



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 21 June 2016

Commencing at the conclusion of the
Finance Committee Meeting

SCENIC RIM REGIONAL COUNCIL
CORPORATE & COMMUNITY SERVICES COMMITTEE
AGENDA CONTENTS

ITEM	SUBJECT	PAGE NO
<hr/>		
ATTENDANCE		1
APOLOGIES.....		1
DECLARATIONS OF INTEREST BY MEMBERS.....		1
1. EXECUTIVE.....		2
1.1	Amended Council Meeting Calendar - July to December 2016	2
1.2	Local Government Association of Queensland Civic Leaders Summit 2016	5
2. CHIEF FINANCE OFFICER		7
2.1	Queensland Urban Utilities Corporate Plan 2016-21 [Closed s.275(1)(h)]	7
3. REGIONAL SERVICES		8
3.1	Flying-Fox Roost Management Plans	8
3.2	Community Grants Round 4 2015-16.....	13
3.3	2015/2016 Update on Health & Wellbeing Plan	21
4. INFRASTRUCTURE SERVICES		26
4.1	Lease - St Laurence's College	26
4.2	Scenic Rim Local Disaster Management Plan [Closed s.275(1)(h)]	30

CORPORATE & COMMUNITY SERVICES COMMITTEE

AGENDA

ATTENDANCE

Cr V A West, Chairperson
Cr G R Christensen, Mayor
Cr N J Waistell, Deputy Mayor
Cr N O'Carroll
Cr M J Enright
Cr R J Stanfield
Cr D A McInnes

APOLOGIES

DECLARATIONS OF INTEREST BY MEMBERS

Reception of Deputations by Appointment / Visitors

Nil

Please note: Agenda 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.

1. EXECUTIVE**1.1 Amended Council Meeting Calendar - July to December 2016**

Executive Officer: Chief Executive Officer

Item Author: Meetings Administrator

File Reference: 02/11/002

Executive Summary

The purpose of this report is to provide Councillors with the proposed meeting dates for meetings to be held between July and December 2016.

Previous Council Considerations / Resolutions

Ordinary Meeting held on 27 October 2015, Item 7.3 - Council adopted a proposed calendar for meetings scheduled between 1 January and 18 March 2016, prior to the local government elections.

Special Meeting held on 19 April 2016, Item 6.1 - Council adopted a proposed calendar for meetings scheduled between May and December 2016.

Ordinary Meeting held on 24 May 2016, Item 8.1 - Mayor Christensen moved a motion that Council amend its meeting calendar to give effect to the following changes, commencing July 2016:

- "1. That Council hold its monthly Ordinary Meeting on the fourth Monday of each month commencing at 1pm. Committee Reports and the Ordinary Meeting Agenda are to be made available to the public on Council's website by close of business on the Thursday prior to the scheduled meeting.
2. That Council's three Standing Committees meet on the third Monday of each month, commencing with a meeting of the Finance Committee at 1pm and followed consecutively by the Corporate and Community Services Committee and the Planning and Development Committee. Committee Agendas are to be made available to the public on Council's website by close of business on the Thursday prior to the scheduled meetings.
3. That Council's meeting calendar, adopted at the Special Meeting held on 19 April 2016, be amended to reflect these changes and that the revised dates be published on Council's website and advertised in local media.
4. That Council Policy: Meetings and Other Forums, adopted at this Ordinary Meeting, be amended to reflect these changes."

That motion was carried.

REPORT

In accordance with s.277 of the Local Government Regulation 2012 ("the Regulations"):

- "(1) A local government must, at least once in each year, publish a notice of the days and times when -
- (a) its ordinary meetings will be held; and
 - (b) the ordinary meetings of its standing committees will be held.
- (2) The notice mentioned in subsection (1) must be published -
- (a) in a newspaper circulating generally in the local government's area; and
 - (b) on the local government's website."

In accordance with the Regulations and Council policy, Council's endorsement of the attached amended Meeting Calendar 2016 is requested.

The standard cycle of meetings has been varied in the month of December 2016 to ensure operating efficiency throughout the Christmas and New Year period, and variations in some other months are also proposed to avoid conflict with known events.

Strategic Implications*Community Plan*

Theme: Open and Responsive Government
Outcome: Government is transparent, invites participation and encourages constructive debate
Priority: Building understanding and trust between community and government through information, honesty and transparency

Corporate Plan / Operational Plan

Corporate Sustainability - Encourage community participation, support open and accountable governance, and adopt a risk management approach to all Council operations and programs.

Budget Implications

Not applicable.

Legal / Statutory Implications

Under s.277 of the Regulations, Council must, at least once in each year, publish a notice of the days and times when its ordinary meetings will be held and the ordinary meetings of its standing committees will be held.

