



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 30 January 2017

Commencing at 1.00 pm

All correspondence to
be addressed to the
Chief Executive Officer

Scenic Rim Regional Council
PO Box 25
BEAUDESERT QLD 4285
ABN: 45 596 234 931

Beaudesert Administration Centre P: 07 5540 5111 F: 07 5540 5103
Boonah Administration Centre P: 07 5463 3000 F: 07 5463 2650
mail@scenicrim.qld.gov.au
www.scenicrim.qld.gov.au

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
30 JANUARY 2017
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ORDINARY MEETING OF COUNCIL

AGENDA

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.
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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
30 JANUARY 2017
AGENDA

OPENING OF MEETING

ATTENDANCE

APOLOGIES

1. PRAYERS

**2. DECLARATIONS OF INTEREST BY MEMBERS
{UPDATES FOR REGISTER OF INTERESTS}**

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Monday, 19 December 2016

5. BUSINESS ARISING FROM PREVIOUS MINUTES**6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

- Finance Committee Meeting held on Monday, 23 January 2017

- Corporate & Community Services Committee Meeting held on Monday, 23 January 2017

- Planning & Development Committee Meeting held on Monday, 23 January 2017

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Building Better Regions Fund Round 1 Submission 1 [Closed s.275(1)(c)]**

Executive Officer: Chief Executive Officer

Item Author: Chief Finance Officer

File Reference: 15/04/010

Reason for Confidentiality

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

- (c) the local government's budget.

7.2 Building Better Regions Fund Round 1 Submission 2 [Closed s.275(1)(c)]**Executive Officer:** Chief Executive Officer**Item Author:** Chief Finance Officer**File Reference:** 15/04/010

Reason for Confidentiality

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

- (c) the local government's budget.

7.3 Building our Regions Round 3 [Closed s.275(1)(c)]**Executive Officer:** Chief Executive Officer**Item Author:** Chief Finance Officer**File Reference:** 15/04/010

Reason for Confidentiality

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

- (c) the local government's budget.

8. MISCELLANEOUS BUSINESS