



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 20 March 2018

Commencing at the conclusion of the
Finance Committee Meeting

SCENIC RIM REGIONAL COUNCIL
CORPORATE & COMMUNITY SERVICES COMMITTEE
AGENDA CONTENTS

ITEM	SUBJECT	PAGE NO
	ATTENDANCE	1
	APOLOGIES.....	1
	DECLARATIONS OF INTEREST BY MEMBERS.....	1
1.	EXECUTIVE.....	2
1.1	Leave of Absence - Cr Nadia O'Carroll	2
1.2	Leave of Absence - Cr Duncan McInnes.....	4
1.3	Queensland Climate Resilient Councils Program.....	6
2.	CHIEF FINANCE OFFICER	9
3.	REGIONAL SERVICES	9
3.1	Sport and Recreation Grants Program 2017/2018 Round 2	9
3.2	Community Grants 2017-2018 Round 2.....	15
4.	INFRASTRUCTURE SERVICES	23
4.1	Petition for Roberts Road Upgrade	23
4.2	Proposed Permanent Road Closure - Application 2017/005724	28
4.3	Provision of Road Network - Butt Road, Moogerah.....	32
4.4	Application to Licence Gate - Grimsey Road, Dugandan	36

CORPORATE & COMMUNITY SERVICES COMMITTEE

AGENDA

ATTENDANCE

Cr V A West, Chair
Cr G R Christensen, Mayor
Cr N O'Carroll, Deputy Mayor
Cr N J Waistell
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 Leave of Absence - Cr Nadia O'Carroll

Executive Officer: Acting Chief Executive Officer

Item Author: Councillor Support Officer

File Reference: 13/04/006

Executive Summary

Cr O'Carroll has advised the Acting Chief Executive Officer that she will be absent from Council from 22 August 2018 to 16 September 2018.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

By memo dated 21 February 2018, Cr O'Carroll advised the Acting Chief Executive Officer of her intention to take leave from 22 August 2018 to 16 September 2018. Cr O'Carroll would therefore be absent from Council's Ordinary Meeting to be held on 27 August 2018.

Strategic Implications

Community Plan

Not applicable.

Corporate Plan / Operational Plan

Not applicable.

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:

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 notify Council of a leave of absence.	Minor	Possible	Medium	Councillor taking reasonable steps to advise Council of her leave of absence prior to Council meeting.	Low

Conclusion

It is therefore requested that Council give consideration to granting Cr O'Carroll leave of absence from Council's Ordinary Meeting to be held on 27 August 2018.

Consultation

Not applicable.

Acting Chief Executive Officer's Recommendation

That Council resolve to grant Cr O'Carroll leave of absence from Council's Ordinary Meeting to be held on 27 August 2018.

Attachments

Nil.

1.2 Leave of Absence - Cr Duncan McInnes

Executive Officer: Acting Chief Executive Officer

Item Author: Councillor Support Officer

File Reference: 13/04/006

Executive Summary

Cr McInnes has advised the Acting Chief Executive Officer that he will be absent from Council from 14 June 2018 to 15 July 2018.

Previous Council Considerations / Resolutions

Not applicable.

REPORT

By memo dated 21 February 2018, Cr McInnes advised the Acting Chief Executive Officer of his intention to take leave from 14 June 2018 to 15 July 2018. Cr McInnes would therefore be absent from Council's Committee Meetings to be held on 19 June 2018 and the Ordinary Meeting to be held on 25 June 2018.

Strategic Implications

Community Plan

Not applicable.

Corporate Plan / Operational Plan

Not applicable.

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:

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 notify Council of a leave of absence.	Minor	Possible	Medium	Councillor taking reasonable steps to advise Council of his leave of absence prior to the Council meeting.	Low

Conclusion

It is therefore requested that Council give consideration to granting Cr McInnes leave of absence from Council's Committee Meetings to be held on 19 June 2018 and the Ordinary Meeting to be held on 25 June 2018.

Consultation

Not applicable.

Acting Chief Executive Officer's Recommendation

That Council resolve to grant Cr McInnes leave of absence from Council's Committee Meetings to be held on 19 June 2018 and the Ordinary Meeting to be held on 25 June 2018.

Attachments

Nil.

1.3 Queensland Climate Resilient Councils Program**Executive Officer:** Acting Chief Executive Officer**Item Author:** Executive Assistant - Office of the Mayor & CEO**File Reference:** 14/06/001

Executive Summary

Council is among the 31 Queensland local governments participating in the Queensland Climate Resilient Councils (Q CRC) program. The Local Government Association of Queensland (LGAQ) has invited Council to nominate up to three representatives, including an elected member if desired, to work with the Project Governance Group and the project team as members of the Local Government Community of Practice (LGCoP).