Risks

Strategic Risks

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

CF6 Failure to comply with statutory obligations and responsibilities

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Legal Compliance and Liability Non-compliance with statutory requirement for publication of Council meeting dates	Moderate	Unlikely	Medium	Adoption and publication of future meeting dates	Low

Conclusion

Proposed meeting dates have been set for July to December 2016. Adoption of the proposed calendar will assist in:

- avoiding conflict with known events throughout the year;
- enabling efficient workplace operations; and
- reducing the need for amendments to meeting dates in the future.

Consultation

Office of the Mayor and Chief Executive Officer

Chief Executive Officer's Recommendation

That Council adopt the proposed meeting dates for July to December 2016.

Attachments

1. Amended 2016 Meeting Calendar (attached separately).

1.2 Local Government Association of Queensland Civic Leaders Summit 2016**Executive Officer:** Chief Executive Officer**Item Author:** Executive Personal Assistant - Office of Mayor & CEO**File Reference:** 02/05/002; 14/06/001

Executive Summary

The Local Government Association of Queensland (LGAQ) has invited all Queensland Mayors, Deputy Mayors and Council Chief Executive Officers to attend the Civic Leaders Summit, to be held from 13 to 15 July 2016.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

The biennial Civic Leaders Summit is conducted exclusively for Mayors, Deputy Mayors and Chief Executive Officers. This year's theme is "The Winning Team", focussing on the common purpose and synergies that civic leaders need to build to ensure the economic and social health of the communities they represent.

Strategic Implications*Community Plan*

Theme: Open and Responsive Government
Outcome: Government serves and supports the community
Priorities: Understanding community expectations, delivering services that meet these and government leading by example.

*Corporate Plan / Operational Plan***Sustainable and Prosperous Economy - Strategy 1**

Encourage local investment and sustainable business practices and provide appropriate tools, opportunities, incentives and support to our business sector to build capacity, expertise, broaden the region's economic base and enhance innovation.

Sustainable and Prosperous Economy - Strategy 3

Ensure we operate in a way that recognises and supports business needs and aspirations while protecting broader community and environmental interests.

Organisational Sustainability - Strategy 5

Build effective leadership and management capabilities across the organisation, encourage teamwork and innovation.

Budget Implications

Provision has been made in Council's Budget.

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:

PO1 - Poor relationships with other Councils, State and/or Federal Governments, resulting in reduced efficiency in key areas, limitations in accessing funding opportunities or devolution of responsibilities.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Political Missed opportunity to progress Council's interests	Minor	Likely	Medium	Represent Council's interests by attending and participating at the Summit	Low

Conclusion

The Mayor and Deputy Mayor are invited to express interest in attending the Summit.

Consultation

Not applicable.

Chief Executive Officer's Recommendation

That Council authorise the Mayor and Deputy Mayor to attend the Local Government Association of Queensland Civic Leaders Summit 2016.

Attachments

Nil.

2. CHIEF FINANCE OFFICER**2.1 Queensland Urban Utilities Corporate Plan 2016-21 [Closed s.275(1)(h)]****Executive Officer:** Chief Executive Officer**Item Author:** Chief Finance Officer**File Reference:** 32/02/001

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

3. REGIONAL SERVICES

3.1 Flying-Fox Roost Management Plans

Executive Officer: Director Regional Services

Item Author: Team Leader Environmental Policy and Services

File Reference: 11/14/001

Executive Summary

On 1 May 2015, Council endorsed the Scenic Rim Regional Council Flying-Fox Strategy. One key action of the Strategy was to develop Flying-Fox Roost Management Plans for current roosts on Council managed land. This action was included in the 2015-2016 Operational Plan.

The purpose of this report is to provide the opportunity for Council to provide comment and direction on the draft Flying-Fox Roost Management Plans for Canungra, Witheren and Kooralbyn.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

The following Roost Management Plans have been developed for endorsement by Council:

- Kooralbyn Roost Management Plan.
- Witheren Roost Management Plan.
- Canungra Roost Management Plan.

Within each roost management plan, an assessment has been undertaken to establish current impacts as well as risk of transference associated with the proposed actions. In addition, each roost management plan proposes a set of actions for future management of the roost.

These actions are as follows;

Kooralbyn Roost Management Plan - Manage the roost in situ.

Witheren Roost Management Plan - Manage the roost in situ.

Canungra Roost Management Plan - Undertake dispersals including minor vegetation modification in an attempt to relocate the flying-foxes back to the larger and long established Witheren roost. It should be noted that there is a significant risk of failure in dispersing the current roost back to the Witheren Roost site. But due to the likelihood that the current Canungra roost will turn into a permanent roost site without this intervention, it is considered that dispersal is worth attempting. Community consultation will be important in achieving a successful dispersal.

The Roost Management Plans are provided for your perusal.

Strategic Implications

Community Plan

Theme: Spectacular Scenery & Healthy Environment
Outcome: SE-O003 - Natural assets are cared for and degraded areas restored
Priority: SE-P05 - Protecting, enhancing and managing natural areas and corridors

Corporate Plan / Operational Plan

Not Applicable.

