



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 23 February 2016

Commenced at 10.30 am

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
23 FEBRUARY 2016
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ORDINARY MEETING OF COUNCIL

MINUTES

Please note: Minutes Items where Subject Headings are followed by [CLOSED] are to be discussed in closed session in accordance with Section 275(1) of the Local Government Regulation 2012.

Section 275(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

- (a) the appointment, dismissal or discipline of employees; or
 - (b) industrial matters, affecting employees; or
 - (c) the local government's budget; or
 - (d) rating concessions; or
 - (e) contracts proposed to be made by it; or
 - (f) starting or defending legal proceedings involving it; or
 - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - (h) other business for which public discussion would be likely to prejudice the interests of local government or someone else, or enable a person to gain financial advantage.
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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
23 FEBRUARY 2016
MINUTES

OPENING OF MEETING

The Mayor, Cr Brent, as Chairman of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr J C Brent, Mayor
Cr N J Waistell
Cr N O'Carroll
Cr V A West, Deputy Mayor
Cr J J Sanders
Cr R J Stanfield
Cr D A McInnes
Mr C R Barke, Chief Executive Officer
Mr A M Magner, Director Regional Services
Mr P G Murphy, Director Infrastructure Services
Ms K Stidworthy, Chief Finance Officer

APOLOGIES

Nil

1. PRAYERS

Father Michael McKeaten offered prayers.

MAYORAL MINUTE - Condolence Motion**File Reference: 13/03/004**

Councillors,

In recent days our neighbouring communities of Lockyer Valley and Southern Downs have both lost civic representatives in sudden and tragic circumstances.

On behalf of the Councillors and staff of Scenic Rim Regional Council, I extend our deepest condolences to family, friends and colleagues of Lockyer Valley Mayor Steve Jones and Southern Downs Councillor Jamie Mackenzie.

Both men sought to give back to their local communities through civic service. Their passing is a loss to their respective regions and we share in their mourning.

Jamie Mackenzie was elected to Southern Downs Regional Council in 2012 as the only new Councillor for the 2012-16 term. He was inspired by his late uncle, Andrew Ferrier Ross Mackenzie, a Councillor on the former Glengallan Shire Council for over 20 years.

As a fourth generation Killarney resident, Jamie had an affinity for not only the Southern Downs but also the neighbouring Scenic Rim. Before returning to the family farm, a beef cattle property at Gavel Creek which he co-owned with his father, Jamie spent 25 years working as town planner.

It was my pleasure to be able to count Jamie Mackenzie as not only a local government colleague but also a friend.

The Lockyer Valley community has lost a champion and a true man of the people in Steve Jones.

Steve will be remembered as a passionate advocate for not only the residents of the Lockyer Valley but also rural and regional Queensland.

I had the privilege of counting Steve as both a mayoral colleague and a good mate going back to the days of the former Gatton and Boonah Shires. He was a dynamic figure in the local government landscape and arguably the quintessential bush politician.

Always prepared to call it as he saw it, Steve was fearless in his representation for his region and the interests of rural communities. Not one to take a backward step, it was indeed a brave individual who found themselves at the opposing end of an argument with Steve Jones. But underneath a tough exterior was a decent, loyal and courageous man, a soft and caring individual with a special brand of country humour.

The Lockyer Valley community will forever owe him a debt for his leadership during the response and recovery to 2011 floods which devastated that region.

Our thoughts and prayers are with the families of both Steve Jones and Jamie Mackenzie.

Moved Cr Brent, seconded Cr McInnes, that Council observe one minute's silence to acknowledge the passing of both Steve Jones and Jamie Mackenzie.

CARRIED

2. DECLARATIONS OF INTEREST BY MEMBERS

Nil

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Tuesday, 27 January 2016

Moved Cr Sanders, seconded Cr West, that the Minutes of the Ordinary Meeting held on 27 January 2016, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 16 February 2016

The Report of the Finance Committee meeting dated 16 February 2016, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr O'Carroll, seconded Cr West, that the Report of the Finance Committee Meeting dated 16 February 2016, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 16 February 2016

The Report of the Corporate and Community Services Committee meeting dated 16 February 2016, was presented, this being recorded on Minute Sheet Nos

ADOPTION REPORT

Moved Cr Waistell, seconded Cr O'Carroll, that the Report of the Corporate & Community Services Committee Meeting dated 16 February 2016, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 16 February 2016

The Report of the Planning & Development Committee meeting dated 16 February 2016, was presented, this being recorded on Minute Sheet Nos

4.1 Road Naming Engels Hill Estate

File Reference: 28/07/002; L10 SP173813

It was moved Cr Sanders, seconded Cr Stanfield, that in Item 4.1 of the Planning and Development Committee Meeting Report dated 16 February 2016, the name for Road 1 "Mutton Drive" be changed to "Makayla Drive".

CARRIED

ADOPTION REPORT

Moved Cr Sanders, seconded Cr West, that the Report of the Planning and Development Committee Meeting dated 16 February 2016, as amended, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING

Nil

8. MISCELLANEOUS BUSINESS

Nil

The Ordinary Meeting then closed at 10.47 am.
To be confirmed on 8 March 2016.

Cr John Brent
MAYOR