Previous Council Considerations / Resolutions

Not applicable

REPORT

The Q CRC is a three-year program funded by the Department of Environment and Science and delivered by the LGAQ. The program goal is that by 2020, participating Queensland councils will have an increased capability to take positive actions to mitigate and adapt to climate change.

The Q CRC program is now commencing development of a package of leading practice resources to support local governments in planning and decision making for climate mitigation and adaptation. During this stage of the program, the LGCoP will assist in identifying priority needs, types of resources required, and assessing the quality of the resources and how the resources should be deployed to maximise their uptake. A copy of the Terms of Reference is attached.

Strategic Implications*Community Plan*

Theme: Spectacular Scenery and Healthy Environment
Outcome: Systems are resilient and have adapted to climate change
Priority: Adapting to a changing climate

Corporate Plan / Operational Plan

Theme: Spectacular Scenery and Healthy Environment
Strategy 7: Recognise and manage the impacts of climate change and peak oil.

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:

CE3 - Failure to respond to local government environmental obligations

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Environmental Failure to respond to climate change	Moderate	Likely	High	Access relevant information and resources through formal forums and peer to peer knowledge sharing	Low
Reputation Damage to Council's reputation within local and broader community	Major	Likely	High	Participate in forums and programs within local government sector to assist building Council's capacity to adapt to climate change	Low

Conclusion

The Manager Health, Building and Environment has been nominated as an officer representative for the LGCoP. Cr Nadia O'Carroll, Deputy Mayor and Division 2 Councillor, has expressed interest in also representing Council.

Consultation

Not applicable

Acting Chief Executive Officer's Recommendation

That Cr Nadia O'Carroll be nominated to represent Council as a member of the Local Government Community of Practice during the Queensland Climate Resilient Councils program.

Attachments

1. Local Government Community of Practice Terms of Reference (attached separately).

2. CHIEF FINANCE OFFICER

Nil

3. REGIONAL SERVICES

3.1 Sport and Recreation Grants Program 2017/2018 Round 2

Executive Officer: Director Regional Services

Item Author: Coordinator Community Development

File Reference: 15/04/003; 26/04/002

Executive Summary

The purpose of this report is to advise Council of applications made to the Sport and Recreation 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 2017/2018 Round 2.

Previous Council Considerations / Resolutions

At the Corporate and Community Services Committee meeting held on 18 September 2017, Item 3.2, the Committee recommended that *"Council approve a second round of the Sport and Recreation Grants Program in early 2018 to coincide with the second round of Council's Community Grants Program"*. This recommendation was adopted at the Ordinary Meeting held on 25 September 2017.

REPORT

The purpose of Council's Sport and Recreation Grants Program is to provide financial assistance to Scenic Rim sport and recreation organisations for capital works projects, major equipment, construction materials for the maintenance and/or improvements to local facilities and leverage funding for larger infrastructure funding programs.

In accordance with the funding guidelines, applications are assessed against the following key criteria:

- Demonstrate need and commitment to increase participation across all age groups;
- Demonstrate collaboration and partnership between community organisations;
- Provide broader community benefit;
- Reflect sustainability in developing and managing sport and recreation facilities; and
- Support a healthy and active community by ensuring accessible sport and recreation facilities.

Due to impacts from the State Government Get in The Game and Disaster Recovery Programs in 2017, the grants program was undersubscribed last year and Council resolved to issue a second round in 2018 to coincide with Round 2 of Council's Community Grants Program.

Applications for Round 2 were called from the sport and recreation community on 1 February 2018 and closed on 28 February 2018. The Community Grants Program was also released on 1 February and closed on 28 February. The collaboration of dates across these two grant programs was aimed at improving the assessment process and aligning applications to relevant funding programs in a timely manner.

Beechmont Tennis Club submitted an application in Round 1, which was recommended to be held on file for assessment in Round 2 pending the club seeking Incorporation status. The club fulfilled its obligations and is now an Incorporated entity. Their application was included in Round 2 and assessed along with other Round 2 applications. A total of thirteen applications were assessed, totalling \$110,279.00.

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
Intent: 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
Strategy: Assist in building community capacity through sport, recreation, arts and culture

Budget Implications

Council has allocated \$101,500 in 2017/2018 to the Sport and Recreation Grants Program. A total of \$60,000 was awarded in Round 1 leaving a remaining balance of \$41,500 for Round 2.