Budget Implications

The cost of the management of this roost is significant. The estimate of cost for the Canungra dispersal and associated vegetation works is between \$30K to \$60K. Please note, high levels of uncertainty exist in predicting costs associated with dispersal due to the uncertainty of how flying-foxes will react to management efforts. Similar dispersals in other Councils have ranged from \$15K to \$200K.

The cost of managing the Kooralbyn and Witheren roosts is generally ongoing maintenance costs and generally (with the exception of picnic table roofing) budgeted for.

Legal / Statutory Implications

Environmental Protection and Biodiversity Conservation Act (1999) (EPBC Act) - The Department of Environment has regulatory responsibility for the protection of federally listed species through administration of the above Act. The Grey-headed flying-fox is listed as Vulnerable under the EPBC Act, which affords protection to the species and its critical habitat. Grey headed flying-foxes often camp at the Boonah roost and therefore approval from the Commonwealth will be required.

Nature Conservation Act (1992) - All three of the species of flying-fox present within the Boonah roost are protected under the *Nature Conservation Act 1992* and any interference or management of the roost is regulated under the associated Nature Conservation (Wildlife) Regulation 2006. Local governments are now authorised "As of Right" under the *Nature Conservation Act 1992* to manage, including disperse, flying-fox roosts in defined urban flying-fox management areas (UFFMA). The "As of Right" only applies to management activities in accordance with the Queensland Government's Ecologically sustainable management of flying-fox roost Code of Practice, and the Flying-Fox Roost Management Guideline.

All other activities that are considered to be non-code compliant activities within a UFFMA or management of a roost outside of the UFFMAs are required to obtain a flying-fox roost management permit (FFRMP) from the department Environment and Heritage protection.

Animal Care and Protection Act (2001) - all actions undertaken as a result of approval of this Roost Management Plan are to be in accordance with the *Animal Care and Protection Act*, which promotes the responsible care and use of animals and to protect animals from cruelty, and for other purposes.

Environmental Protection Act 1994 Environmental nuisance (noise) - the night works will generate high levels of noise in an urban area. It is likely that an exemption applies as Schedule 1 allows for the maintaining a public infrastructure facility, if done in accordance with a Code of Practice.

Common and civil law provides landholder and organisations that maybe perversely effect from the decommissioning of the camp with an avenue for litigation.

Risks

Strategic Risks

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

CF5 - Failure to identify and adequately communicate appropriate service levels.

CE3 - Failure to adequately respond to international environmental issues through mitigation, adaptation and facilitation of broader community-based initiatives.

CE6 - Failure to ensure regulatory applications are managed, assessed and processed in accordance with legislative timeframes and protocols.

CE8 - Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Financial and Economic Failure to communicate service limitations associated with flying-fox management.	Major	Unlikely	High	Develop strategy to identify service standards of flying-fox management.	Medium
Environmental Failure to appropriately manage protected fauna.	Moderate	Likely	High	Develop strategy to identify and correctly manage flying-foxes	Medium
Infrastructure & Assets Failure to appropriately manage council property as part of flying-fox management actions	Moderate	Possible	Medium	Develop strategy to identify and correctly manage flying-foxes	Low
Reputation Failure to appropriately deliver management actions that meet community expectations.	Minor	Possible	Medium	Develop strategy to address community expectations and identify complexities in flying-fox management.	Low
Legal Compliance and Liability Failure to comply with legal responsibilities associated with flying-fox management.	Minor	Unlikely	Low	Develop strategy to address legal requirements for flying-fox management	Low

Conclusion

Managing the impacts of flying-foxes is a problematic, costly and a high risk activity that rarely results in all parties being satisfied. Council has prepared the Canungra, Witheren and Kooralbyn Roost Management Plans in an effort to better manage flying-fox roosts within the Scenic Rim. Each Roost Management Plan represents the best available option for managing flying-foxes in consideration of risk of transference of impacts and likelihood of success.

Consultation

Consultation for this report was carried out internally and externally as follows:

- Officers of the Department of Environment and Heritage Protection.
- Officers of the Commonwealth Department of the Environment.
- Officers of the Regional Services Directorate and the Infrastructure Services Directorate.
- Australian Bat Clinic.

Public consultation of the Canungra Roost Management Plan will be undertaken in months leading up to the proposed dispersal.

Director's Recommendation

That Council endorse the Canungra, Witheren and Kooralbyn Flying-Fox Roost Management Plans.

Attachments

1. Canungra Roost Flying-fox Management Plan (attached separately).
2. Witheren Roost Flying-fox Management Plan (attached separately).
3. Kooralbyn Roost Flying-fox Management Plan (attached separately).

3.2 Community Grants Round 4 2015-16**Executive Officer: Director Regional Services****Item Author: Coordinator Community Development****File Reference: 15/04/003**

Executive Summary

The purpose of this report is to advise Council of applications made to the Community Grants Program administered by the Community and Culture Department within the Regional Services Directorate and to make recommendations to Council on the distribution of funds for Round 4 (2015/2016).

