council's endorsement of the draft Scenic Rim Growth Management Strategy 2041 for community consultation is sought to inform the development of the final strategy. The draft Growth Management Strategy presents a holistic approach to identifying the indicative scale, location and preferred timing of future residential and employment growth within the region to 2041. The draft Strategy has been prepared through consultation with key stakeholders and is underpinned by a strong evidence base, including an independent Housing Needs Assessment and Employment Land Supply Analysis.

Council Sustainability**10.7 Council Monthly Financial Report for December 2021**

Executive Officer: General Manager Council Sustainability

Item Author: Coordinator Financial Management

Attachments:

1. Monthly Financial Report December 2021 [↓](#) 

Executive Summary

This report seeks Council's endorsement of the monthly financial report for December 2021.

Recommendation

That Council receive the unaudited financial statements for the period ended 31 December 2021 for the Financial Year 2021-2022.

Previous Council Considerations / Resolutions

Financial reports are presented to Council on a monthly basis.

Report / Background

The Council monthly financial report provides information on Council's actual to budget performance. The graphical representation of key performance indicators provides key summary financial information.

Council begins each financial year with a budget with timings for projects built in. In balancing the needs of Council's delivery against weather impacts and further grant funded projects, the program both capital and operating may need to be altered. For instance, each successful grant funded project may alter the delivery of other projects and may be funded this year but delivered over a number of years, or in a future year. Flexibility is required.

Budget / Financial Implications

The indicator for Net Operating Surplus/(Deficit) is ahead of budgeted expectations by > 10 percent.

The indicator for Operating Revenue is within 10 percent of budgeted expectations.

The indicator for Operating Expenditure is ahead of budgeted expectations by > 10 percent.

The indicator for Capital Expenditure is behind budgeted expectations by > 10 percent.

The indicator for Cash is within 10 percent of budgeted expectations.

Strategic Implications

Operational Plan

Theme: 3. Open and Responsive Government

Key Area of Focus: 3.1.2 Provide streamlined and practical regulatory services that deliver improved access for the community

Legal / Statutory Implications

Section 204 of the *Local Government Regulation 2012* requires the Chief Executive Officer to present a financial report to Council on a monthly basis.

Risks

Strategic Risks

The following Level 1 and Level 2 (strategic) risks are relevant to the matters considered in this report.

SR47 Inadequate or lack of an appropriate Financial Management Framework (including systems, policies, procedures and controls) in place to adequately minimise risk of fraudulent action and to maximise financial sustainability.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic Inaccurate or untimely management reporting	Major	Likely	High	Actual performance is reported against budget on a monthly basis to the Executive Team and Council	Low
Financial and Economic Failure to develop and implement procedures to manage cash and investments	Catastrophic	Almost certain	Extreme	Monthly investment report is provided to the Executive Team and Council that reports actual performance against investment limits	Low
Financial and Economic Failure to manage outstanding debtors	Moderate	Almost certain	High	Monthly debtors report is provided to the Executive Team and Council including chart showing total outstanding debtors and debtors greater than 90 days overdue	Low

Consultation

The Executive Leadership and Management Teams have reviewed the actual to budget performance for their relevant portfolios.

Conclusion

The monthly financial report provides information on the actual to budget position at financial statement level.

Financial Performance and Position

Progress Report **DECEMBER 2021**



scenicrim.qld.gov.au

C:\SF\IN\2021\0001

Financial performance and position



Executive Summary

Net operating surplus: **\$4.774 million ahead of budgeted expectations**

Due to operating expenditure being \$6.441 million below budget and operating revenue being lower than budget by (\$1.667 million).

Operating revenue: **\$1.667 million below budgeted expectations**

- **Fees and charges** - Other building and property related fees and charges \$260 thousand, development assessment fees \$194 thousand, plumbing certification fees \$108 thousand refuse tipping fees \$96 thousand and are tracking favourably.
- **Operating grants and subsidies** \$2,054 thousand lower than budget year to date due to a range of programs including Bushfire Recovery Exceptional Assistance Package, Qld Bushfires Local Economic Recovery Program and Resilient Rivers Program..
- **Other revenues** were lower than budget by \$361 thousand due largely to timing with The Longest Sunset event.

Operating expenditure: **\$6.441 million below budgeted expectations**

- Net employee expenses are \$826 thousand lower than budget due to:
 - Staff vacancies
 - Timing of payment of enterprise bargaining backpay
 - Actual expenditure on training behind budgeted expectations due to COVID
- Materials and services were \$5.442 million lower than anticipated mainly due to expenditure on grant funded programs (\$2.045 million), Maintenance and Operations (\$1.033 million), Economic Development (\$807 thousand), etc. Refer Note 4 for more detail.