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 Section 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 organisations undertaken by the councillor in his or her capacity as a councillor; or*
 - (ii) *membership of a political party; or membership of a community group, sporting club or similar organisation if the councillor is not an office holder of the group, club or organisation; or*
 - (iii) *the councillor's religious beliefs; or*
 - (iv) *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

Councillors are reminded of their obligations under s.173 of the *Local Government Act 2009* to inform the meeting on how they intend to deal with a real or perceived conflict of interest.

Strategic Risks

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

CF5 - Failure to deliver identified service levels.

Risk Assessment

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

Conclusion

The Sport and Recreation Grants program aims to assist the long term sustainability of community sport and recreation groups who play a vital role in providing avenues for increased participation in physical activity and improving the health and wellbeing of the Scenic Rim community.

Consultation

The applications were administratively assessed by a panel of officers from Community and Culture, Community Development, Sport and Recreation and Property and Operations.

The following Sport and Recreation Grants are **not recommended** for approval:

Sport and Recreation Group	Project	Notes
Camp Kokoda	Purchase six canoes	Little evidence of local community engagement. Not a strong application in regard to increasing participation in sport and recreation for members of the local community.
Boonah Shire Disability Support Group	Solar heating and output heat pump	This round was oversubscribed and this group received funding in Round 1 as well as significant funding in 2016/17.

Sport and Recreation Group	Project	Notes
Boonah Sports Complex	Installation of single light pole	Funding for ad hoc or partial elements of this project should not be made available until the club has developed a Lighting Plan and undertaken relevant Development Assessment / MCU process. No evidence of consultation with stakeholder clubs.
Boonah Soccer Club	Purchase of commercial grade zero turn mower	Stakeholder Club within Boonah Sports Complex with access to other similar equipment. No evidence of consultation with other stakeholder clubs. Prefer that all stakeholders work together on collaborative applications that benefit all clubs.
Boonah Bowls Club Incorporated	Renovations and update kitchen equipment	Ineligible application. The club has direct access to funds generated from gaming machines.
Fassifern Junior Australian Football Club	Purchase fridge, freezer and deep fryer	Referred to Community Grants Program
Moriarty Park Community Sports Centre	Website development	Referred to Community Grants Program.

Director's Recommendation

- That Council approve the allocation of grants under the Sport and Recreation Grants Program 2017 / 2018 Round 2 for a total of \$41,500 as follows:

Sport and Recreation Group	Project	Total Project Cost	Amount Requested	Amount Recommended
Beauesert & District Horse & Pony Club	Dressage arena bases	\$1,556.00	\$1,556.00	\$1,500.00
Beechmont Tennis Club	Erect sight screen wind break & bracing	\$8,434.25	\$8,434.25	\$8,400.00
Boonah Rodeo Association	Installation of water troughs to the cattle yards	\$5,870.40	\$5,870.40	\$5,500.00
Canungra Sports & Recreation Reserve Grounds Incorporated	Replace boundary fencing	\$13,739.00	\$10,000.00	\$10,000.00
Beauesert Soccer Club	Interior painting of clubhouse and repair ceiling	\$6,480.00	\$6,480.00	\$6,100.00
TOTAL				\$ 31,500

2. That Council approve the below grant conditional on Boonah Aviation seeking Council approval prior to commencing any projects and that any projects to be focused on high risk issues identified within the Operational Risk Review Boonah Airfield prepared by Aviation Projects in 2017.

Sport and Recreation Group	Project	Total Project Cost	Amount Requested	Amount Recommended
Boonah Aviation Incorporated	Top dressing and levelling the airfield runway	\$22,000.00	\$15,000.00	\$10,000.00
TOTAL				\$ 10,000

Attachments

Nil.

3.2 Community Grants 2017-2018 Round 2

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 and to make recommendations to Council on the distribution of funds for Round 2 (2017/2018).

Previous Council Considerations / Resolutions

Not applicable.

REPORT

The aim of the Council's Community Grants Program is to provide assistance to local not for profit community groups and organisations who make a positive contribution to the quality of life in the Scenic Rim. Council revised the grants program in 2017 to ensure that it continued to provide a fair and equitable process for community groups within the region. The program transitioned from four rounds to two rounds per year and this is the second round of the new format for 2017/2018.