Previous Council Considerations / Resolutions

Not applicable.

REPORT

Scenic Rim Regional Council has established a fair and equitable process to provide assistance to community groups within the region to undertake projects and events that benefit the community. Council's Community Assistance Policy guidelines provide the framework for the Community Grants program.

The key points in the delivery of the program include:

- Applications are called on a quarterly basis.
- The assessment process is completed at an administrative level with recommendations made to full Council for a final decision.
- Minor projects are delivered in quarterly rounds.
- Major projects or events which provide a wide ranging benefit to the region as a whole may apply for larger allocations. This would include completing the application form as well as providing a more detailed proposal to Council.
- A quick response mechanism within the guidelines allows for the provision of in kind support to the value of \$500.00, without the need for a full application. This authority is delegated to the Chief Executive Officer.

In accordance with the Guidelines, applications were called from the community for Round 4, closing on 6 May 2016. Thirty seven applications were received from all parts of the region, including sporting, cultural, welfare, youth and service organisations to deliver a range of projects and programs for the benefit of the community.

Due to the overall total of the submissions exceeding \$67,000, it was not possible to approve all grants in full.

Strategic Implications*Community Plan*

- Theme: Healthy, Engaged and Resourceful Communities.
- Outcomes: Strong social interaction and a sense of connectedness.
A community that celebrates its identity, culture and diversity.
A community where individuals demonstrate commitment to the vision through their personal choices and actions.
- Priority: Strengthening social interaction, building partnerships and connectedness through activities and infrastructure.
Creating a sense of identity and belonging.

Corporate Plan / Operational Plan

Relaxed Living and Rural Lifestyle

- Strategy: Assist the community to build capacity to respond to their needs and aspirations while also delivering programs and supporting events that promote active participation across all sections of the our community.

Budget Implications

\$178,500 has been allocated by Council to the Community Grants Program for the 2015/2016 financial year. The grant is administered over four rounds, closing on 7 August, 6 November, 5 February and 6 May respectively. Recommendations listed below will allocate \$35591.14 of this amount.

Legal / Statutory Implications

Given the high levels of participation and involvement by Councillors in community groups and the potential for perceived or real conflict of interest associated with their decision making on these matters, reference is made to s.173 of the *Local Government Act 2009* which states:

- (1) When considering this item Councillors should be aware of their obligations to deal with any conflicts of interest – whether real or perceived. Section 173(3) of the *Local Government Act 2009* provides that a Councillor does not have a conflict of interest in a matter:
 - (a) merely because of -
 - (i) an engagement with a community group, sporting club or similar organisation undertaken by the councillor in his or her capacity as a councillor; or
 - (ii) membership of a political party; or
 - (iii) membership of a community group, sporting club or similar organisation if the councillor is not an office holder for the group, club or organisation; or
 - (iv) the councillor's religious beliefs; or

- (v) the councillor having been a student of a particular school or the councillor's involvement with a school as parent of a student at the school; or
- (b) if the councillor has no greater personal interest in the matter than that of other persons in the local government area.

Risks

Strategic Risks

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

CE8 - Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Reputation Negative perception from unsuccessful applicants	Minor	Unlikely	Low	Grants Panel assessment. Transparent documentation and reporting of assessments. .	Low
Legal Compliance and Liability Misappropriation of grant funds.	Minor	Unlikely	Low	Acquittal reports required for all grants and Register maintained for all funded projects.	Low
Infrastructure & Assets Funding used to create or acquire assets where future maintenance is not adequate.	Moderate	Unlikely	Medium	Community Works on Council Land Policy. Consultation between departments.	Low

Conclusion

The following grants are recommended for approval:

Community Group	Recommendation	Amount Requested	Suggested Allocation
Beau FM Community Radio Group Inc	Purchase a computer	\$1,000.00	\$1,000.00
Beaudesert Scouts Group	Upgrade LPG storage area to improve safety	\$1,569.33	\$1,000.00
Beechmont Area Progress Assn (BAPA)	Host Beechmont Zest Fest	\$1,300.00	\$1,000.00
Boonah & District Family Day Care	Update signage	\$500.00	\$500.00
Boonah District Garden Club Inc	Purchase a trailer	\$3,284.00	\$1,000.00
Boonah Hospital Auxiliary Inc	Purchase equipment for care packages	\$850.00	\$850.00
Boonah-Harrisville Anglican Parish	Host the annual Orchid Show	\$500.00	\$500.00
C&K Canungra Community Kindergarten	Purchase iPads for interactive learning project	\$1,596.00	\$1,000.00
Boonah State High School Chaplaincy	Provide chaplaincy at nine primary schools	\$5,000.00	\$2,500.00
Canungra Chamber of Commerce	Host Turning Canungra Pink	\$1,000.00	\$500.00
Canungra Hang Gliding Club	Purchase office equipment	\$2,237.00	\$1,000.00
Canungra Owls Soccer Club	Provide first aid training	\$1,710.00	\$500.00
Canungra Uniting Church	Insulate community building	\$2,600.00	\$2,000.00
Carinity Baptist Services - Fassifern (auspice for Knitted Knockers)	Purchase a laptop	\$1,000.00	\$1,000.00
Fassifern Community Men's Shed Inc	Purchase air tools	\$1,000.00	\$1,000.00
Fassifern District Historical Society Inc	Purchase archive storage materials	\$777.65	\$777.65
Fassifern Senior Rugby League Football Club	Purchase a fridge	\$1,000.00	\$1,000.00
Gleneagle State School P&C	Purchase a shade shelter for fundraising activities	\$2,500.00	\$1,000.00
Harrisville Lions Club	Purchase paint and materials to upgrade CWA Hall	\$1,500.00	\$1,000.00
Historical Society of Beaudesert Inc	Supply buses for Shepherds Walk	\$1,160.00	\$500.00
Kalbar & District Agricultural & Pastoral, Sport & Rec	Install flashing to pavilion	\$2,000.00	\$1,000.00
Kalbar School of Arts & Memorial Hall Inc	Purchase paint	\$2,000.00	\$1,000.00

Community Group	Recommendation	Amount Requested	Suggested Allocation
Moriarty Park Community Sporting Centre	Purchase a laptop	\$1,362.00	\$1,000.00
Mt Alford School of Arts	Upgrade kitchen facilities	\$2,719.00	\$2,000.00
Probus Club of Beaudesert	Hire transport for outings to explore the Scenic Rim	\$500.00	\$500.00
St Mary's Catholic Parish Beaudesert	Purchase paint	\$1,000.00	\$1,000.00
Tamborine Mountain Chamber of Commerce & Industry Inc	Host the Scarecrow Festival	\$2,000.00	\$2,000.00
Tamborine Mountain Cricket Club Inc	Purchase junior cricket kits	\$2,000.00	\$1,000.00
Tamborine Mountain Historical Society	Purchase a computer and printer	\$1,682.70	\$1,000.00
Tamborine Mountain Tennis Club Inc	Upgrade tennis court fences	\$4,275.35	\$2,000.00
Tamborine Pony Club Inc	Purchase some shade structures	\$2,117.00	\$1,000.00
Tamborine Village Lions Club Inc	Purchase a trailer	\$1,150.00	\$1,000.00
The Beaudesert & District Horse & Pony Club	Purchase an amplifier	\$463.49	\$463.49
The Kerry Memorial Hall Society Inc	Purchase a new fridge	\$2,200.00	\$1,000.00

The following applications were not successful:

Community Group	Project	Amount Requested	Rationale
Canungra State School P&C Green Team	Art Installation to acknowledge contribution of former principal	\$3,494.10	Outstanding acquittal for previous project and initiative does not fully meet the eligibility criteria
Beaudesert RSL Sub Branch	Purchase prizes for <i>"The Australian Spirit"</i> School Student Awards Project	\$1,000.00	Project does not fully meet the eligibility criteria
Allandale Rural Fire Brigade	Construct road entry	\$5,000.00	Rural Fire Brigades can access proceeds from Council's rural fire levy by applying through the respective District Brigade

In accordance with the Community Grant Guidelines, In Kind support to the value of \$500 can be approved outside of grant rounds. The following support has been provided during Round 4 of the grants program to the value of \$9,167.31:

In kind		
Organisation	Type	Amount
Arts in the Olives	Bins	\$460.00
Logan & Albert Fish Management Assn	Bins	\$264.00
Rathdowney Camp Draft	Bins	\$428.00
Rathdowney Primary School	Bins	\$264.00
Australian Stock Horse - Beaudesert	Bins	\$494.00
Queensland Vintage Motocross Biddaddaba	Bins	\$132.00
Canungra Scout Group	Bins	\$330.00
Lions Club of Harrisville	Bins	\$332.00
Tamborine Mountain Christian Convention	Bins	\$500.00
Tamborine Pony Club	Bins	\$220.00
Kooralbyn Equestrian Group Inc	Bins	\$440.00
Beaudesert Show Society	Bins	\$500.00
Tamborine Mountain Show	Large Tent	\$500.00
Arts in the Olives	Large Tent	\$500.00
Tamborine Mountain Sports Assn	Large Tent	\$500.00
SORT - Boonah	Photocopying	\$12.56
Boonah Community Garden	Photocopying	\$7.70
BOSS (Boonah Organisation for Sustainable Shire)	Photocopying	\$24.55
Fassifern Cancer Support Network	Photocopying	\$12.00
Boonah Chamber of Commerce	Photocopying	\$16.50
Harrisville P&C	Photocopying	\$30.00
Boonah Community Garden	Plants	\$500.00
Beaudesert Stock Horse Society	Small Tents	\$50.00
Canungra Scout Group	Small Tents	\$50.00
Rathdowney State School P&C	Small Tents	\$50.00
Mununjali Housing	Small Tents	\$50.00
Beaudesert Cancer Council	Venue Hire	\$500.00
Beaudesert Chamber of Commerce	Venue Hire	\$500.00
Beaudesert High School P&C	Venue Hire	\$500.00
Boonah Girl Guides	Venue Hire	\$500.00
Boonah RSL	Venue Hire	\$500.00