Capital revenue: **\$4.605 million below budgeted expectations**

- Largely due to actuals lagging budget in the Building Our Regions, Building Better Regions, Qld Bushfires Local Economic Recovery Refurbish Tamborine Mountain Library, and Unite and Recover Community Stimulus Package Lake Moogerah grant funding programs.
- These are offset by Infrastructure Charges for which actuals are currently exceeding budget year to date
- Refer Appendix 1A for more detail

Capital expenditure: **\$4.081 million below budgeted expectations**

- Capital Works (\$1.895 million) of which \$1.4 million relates to roads within the Local Roads and Community Infrastructure Program
- Waste Landfill - Central (\$1.513 million) of which \$1.2 million relates to the new cell
- VATV (\$1.245 million) of which \$1.2 million relates to the Beaudesert Business Park Development
- Refer Note 5A for more detail

Proceeds from sale of assets: **\$356 thousand below budgeted expectations**

- Due to no property/land sales to date
- Refer Note 5B for more detail

Balance Sheet

- Cash and investments: \$2.987 million higher than budgeted expectations largely due to favourable cash positions in operating surplus and capital expenditure offset by capital revenue and movement in receivables and payables.
- Other current liabilities represents fire levy receipts to be paid to Queensland Fire and Emergency Services.

Financial performance and position



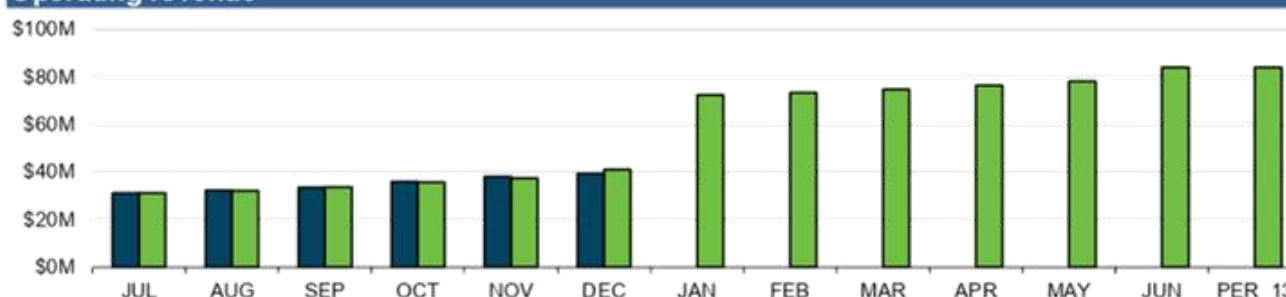
1. KEY PERFORMANCE INDICATORS

Net operating surplus / (deficit)



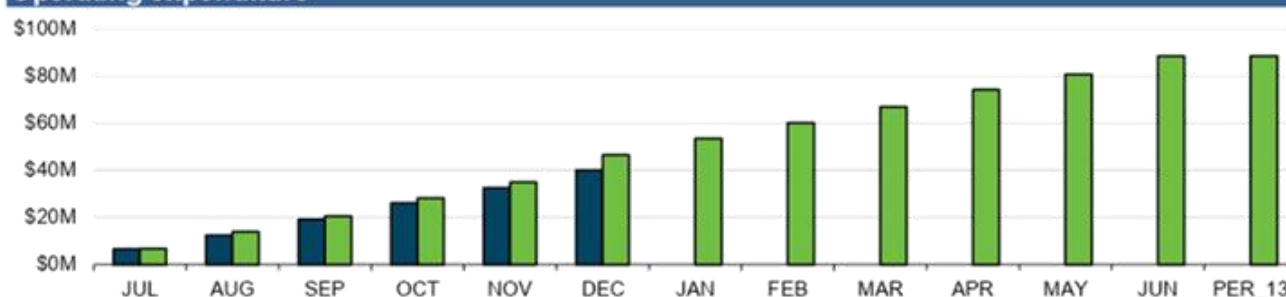
Ahead of budgeted expectations by > 10%
Var. = \$4.8M / -88.8%

Operating revenue



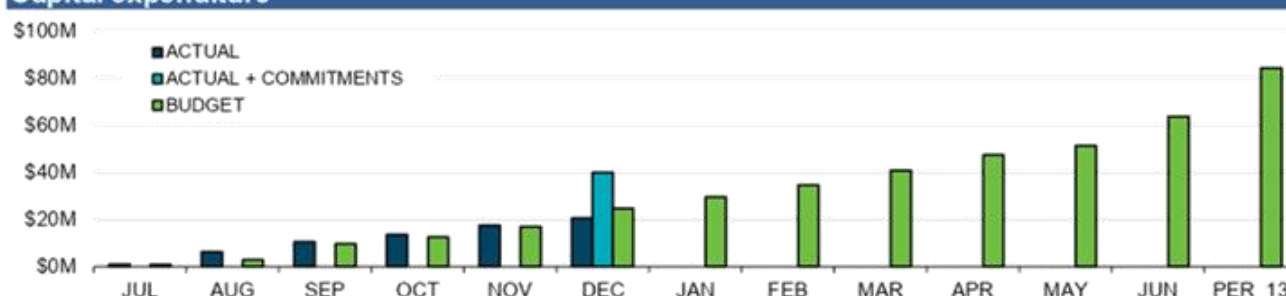
Within 10% of budgeted expectations
Var. = \$-1.7M / -4.1%