Applications were called from the community for Round 2 on 1 February and closed on 28 February 2018. The Sport and Recreation Grants Program was also released on 1 February and closed on 28 February. The collaboration of dates across these two grant programs was aimed at improving the assessment process and aligning applications to relevant funding programs in a timely manner.

Thirty five applications, totalling \$102,854 were assessed for Round 2. As always, the grant applications were diverse, with projects ranging from small equipment to community festivals and conferences.

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 community.

Budget Implications

\$191,500 has been allocated by Council to the Community Grants Program for the 2017/2018 financial year. Recommendations listed below will allocate \$65,413.81 of this amount for Round 2.

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:

CF5 - Failure to deliver identified service levels.

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

The following applications were not successful:

Name	Project Title	Amount Requested	Rationale
Tamborine Mountain Golf Club Inc	Erect shed at coaching area	\$4,450	For the Professional Coach. Not a high community benefit.
Beaudesert Community Radio Group Inc	Fly Screen on doors and windows	\$5,000	Requires further discussion and approval from Property and Operations prior to funding. No quotes received.
Mutdapilly State School P & C Assn	Construct pathway between buildings	\$3,740	Education Queensland property.
Tamborine Mountain Sports Association Limited	Design and Construct Signage	\$5,000	Requires further discussion and approval from Property and Operations prior to funding.
Beaudesert Rugby Union Football Club Inc	Engage local mowing contractor for regular maintenance	\$4,800	Two outstanding acquittals. No quote received
Peak Crossing Public Hall	Erection of a memorial at Peak Mountain View Park	\$5,000	Encourage to resubmit when other external funding is confirmed

In accordance with the Community Grant Guidelines, In Kind support to the value of \$1,000 can be approved outside of grant rounds. The following support has been provided during Round 2 of the grants program to the value of \$21,297.23:

Organisation	Type	Amount
A-Choired Taste	Tents	\$75.00
A-Choired Taste	Venue	\$125.00
Beaucare	Venue	\$548.00
Beaudesert Branch of the Australian Stock Horse Society	Tents	\$125.00
Beaudesert Branch of the Australian Stock Horse Society	Bins	\$292.00
Beaudesert Landcare Group	Venue	\$87.00
Beaudesert Show Society	Tents	\$125.00
Beaudesert Uniting Church	Venue	\$565.00
Beechmont District Landcare Assn	Photocopying	\$161.00
Blue Care Beaudesert	Venue	\$565.00
Boonah Chamber of Commerce	Venue	\$72.50
Boonah Chamber of Commerce	Misc	\$879.68
Boonah Community Garden	Photocopying	\$15.30
Boonah Community Garden	Venue	\$199.40

Organisation	Type	Amount
Boonah Cultural Foundation	Photocopying	\$11.00
Boonah Disability Support Group	Photocopying	\$14.00
Boonah District Garden Club	Venue	\$540.25
Boonah Garden Club	Photocopying	\$5.00
Boonah Garden Club	Venue	\$214.50
Boonah Girl Guides	Venue	\$1,000.00
Boonah Hospital Auxiliary	Tents	\$25.00
Boonah Organisation for Sustainable Shire	Photocopying	\$29.60
Boonah Organisation for Sustainable Shire	Venue	\$174.00
Boonah Soccer Club	Bins	\$308.00
Boonah State High School	Venue	\$1,000.00
Boonah State School	Venue	\$871.20
Canungra State School P&C	Bins	\$344.00
Canungra State School P&C	Tents	\$125.00
Carers QLD NDIS	Venue	\$230.50
Churches of Christ Community Care	Venue	\$635.20
Darlington State School P&C	Tents	\$100.00
Fassifern Car Club	Bins	\$660.00
Fassifern Falcons	Venue	\$778.00
Fassifern Lions Club	Bins	\$484.00
Fassifern Lions Club	Tents	\$125.00
Gleneagle State School	Venue	\$777.40
Kalbar Baptist Church	Venue	\$285.00
Liberty Baptist Tamborine Mountain	Tents	\$125.00
Liberty Baptist Tamborine Mountain	Bins	\$330.00
Logan & Albert Fish Management	Bins	\$220.00
Logan & Albert Fish Management	Photocopying	\$31.50
McAuley College	Venue	\$368.80
Mt Alford School of Arts	Photocopying	\$44.70
Mt Tamborine Convention	Bins	\$546.00
QCWA Beechmont	Photocopying	\$8.00
Rathdowney & District Memorial Grounds	Bins	\$997.00
Rotary Club of Beaudesert	Bins	\$220.00
Rotary Club of Beaudesert	Tents	\$125.00
Rural Lifestyle Options	Venue	\$1,000.00
St George Anglican Church Tamborine Mountain	Tents	\$50.00
St Thomas Anglican Church Beaudesert	Tents	\$100.00
Tamborine Equestrian Group	Bins	\$770.00
Tamborine Mountain Arts Collective	Bins	\$620.00
Tamborine Mountain Arts Collective	Tents	\$125.00
Tamborine Mountain Eagles Soccer Club	Tents	\$75.00
Tamborine Mountain Garden Club	Bins	\$240.00
Tamborine Mountain Show Society	Tents	\$375.00