Consultation

The applications were administratively assessed by a panel made up of the following officers:

- Debra Moore, Manager Community and Culture;
- Kathy Forrest, Coordinator Community Development;
- Lacey Sawtell, Community Development Officer; and
- Joanna Stephens, Healthy and Active Officer

Property and Operations were also consulted regarding community project works on Council land and other related leasing matters.

Director's Recommendation

That Council approve the allocation of grants under the Community Grants Program 2015/2016 Round 4 for a total of \$35,591.14 as follows:

Community Group	Recommendation	\$
Beau FM Community Radio Group Inc	Purchase a computer	\$1,000.00
Beaudesert Scouts Group	Upgrade LPG storage area to improve safety	\$1,000.00
Beechmont Area Progress Assn (BAPA)	Host Beechmont Zest Fest	\$1,000.00
Boonah & District Family Day Care	Update signage	\$500.00
Boonah District Garden Club Inc	Purchase a trailer	\$1,000.00
Boonah Hospital Auxiliary Inc	Purchase equipment for care packages	\$850.00
Boonah-Harrisville Anglican Parish	Host the annual Orchid Show	\$500.00
Boonah State High School Chaplaincy	Provide chaplaincy at nine primary schools	\$2,500.00
C&K Canungra Community Kindergarten	Purchase iPads for interactive learning project	\$1,000.00
Canungra Chamber of Commerce	Host Turning Canungra Pink	\$500.00
Canungra Hang Gliding Club	Purchase office equipment	\$1,000.00
Canungra Owls Soccer Club	Provide first aid training	\$500.00
Canungra Uniting Church	Insulate community building	\$2,000.00
Carinity Baptist Services - Fassifern (auspice Knitted Knockers)	Purchase a laptop	\$1,000.00
Fassifern Community Men's Shed Inc	Purchase air tools	\$1,000.00
Fassifern District Historical Society Inc	Purchase archive storage materials	\$777.65
Fassifern Senior Rugby League Football Club	Purchase a fridge	\$1,000.00
Gleneagle State School P&C	Purchase shade shelter for fundraising activities	\$1,000.00
Harrisville Lions Club	Purchase paint and materials to upgrade CWA Hall	\$1,000.00
Historical Society of Beaudesert Inc	Supply buses for Shepherds Walk	\$500.00

Community Group	Recommendation	\$
Kalbar & District Agricultural & Pastoral, Sport & Rec	Install flashing to pavilion	\$1,000.00
Kalbar School of Arts & Memorial Hall Inc	Purchase paint	\$1,000.00
Moriarty Park Community Sporting Centre	Purchase a laptop	\$1,000.00
Mt Alford School of Arts	Upgrade kitchen facilities	\$2,000.00
Probus Club of Beaudesert	Hire transport for outings to explore the Scenic Rim	\$500.00
St Mary's Catholic Parish Beaudesert	Purchase paint	\$1,000.00
Tamborine Mountain Chamber of Commerce & Industry Inc	Host the Scarecrow Festival	\$2,000.00
Tamborine Mountain Cricket Club Inc	Purchase junior cricket kits	\$1,000.00
Tamborine Mountain Historical Society	Purchase a computer and printer.	\$1,000.00
Tamborine Mountain Tennis Club Inc	Upgrade tennis court fences.	\$2,000.00
Tamborine Pony Club Inc	Purchase some shade structures	\$1,000.00
Tamborine Village Lions Club Inc	Purchase a trailer	\$1,000.00
The Beaudesert & District Horse & Pony Club	Purchase an amplifier	\$463.49
The Kerry Memorial Hall Society Inc	Purchase a new fridge	\$1,000.00

Attachments

Nil.

3.3 2015/2016 Update on Health & Wellbeing Plan**Executive Officer: Director Regional Services****Item Author: Coordinator Community Development****File Reference: 08/04/002; 26/04/002**

Executive Summary

This report provides a detailed summary of the outcomes achieved through the Health and Wellbeing Plan for 2015/2016.

Previous Council Considerations / Resolutions

Not applicable.

REPORT**Background**

In 2010 Council prepared two strategic plans, the Scenic Rim Social Plan 2010-2020 and the Scenic Rim Sport and Recreation Plan 2010-2020. Both plans were reviewed in 2015 and as they shared many common goals and objectives, it was recommended that the plans be merged into a new Scenic Rim Health and Wellbeing Plan 2015-2020 to better reflect the social, health, sport and recreation needs of the region.