Operating expenditure



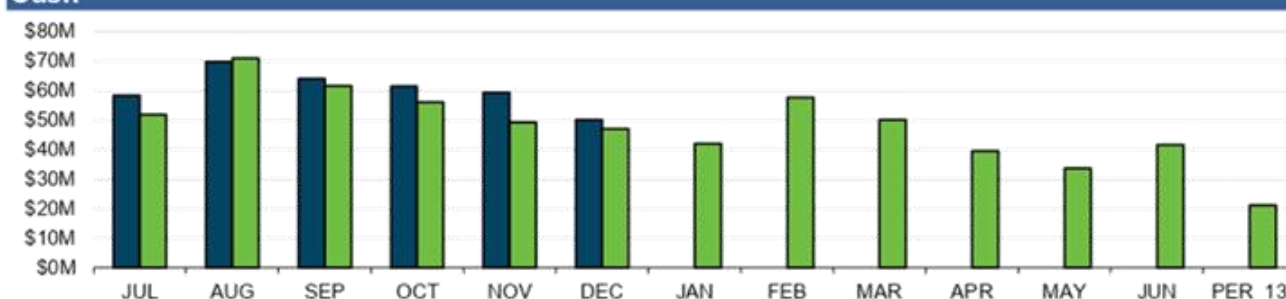
Ahead of budgeted expectations by > 10%
Var. = \$-6.4M / -13.9%

Capital expenditure



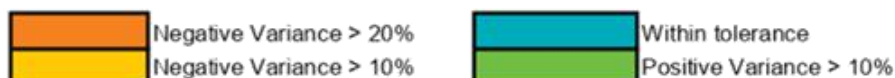
Behind budgeted expectations by > 10%
Var. = \$-4.1M / -16.6%

Cash



Within 10% of budgeted expectations
Var. = \$3M / 6.3%

Legend:



Financial performance and position



2. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME For the Period Ending 31-Dec-2021

		Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Operating revenue						
Rates and utility charges	Note 1	\$59,904	\$59,971	\$29,908	\$29,928	\$20
Discounts and pensioner remissions		(\$1,785)	(\$1,852)	(\$956)	(\$984)	(\$27)
Fees and charges	Note 2	\$4,974	\$5,047	\$2,596	\$3,398	\$801
Interest received		\$1,199	\$1,041	\$406	\$441	\$35
Recoverable works		\$4,934	\$4,934	\$2,511	\$2,430	(\$82)
Grants, subsidies, contributions and donations		\$3,835	\$6,639	\$3,660	\$1,607	(\$2,054)
Share of profit from associates		\$2,435	\$2,435	\$0	\$0	\$0
Other revenues	Note 3	\$5,789	\$5,879	\$2,986	\$2,625	(\$361)
Total Operating revenue		\$81,284	\$84,093	\$41,111	\$39,444	(\$1,667)
Operating expenditure						
Employee expenses		\$38,846	\$39,407	\$19,292	\$17,966	\$1,326
Employee expenses allocated to capital		(\$6,105)	(\$5,984)	(\$2,807)	(\$2,307)	(\$500)
Net operating employee expenses		\$32,740	\$33,423	\$16,485	\$15,659	\$826
Materials and services	Note 4	\$30,736	\$36,008	\$20,503	\$15,061	\$5,442
Finance costs		\$1,119	\$1,161	\$582	\$574	\$7
Depreciation and amortisation		\$17,728	\$17,728	\$8,917	\$8,751	\$166
Total Operating expenditure		\$82,324	\$88,319	\$46,487	\$40,046	\$6,441
NET OPERATING SURPLUS / (DEFICIT)		(\$1,040)	(\$4,226)	(\$5,376)	(\$602)	\$4,774
Capital revenue						
Capital grants and subsidies		\$16,310	\$35,596	\$19,573	\$13,410	(\$6,163)
Infrastructure charges		\$2,260	\$2,260	\$0	\$1,559	\$1,559
Total capital revenue		\$18,570	\$37,856	\$19,573	\$14,968	(\$4,605)
NET SURPLUS / (DEFICIT)		\$17,530	\$33,630	\$14,197	\$14,367	\$169

