



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 30 October 2017

Commencing at 1.00 pm

All correspondence to
be addressed to the
Chief Executive Officer

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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
30 OCTOBER 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.
-

SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
30 OCTOBER 2017
AGENDA

OPENING OF MEETING

ATTENDANCE

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

Cr R J Stanfield

1. PRAYERS

Rev David Hawke from Beaudesert & District Uniting Churches will offer prayers.

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

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil.

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Monday, 25 September 2017

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

- Finance Committee Meeting held on Monday, 23 October 2017
- Corporate & Community Services Committee Meeting held on Monday, 23 October 2017
- Planning & Development Committee Meeting held on Monday, 23 October 2017

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 Amendment to the 2017 2018 Register of Fees and Charges**

Executive Officer: Chief Finance Officer

Item Author: Coordinator Financial Management

File Reference: 12/08/002

Executive Summary

The purpose of this report is to request Council's approval to amend the 2017/2018 Register of Fees and Charges, effective immediately.

Previous Council Considerations / Resolutions

Special Meeting 15 June 2017 Item 1.6 Council resolved that Council adopt the 2017/2018 Register of Fees and Charges in accordance with sections 97(1) and 262(3)(c) of the *Local Government Act 2009*.

Finance Committee Meeting 23 October 2017 Item No 2.1, Council resolved to consider this item at the Ordinary Meeting 30 October 2017.

REPORT

Council is required to maintain a Register of Fees and Charges under the Local Government Act 2009. Since the last update of the Fees and Charges, a request has been received to amend the Register as follows:

Page 9 of 31**Infrastructure Services Charges**

New fee to be added:

Application for Tree Removal Assessment	Price on Application
Tree Removal	Price on Application

The fee associated with a tree removal application will be based on the actual cost of removal of part or all of the tree /trees identified for remediation works, plus nominal admin costs to assess and process the application.

Strategic Implications*Community Plan*

Theme: Open and Responsive Government
Outcome: Government is transparent, invites participation and encourages constructive debate.
Priority: Streamlined, firm and fair regulation of issues that matter with incentives for good practice

Corporate Plan / Operational Plan

Implement an integrated planning framework across Council, which embeds performance, financial asset management principles (including long term financial modelling and whole of life costing).

Budget Implications

The financial effect of these amendments, based on budgeted expectations, is expected to be less than \$10,000.

Legal / Statutory Implications

Council must maintain a Register of Fees and Charges in accordance with Sections 97(1) and 262(3)(c) of the *Local Government Act 2009*.

*Risks*Strategic Risks

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

CF3 - Utilisation of deficient or substandard financial management practices and subsequent decision making processes.

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 Failure to ensure annual budget is delivered in accordance with legislative and internal timeframes	Insignificant	Rare	Low	Register of Fees and Charges reviewed by Coordinators and Management Team	Low

Conclusion

Council is requested to approve the amendments to the 2017/2018 Register of Fees and Charges.

Consultation

Council
Manager Works
Technical Assistant - Road Corridor Management Team

Chief Finance Officer's Recommendation

That Council approve the amendments to the 2017/2018 Register of Fees and Charges by including the additional Infrastructure Services Charges fees:

Application for Tree Removal Assessment	Price on Application
Tree Removal	Price on Application

Attachments

Nil.

7.2 Sale of Land for Overdue Rates and Charges [Closed s.275(1)(f)]

Executive Officer: Chief Executive Officer

Item Author: Chief Finance Officer

File Reference: 12/06/004

Reason for Confidentiality

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

- (f) starting or defending legal proceedings involving it.

8. MISCELLANEOUS BUSINESS