A total of forty three recommendations were included in the new plan and below are some of the key outcomes and measures of success achieved over the past twelve months.

Be Healthy & Active 2016 - Building Stronger Connections

Three years on and the Be Healthy & Active (BHA) program continues to increase in popularity. This year an increased variety of activities and improved key community partnerships were delivered which produced multiple successful outcomes in terms of improved health and social connections.

To ensure the continued development and sustainability of the program, BHA 2016 focussed on offering an expanded series with opportunities for the Scenic Rim community to attend classes in more areas than ever before. Continuation of classes following completion of BHA was another key objective and eight providers reported that they would continue to offer their activities.

2016 program improvements included:

- Council partnered with seven local primary schools to deliver the new "Healthy Food, Healthy Family" program which focussed on nutritious lunches and healthy dinners.
- A new "Female Self-Defence" program was delivered at three local high schools and community venues across the region, co-funded by the Queensland Government "Get Out Get Active" initiative.
- To increase awareness and support other existing community based initiatives, the 2016 expanded program also included information about Men's Sheds, Community Gardens and local community dances.
- The recommended participant fee for classes was \$5. Only a few providers offered classes at a reduced rate with most choosing to charge the nominal fee.
- BHA again targeted specific demographic groups including youth, seniors and all ability activities. Scooter and Hip Hop workshops were well- attended and the sailing ability program at Wyaralong again proved popular with attendees, carers and facilitators alike. New senior's activities were offered in Boonah, Canungra and Tamborine Mountain, with all classes having high attendance and extremely positive feedback.

Socially Inclusive and Accessible Programs

Community celebrations and socially inclusive programs are an effective way to strengthen communities and build resilience. Council's Health and Wellbeing Plan continues to deliver a range of socially inclusive and accessible programs that improve the health and wellbeing of the Scenic Rim community. Some of these include:

- Council's highly successful Youth Leadership Program continues to achieve important connections with young people. A record number of 35 students from Boonah, Beaudesert and Tamborine Mountain attended the 2015 program.
- Free Savvy, Wise and Well events were held in Boonah, Beaudesert and Tamborine Mountain, consisting of 10 dynamic speakers on various topics such as arthritis, diabetes, mental health, hearing and aged car. More than 200 participants attended this year's program.
- Free Movies in the Park were held across the region during National Families Week with a total of 430 members of the community enjoying an evening out with their families.
- More than 210 volunteers attended the free Volunteer "Thank You" events which were held during National Volunteers Week. These events provide an opportunity for Council to personally thank our dedicated volunteering community.

Advocacy and Awareness

Council has an important role to play in advocating and raising awareness about the broader issues that impact on the Scenic Rim community. Strong leadership, effective partnerships and improved communication are essential in this regard and over the past twelve months Council hosted and supported a number of stakeholder and community forums to raise awareness on issues such as mental health and domestic and family violence.

Strategic Implications

Community Plan

Theme: Healthy, Engaged and Resourceful Communities
Outcome: Healthy and Active people
Priority: Building an active and healthy community through sport, parks, community gardens and recreation

Corporate Plan / Operational Plan

Theme: Healthy, Engaged and Resourceful Communities
Outcome: Council will build and strengthen the social fabric of our growing region which is based on friendly, active and healthy communities and our natural environment
Priority: Assist in building community capacity through sport, recreation, arts and culture

Budget Implications

Council allocated \$91,400 in 2015/2016 for Health and Wellbeing Plan projects.

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:

CE8 - Failure to identify, plan, deliver and review appropriate community and cultural services and programs that align with community needs and expectations

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Reputation BH&A service providers fail to deliver program requirements	Moderate	Possible	Medium	All BHA Service Providers are formally assessed by Council's Health and Wellbeing Advisory Committee and required to sign a Service Agreement	Low
Reputation Council's Health and Wellbeing events fail to meet community needs	Moderate	Possible	Medium	The Health and Wellbeing Advisory Committee is updated and consulted on all key recommendations to ensure that programs and activities are meeting community needs	Low
Legal Compliance and Liability Accident , injury or harm caused at events	Major	Possible	High	All Service Providers must have Public Liability Insurance, appropriate training and first Aid qualifications. Risk Assessments conducted for all Health and Wellbeing events and BHA venues.	Low

Conclusion

There is overwhelming evidence that comprehensive action is the responsibility of all levels of government but Australia's foremost researchers and leaders in the field of physical activity and health believe that leadership and investment at a local government level is vital. Therefore, it is important that Council continues to invest in the health and wellbeing of the Scenic Rim community and undertake regular evaluations to ensure that the programs are delivering improved health and wellbeing outcomes.

A number of key recommendations from the Scenic Rim Health and Wellbeing Plan were delivered in 2015/2016, many of which were highly successful and well supported by the local community. Record attendance numbers at most events and feedback from the local community demonstrates that these programs are meeting community needs.