Financial performance and position



3. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION

As at 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Current assets					
Cash and Investments	\$20,578	\$21,154	\$47,119	\$50,106	\$2,987
Receivables	\$5,600	\$8,100	\$8,578	\$6,239	(\$2,339)
Inventories	\$900	\$900	\$900	\$1,131	\$231
Other Current Assets	\$690	\$0	\$0	\$0	\$0
Total current assets	\$27,768	\$30,154	\$56,596	\$57,476	\$880
Non-current assets					
Receivables	\$14,676	\$14,676	\$14,676	\$14,676	\$0
Other Financial Assets	\$37,764	\$38,306	\$37,434	\$37,434	\$0
Property, Plant and Equipment and Intangibles	\$990,124	\$992,310	\$923,673	\$922,014	(\$1,659)
Total non-current assets	\$1,042,564	\$1,045,292	\$975,783	\$974,125	(\$1,658)
TOTAL ASSETS	\$1,070,332	\$1,075,446	\$1,032,379	\$1,031,600	(\$779)
Current liability					
Trade and Other Payables	\$4,500	\$7,000	\$3,800	\$2,650	\$1,150
Borrowings	\$2,619	\$2,619	\$0	\$0	\$0
Provisions	\$10,400	\$10,400	\$10,658	\$10,697	(\$39)
Other Current Liabilities	\$0	\$0	\$0	\$321	(\$321)
Total current liability	\$17,519	\$20,019	\$14,458	\$13,668	(\$790)
Non-current liability					
Borrowings	\$42,362	\$42,273	\$44,623	\$44,617	\$6
Provisions	\$4,219	\$4,219	\$2,891	\$2,891	\$0
Total non-current liability	\$46,581	\$46,492	\$47,514	\$47,509	(\$5)
TOTAL LIABILITIES	\$64,100	\$66,511	\$61,972	\$61,176	(\$796)
NET ASSETS	\$1,006,232	\$1,008,935	\$970,408	\$970,424	\$16

Financial performance and position



4. NOTES TO FINANCIAL STATEMENTS

NOTE 1 - RATES AND UTILITY CHARGES ANALYSIS

For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Rates and utility charges					
General Rates	\$43,925	\$43,992	\$21,948	\$21,911	(\$37)
Separate Charge Community Infrastructure	\$8,526	\$8,526	\$4,247	\$4,282	\$35
Waste Disposal Charge	\$491	\$491	\$246	\$248	\$3
Waste Collection Charge	\$6,962	\$6,962	\$3,468	\$3,487	\$19
Total rates and utility charges	\$59,904	\$59,971	\$29,908	\$29,928	\$20

NOTE 2 - FEES AND CHARGES ANALYSIS

For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Fees and charges					
Development Assessment	\$724	\$724	\$367	\$561	\$194
Plumbing Certification	\$793	\$893	\$418	\$526	\$108
Building Certification	\$453	\$453	\$210	\$267	\$58
Other Building and Property Related Revenue	\$539	\$539	\$277	\$536	\$260
Refuse Tipping Fees	\$1,128	\$1,128	\$511	\$607	\$96
Animal Management Licences	\$242	\$242	\$237	\$228	(\$9)
Food Licences	\$188	\$188	\$177	\$160	(\$18)
Cemetery Fees	\$257	\$257	\$126	\$183	\$57
Moogerah Caravan Park Fees	\$513	\$513	\$256	\$258	\$2
Other Fees and Charges	\$136	\$109	\$17	\$71	\$54
Total fees and charges	\$4,974	\$5,047	\$2,596	\$3,398	\$801

NOTE 3 - OTHER REVENUES ANALYSIS

For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Other revenues					
Waste Charges for LCC Dumping at Central Landfill	\$1,882	\$1,882	\$941	\$1,078	\$137
Domestic Waste Levy - State Reimbursement	\$1,596	\$1,596	\$798	\$742	(\$56)
Tax Equivalents - Urban Utilities	\$1,043	\$1,043	\$435	\$388	(\$47)
Other	\$1,268	\$1,358	\$812	\$417	(\$395)
Total other revenues	\$5,789	\$5,879	\$2,986	\$2,625	(\$361)