Consultation

What sets Scenic Rim Regional Council apart from other health and wellbeing programs is the 'community based' approach and the Scenic Rim Health and Wellbeing Advisory Committee. Involving community stakeholders in the decision making process is fundamental to achieving sustainable and equitable outcomes and the Health and Wellbeing Plan provides the vital framework for delivering improved outcomes for the Scenic Rim community.

Director's Recommendation

That Council acknowledge the key recommendations and important outcomes achieved by the Scenic Rim Health and Wellbeing Plan in 2015/2016 and the important role that the Health and Wellbeing Advisory Committee plays in delivering improved health and wellbeing outcomes for Scenic Rim residents.

Attachments

1. Participant and Service Provider feedback from 2015/2016 Health and Wellbeing Plan programs (attached separately)
2. Photographs from the 2015/2016 Health and Wellbeing Plan programs (attached separately).

4. INFRASTRUCTURE SERVICES**4.1 Lease - St Laurence's College**

Executive Officer: Director Infrastructure Services

Item Author: Manager Property and Operations

File Reference: 05/06/001; CC2805L202

Executive Summary

Council is in the receipt of correspondence from St Laurence's College seeking approval to lease Reserve 818 Lot 202 on CC2805, situated at St Laurence Road, Moogerah.

Previous Council Considerations / Resolutions

Not Applicable.

REPORT

The Water Resources Commission has granted St Laurence's College a Licence to Occupy over flood margin land being part Lot 226 on RP215404 for a term of sixteen (16) years from 12 February 1991. The adjacent Lot 230 on CC2805 is currently leased by St Laurence's College.

St Laurence's College expressed an interest in leasing the land (Lot 202 on CC2805) in 1992 and was advised (by then the Department of Lands) that the land was still required for its gazetted purpose being Park and Recreation. It is believed the Council supported the position. The land remains gazetted for park and recreation.

Camp Laurence is an outdoor educational facility for a number of schools throughout Brisbane. Students stay overnight for up to a week at a time. Numerous outdoor activities are undertaken on site. The facilities include a large mess hall including commercial kitchen, numerous chalets and barrack style living quarters supported with toilet and shower bays located within the complex.

According to the College, the aim of the camp is "to assist each boy to further develop his physical, inter and intra-personal skills by challenging him with an integrated program in an outdoor environment".

St Laurence's College Outdoor Education program begins in Year 5 and continues each year until students reach Year 10. Each year the course builds and extends on the previous year's experience. For each experience, the students are taken in to a new learning environment with different experiences. Year 11 and 12 camps are focussed more on leadership skills, memories and looking into the future.

With respect to the Council reserve, it is considered that given the provision of public access to Lake Moogerah at other locations, it is unlikely that providing a lease to would unduly impact on public use of the facility.

The land is currently not utilised and Council has no plans to utilise the land in the foreseeable future. It is considered that it would be in the community's best interests to lease the land to St Laurence's College for the purposes of managing the lot and providing a contribution to the education of the College's students.

Strategic Implications

Community Plan

Theme: Relaxed Living and Rural Lifestyle
Outcome: Facilities and spaces are available and encourage outdoor recreation
Priority: Ensuring urban activities are contained within the established urban footprint

Corporate Plan / Operational Plan

Relaxed Living and Rural Lifestyle - Strategy 2

Identify, plan and respond to the sport, recreation and leisure needs of our region by providing appropriate facilities and open space, and supporting a range of programs that will foster a healthy and active community.

Budget Implications

Not applicable.

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:

- IA2 - Infrastructure planning and delivery failing to meet agreed minimum service levels and/or duty of care.

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Legal Compliance and Liability Adverse impact to the community due to Infrastructure Planning and Delivery failing to meet agreed minimal service levels and or duty of care	Catastrophic	Possible	Extreme	10 year Financial Plan	High
Workplace Health & Safety Adverse impact to the community due to Infrastructure Planning and Delivery failing to meet agreed minimal service levels and or duty of care	Catastrophic	Possible	Extreme	Core Asset Management Plan	High

Conclusion

Council should consider entering into a ten (10) year lease with St Laurence's College over Reserve 818 Lot 202 on CC2805, situated at St Laurence Road, Moogerah.

Consultation

Not Applicable.

Director's Recommendation

That Council grant a ten year lease to St Laurence's College over Reserve 818 Lot 202 on CC2805, situated at St Laurence Road, Moogerah.

Attachments

1. Locality map of Reserve 818 Lot 202 on CC2805 (attached separately).
2. Correspondence from St Laurence's College (attached separately).

4.2 Scenic Rim Local Disaster Management Plan [Closed s.275(1)(h)]**Executive Officer: Director Infrastructure Services****Item Author: Director Infrastructure Services****File Reference: 09/07/001; 04/14/028;**

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.