Financial performance and position



4. NOTES TO FINANCIAL STATEMENTS CONTINUED

NOTE 4 - MATERIALS AND SERVICES ANALYSIS

For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Materials and services					
Subscriptions	\$286	\$296	\$241	\$210	(\$31)
IT Systems Maintenance	\$2,299	\$2,301	\$1,473	\$1,675	\$202
Office Expenditure	\$505	\$505	\$261	\$187	(\$74)
Recoverable Works	\$2,241	\$2,241	\$1,152	\$1,314	\$162
Fleet IPH Recoveries	(\$8,972)	(\$8,972)	(\$4,486)	(\$4,649)	(\$163)
Grants	\$365	\$640	\$501	\$365	(\$136)
Legal Expenses	\$963	\$1,084	\$668	\$636	(\$33)
Waste Collection Contract	\$2,854	\$2,854	\$1,308	\$930	(\$377)
Insurance	\$509	\$543	\$540	\$544	\$4
Economic Development	\$1,105	\$1,523	\$980	\$174	(\$807)
729397 - Regional Event-The Long Sunset	\$200	\$455	\$455	\$0	(\$455)
Other Economic Development Activities	\$905	\$1,068	\$525	\$174	(\$352)
Maintenance and Operations	\$20,060	\$20,194	\$9,685	\$8,652	(\$1,033)
721600 - Road Maintenance	\$4,141	\$4,141	\$2,031	\$1,821	(\$209)
721601 - Bridge Maintenance	\$344	\$344	\$172	\$209	\$38
721611 - Urban Approaches and Town Centres Maintenance	\$421	\$421	\$211	\$274	\$64
721613 - Resheeting	\$1,559	\$1,559	\$579	\$209	(\$370)
721614 - Shoulder Resheeting	\$423	\$423	\$171	\$67	(\$105)
Other Road and Bridge Activities	\$159	\$159	\$83	\$43	(\$41)
EXP20112-M&O-Parks,Gardens,Cemeteries	\$1,667	\$1,667	\$839	\$882	\$43
EXP20113-M&O-Fleet	\$3,000	\$3,000	\$1,639	\$1,590	(\$49)
EXP20114-M&O-Waste Disposal	\$3,602	\$3,733	\$1,587	\$1,684	\$97
EXP20125-M&O-Facility Operations	\$3,528	\$3,531	\$1,757	\$1,350	(\$407)
EXP20126-M&O-Facility Maintenance	\$1,052	\$1,052	\$533	\$456	(\$78)
EXP20127-M&O-Facility Maintenance Scheduled	\$165	\$165	\$83	\$67	(\$16)
Transfer Station Operations	\$758	\$758	\$360	\$250	(\$110)
Grant Funded Expenditure	\$227	\$3,436	\$3,208	\$1,163	(\$2,045)
EXP20132-Grant Exp-Tourism Recovery Program - Stage 2	\$0	\$661	\$661	\$355	(\$306)
EXP20134-Grant Exp-Drought Communities Programms	\$0	\$370	\$370	\$72	(\$298)
EXP20135-Grant Exp-Queensland Arts Showcase Program (QASP)	\$0	\$36	\$36	\$37	\$1
EXP20136-Grant Exp-Bushfire Recovery Exceptional Assistance Package	\$0	\$279	\$279	\$22	(\$257)
EXP20137-Grant Exp-Qld Bushfires Local Economic Recovery	\$96	\$644	\$548	\$474	(\$74)
EXP20139-Grant Exp-Resilient Rivers	\$0	\$508	\$508	\$15	(\$493)
EXP20140-Grant Exp-Other Programs	\$131	\$939	\$807	\$188	(\$618)
Other Material and Services	\$7,538	\$8,605	\$4,612	\$3,611	(\$1,001)
Total materials and services	\$30,736	\$36,008	\$20,503	\$15,061	(\$5,442)

Financial performance and position



5. CAPITAL EXPENDITURE / PROCEEDS FROM ASSET SALES

NOTE 5A- CAPITAL EXPENDITURE

For the Period Ending 31-Dec-2021

	Commitments \$000	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000	Period 13 Revised Budget \$000
Council Wide Transactions	\$0	\$0	\$15,000	\$0	\$0	\$0	\$15,000
Information Services and Technology	\$0	\$40	\$40	\$0	\$0	\$0	\$0
Libraries	\$118	\$264	\$264	\$132	\$97	(\$35)	\$0
Cultural Services	\$22	\$106	\$220	\$160	\$21	(\$139)	\$0
Works	\$0	\$0	\$0	\$0	\$1	\$1	\$0
Facilities Maintenance	\$2,856	\$845	\$7,558	\$1,434	\$1,727	\$293	\$0
Parks and Landscape Maintenance	\$28	\$419	\$659	\$328	\$234	(\$94)	\$0
Waste Services	\$0	\$15	\$15	\$0	\$0	\$0	\$0
Waste Landfill - Central	\$926	\$2,546	\$3,027	\$1,927	\$414	(\$1,513)	\$0
Property Management	\$0	\$417	\$857	\$0	\$42	\$42	\$0
Design and Survey	\$1	\$34	\$34	\$34	\$54	\$20	\$0
Waste Transfer Stations	\$2	\$239	\$423	\$230	\$219	(\$10)	\$0
Vibrant and Active Towns and Villages	\$2,153	\$6,461	\$15,088	\$4,246	\$3,223	(\$1,023)	\$1,260
Asset Management	\$0	\$217	\$217	\$37	\$0	(\$37)	\$0
Road Maintenance	\$277	\$588	\$675	\$252	\$259	\$7	\$0
Capital Works	\$3,785	\$7,995	\$15,520	\$4,522	\$2,627	(\$1,895)	\$1,827
Structures and Drainage	\$6,715	\$7,000	\$11,003	\$5,123	\$5,038	(\$85)	\$0
Fleet Management	\$875	\$3,285	\$6,106	\$711	\$1,956	\$1,245	\$2,000
Grant-Bushfire Recovery Exceptional Assistance Pack	\$59	\$0	\$415	\$415	\$162	(\$253)	\$0
Grant-Building Drought Resilience in the Scenic Rim	\$145	\$0	\$383	\$383	\$194	(\$189)	\$0
Grant-Qld Bushfires Local Economic Recovery (LER)	\$279	\$3,742	\$4,115	\$1,973	\$1,580	(\$393)	\$0
Reseals	\$1,022	\$3,129	\$4,200	\$2,700	\$2,678	(\$22)	\$500
Total capital expenditure	\$19,264	\$37,340	\$85,818	\$24,606	\$20,525	(\$4,081)	\$20,587

NOTE 5B - PROCEEDS FROM SALE OF ASSETS

For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000	Period 13 Revised Budget \$000
9900007 - Property Disposals	\$775	\$775	\$385	\$0	(\$385)	\$0
9900006 - Fleet Trade-Ins	\$799	\$1,209	\$427	\$456	\$29	\$0
9900008 - Property Disposals-Beaudesert Business Park Develop	\$1,686	\$1,686	\$0	\$0	\$0	\$0
Total proceeds from sale of assets	\$3,260	\$3,670	\$812	\$456	(\$356)	\$0

Financial performance and position



6. INVESTMENTS

INVESTMENTS

As at 31-Dec-2021

INVESTMENTS HELD BY COUNCIL

Financial Institution	Type	Principal \$'000	Interest Rate	Maturity Date	Days to Maturity	S&P Short Term Rating
Queensland Treasury Corporation	On Call	\$41,885	0.45%	31/12/2021	0	A1+
Bendigo - Canungra	Term Depo	\$1,000	0.45%	6/06/2022	157	A2
Bendigo - Kalbar	Term Depo	\$1,000	0.30%	15/02/2022	46	A2
Bendigo - Beaudesert	Term Depo	\$3,000	0.40%	8/04/2022	98	A2
Queensland Country Bank Ltd - Beaudesert	Term Depo	\$1,000	0.45%	14/04/2022	104	A2
Queensland Country Bank Ltd - Beaudesert	Term Depo	\$1,000	0.40%	18/02/2022	49	A2
Me Bank - Corporate	Term Depo	\$3,000	0.50%	15/06/2022	166	A2

Total investments		\$51,885				
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Cash in bank accounts	On Call	\$726	0.10%	31/12/2021	0	A1+
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Total cash		\$726				
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TOTAL CASH AND INVESTMENTS		\$52,611	Varies from Statement of Financial Position due to cash in Trust and reconciling items.			
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INVESTMENT INTEREST RATE PERFORMANCE

Weighted Average Interest Rate	0.44%
Target Interest Rate (RBA cash rate)	0.10%
Investment Policy Adhered to?	Yes

Financial performance and position



7. ADDITIONAL INFORMATION

COUNCIL EXPENDITURE BY LOCATION



HARDSHIP APPLICATIONS

	Financial	COVID	Drought	Bushfires
2020-2021 Applications Approved	3	0	0	1
2021-2022 Current Month				
Applications Sent (excludes direct download from website)	0	0	0	0
Applications Received	0	0	0	0
Applications Approved	0	0	0	0
Applications Currently Under Review	3	0	0	6
Applications Ineligible / Withdrawn	0	0	0	0

Financial performance and position

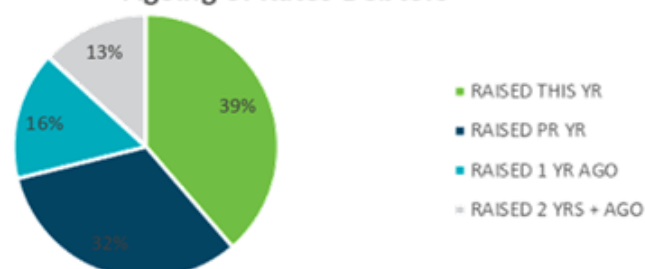


8. DEBTORS

OUTSTANDING RATES DEBTORS



Ageing of Rates Debtors



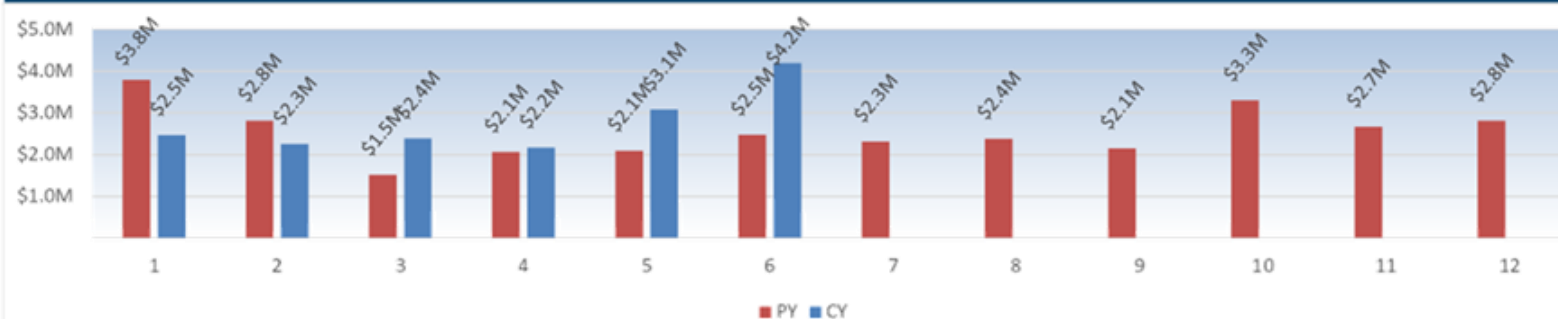
Rates Debtors by Category



Outstanding Rates Debtors by Category

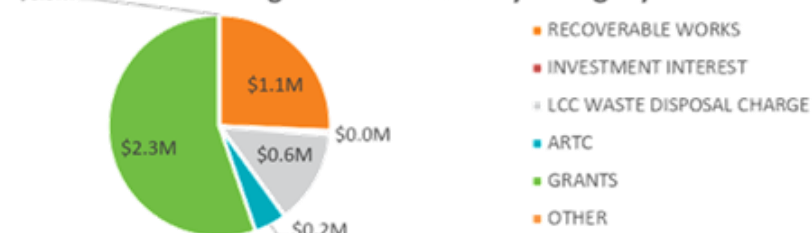
	As at 31-Dec-2021		As at 31-Dec-2020	
	Total Levy \$'000	Current Levy \$'000	Total Levy \$'000	Current Levy \$'000
Fire Levy	\$233	\$94	\$191	\$80
Waste Collection	\$403	\$161	\$319	\$140
General Rates	\$3,008	\$1,152	\$2,533	\$993
Planning - Infrastructure Charges	\$51	\$0	\$104	\$0
Rural Fire	\$18	\$7	\$15	\$7
Community Infrastructure Levy	\$513	\$220	\$370	\$162
Waste Disposal Levy	\$36	\$14	\$26	\$10
Total rates debtors outstanding	\$4,261	\$1,648	\$3,558	\$1,392

OUTSTANDING OTHER DEBTORS



Example: Recoverable Works, Interest Receivable, Tipping Fees, etc.

Outstanding Other Debtors by Category



Financial performance and position



APPENDIX 1A - CAPITAL REVENUE - CAPITAL GRANTS, SUBSIDIES, CONTRIBUTIONS AND DONATIONS For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
621003 - State Library Grant	\$197	\$201	\$101	\$101	\$0
621005 - Transport Infrastructure Development Scheme (TIDS)	\$720	\$720	\$0	\$257	\$257
621006 - Roads to Recovery	\$1,089	\$1,089	\$0	\$896	\$896
621032 - Grant-Blackspot Funding	\$0	\$2,113	\$493	\$810	\$317
621038 - Bridge Renewal Program	\$1,671	\$2,549	\$878	\$458	(\$420)
621041 - Building Better Regions Grant Funding	\$2,696	\$3,832	\$2,272	(\$368)	(\$2,640)
621043 - MIPP Maturing the Infrastructure Project Pipeline	\$0	\$11	\$11	\$11	\$0
621044 - Building Our Regions	\$2,695	\$6,073	\$6,073	\$2,757	(\$3,316)
621045 - DRFA - REPA Bushfire Subsidy 2019	\$0	\$764	\$645	\$726	\$81
621047 - Flood Damage Subsidies 2020 REPA	\$0	\$542	\$542	(\$522)	(\$1,064)
621048 - Works for Queensland COVID Grant - Capital Portion	\$0	\$606	\$462	\$462	(\$0)
621049 - Local Roads and Community Infrastructure Program Funding	\$1,700	\$1,419	\$380	\$380	(\$0)
621050 - Unite and Recover Community Stimulus Package-Lake Moogerah	\$0	\$1,445	\$1,445	\$431	(\$1,014)
621051 - Unite and Recover Community Stimulus Package-Footpaths/	\$0	\$969	\$969	\$769	(\$200)
621052 - Grant-QRRRF-Mahoney Road Floodway Upgrade SRRC.001	\$0	\$420	\$126	\$378	\$252
621053 - Grant-Qld Bushfires LER - Boonah Cinema Upgrade	\$0	\$2	\$2	(\$45)	(\$47)
621054 - Grant-Drought Communities Programme DCP000598	\$0	\$385	\$385	\$0	(\$385)
621055 - Heavy Vehicle Safety and Productivity Program (HVSPP)	\$2,000	\$2,000	\$0	\$800	\$800
621056 - Grant-Qld Bushfires LER - Vonda Youngman Community Ce	\$0	\$598	\$271	\$271	\$0
621057 - Grant-Qld Bushfires LER-Refurbish Tamborine Mountain Lib	\$2,142	\$2,142	\$2,142	\$642	(\$1,499)
621058 - Grant-2021-2024 SEQ Community Stimulus Program	\$0	\$3,990	\$1,995	\$1,995	\$0
621059 - DRFA - REPA Southern Qld Severe Weather, 20-31 March 2	\$0	\$1,437	\$0	\$236	\$236
621060 - DRFA - REPA SEQ Coastal Trough 12-15 December 2020	\$0	\$0	\$0	\$65	\$65
621099 - Other Capital Grants and Subsidies	\$1,400	\$2,292	\$383	\$100	(\$283)
621101 - Infrastructure Charges	\$2,260	\$2,260	\$0	\$1,559	\$1,559
621104 - Contributions Tied to Specific Projects	\$0	\$0	\$0	\$4	\$4
621171 - Roads and Bridges Contributed Assets	\$0	\$0	\$0	\$989	\$989
621175 - Drainage Contributed Assets	\$0	\$0	\$0	\$809	\$809

Total Capital Revenue - Capital Grants, Subsidies, Contributions and Donations **\$18,570** **\$37,856** **\$19,573** **\$14,968** **(\$4,605)**

APPENDIX 1B - GRANT FUNDED EXPENDITURE For the Period Ending 31-Dec-2021

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
EXP20132 - Grant Exp-Tourism Recovery Program - Stage 2	\$0	\$661	\$661	\$355	(\$306)
EXP20134 - Grant Exp-Drought Communities Programms	\$0	\$370	\$370	\$72	(\$298)
EXP20135 - Grant Exp-Queensland Arts Showcase Program (QASP)	\$0	\$36	\$36	\$37	\$1
EXP20136 - Grant Exp-Bushfire Recovery Exceptional Assistance Pac	\$0	\$279	\$279	\$22	(\$257)
EXP20137 - Grant Exp-Qld Bushfires Local Economic Recovery	\$96	\$644	\$548	\$474	(\$74)
EXP20139 - Grant Exp-Resilient Rivers	\$0	\$508	\$508	\$15	(\$493)
EXP20140-Grant Exp-Other Programs	\$131	\$939	\$807	\$188	(\$618)
729059 - Grant Funded Projects	\$104	\$192	\$162	\$17	(\$145)
729302 - State Library Best Start Initiative	\$6	\$15	\$12	\$1	(\$12)
729387 - Agri Industry Development - Stage 1 Grant Expenditure	\$0	\$39	\$39	\$40	\$1
729405 - Grant Funded-QRRRF-Implement Emergency Risk Mgt Framework	\$0	\$55	\$55	\$32	(\$23)
729414 - Agri Industry Development - Stage 2 Grant Expenditure	\$0	\$150	\$150	\$51	(\$99)
729415 - Agri Industry Development - Stage 3 Grant Expenditure	\$0	\$100	\$100	\$0	(\$100)
729416 - DESBT Grant Go Local Initiatives - Stage 2	\$0	\$50	\$50	\$0	(\$50)
729418 - Get Ready Queensland 21-22	\$20	\$20	\$10	\$0	(\$10)
729433 - Grant Exp-First 5 Forver Innovation Micro Grant	\$0	\$7	\$7	\$1	(\$5)
729434 - Grant Exp-ActiveKit-EmpowHER hiking program	\$0	\$100	\$100	\$13	(\$87)
729435 - Grant Exp-Localised Mental Health Initiatives (Qld Health)	\$0	\$75	\$75	\$1	(\$74)
729453 - Grant-Calibration of BoM Flood Gauges (SRRC-EOI-014)	\$0	\$89	\$0	\$0	\$0
729454 - Grant-2020 Indigenous Language Grant	\$0	\$4	\$4	\$1	(\$3)
729455 - Grant-2019-20 Yugambah Language Grant	\$0	\$6	\$6	\$3	(\$2)
729456 - Grant-Rathowney Driver Reviver Signage DRSU216	\$0	\$35	\$35	\$29	(\$7)
729458 - F5F COVID Assistance Program	\$0	\$2	\$2	\$0	(\$2)

Total Grant Funded Expenditure **\$227** **\$3,436** **\$3,208** **\$1,163** **(\$2,045)**

11 Confidential Matters

11.1 Enterprise Bargaining [Closed s.254J(3)(b)]

Executive Officer: General Manager People and Strategy

Item Author: General Manager People and Strategy

This report is **CONFIDENTIAL** in accordance with Section 254J(3)(b) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

- (b) industrial matters affecting employees.