Organisation	Type	Amount
Tamborine Pony Club	Bins	\$132.00
Tamborine Rural Fire Brigade	Bins	\$44.00
Tamborine Rural Fire Brigade	Tent	\$25.00
Traditional Mununjali Aboriginal Elders	Venue	\$747.50
Uniting Church - Glads Girls	Venue	\$565.00
Veresdale Scrub State School	Venue	\$677.20
Wildlife Preservation Society of QLD - Scenic Rim Branch	Venue	\$164.00

Conclusion

The aim of the Community Grants Program is to provide assistance to local community groups and organisations who make a positive contribution to the quality of life in the Scenic Rim. Council recognizes that supporting community organisations through financial and in-kind assistance is essential in helping develop and deliver programs, activities and projects that provide cultural, recreational and community development opportunities in the region. These projects ultimately help develop resilient, adaptive and vibrant communities while contributing to the social wellbeing of its residents, workers and visitors.

Consultation

The applications were administratively assessed by a panel made up of officers from Community Development, Community and Culture and Sport and Recreation.

Property and Operations, Planning and Building were also consulted regarding community project works on Council land, leasing obligations and other planning and building compliance matters.

Director's Recommendation

That Council approve the allocation of grants under the Community Grants Program 2017/2018 Round 2 for a total of \$65,413.81, as follows:

Name	Project Title	Amount Requested	Amount Approved
Rural Lifestyle Options Australia Ltd	Installation of fence between properties	\$2,002.00	\$2,002.00
Boonah State High School Chaplaincy Committee	Personal Development courses for Chaplains	\$5,000.00	\$2,800.00
St Vincent de Paul Society Queensland	Purchase computer package for conference	\$1,700.00	\$1,700.00
The Baptist Union of Queensland (Boonah)	Upgrading of toilet facilities	\$858.00	\$858.00
Tamborine Mountain Show Society Incorporated	Replacement office furniture and storage shelving	\$776.00	\$776.00

Name	Project Title	Amount Requested	Amount Approved
Tamborine Mountain Garden Club Incorporated	Artwork & Printing for Guides	\$1,975.00	\$1,975.00
National Servicemen's Association Of Australia QLD Beaudesert & District Branch	Plan and Host the 4 Day Qld State Conference Beaudesert	\$3,000.00	\$3,000.00
Tamborine Mountain Community Men's Shed Association Inc	Portable Electrical Appliance Tester	\$1,485.00	\$1,485.00
Tamborine Mountain Tennis Club Inc	Replacement of existing worn-out windbreaks	\$1,329.92	\$1,329.92
Harrisville School of Arts Incorporated	Purchase of 100 extra chairs for functions	\$3,500.00	\$3,500.00
Friends of Forbici	Portable flooring & uniforms	\$5,385.70	\$4,385.00
Logan & Beaudesert Bushwalkers	Remote Area First Aid Course	\$400.00	\$400.00
Traditional Mununjali Elders Aboriginal Corporation	Purchase of promotional material & office supplies	\$1,286.00	\$1,286.00
Canungra Community Kindergarten	Introduce Forest School Initiative	\$5,000.00	\$2,000.00
Lions Club of Fassifern Incorporated	Light the Sky for Charlee Annual Fundraising Event	\$2,500.00	\$1,500.00
Rotary Club of Fassifern Valley Incorporated	Repairs to Food Van	\$5,000.00	\$5,000.00
Scenic Rim Motorsports Association Incorporated	Custom Printed Marquee	\$2,300.00	\$2,200.00
Beaudesert Show Society	Purchase of mower	\$4,398.90	\$4,398.90
Anglican Church Of Australia (Boonah-Harrisville)	Annual Orchid Show	\$500.00	\$500.00
Hayes Oval Inc	Entrance box & lighting	\$5,000.00	\$5,000.00
Maroon Moogerah Fish Management Association Incorporated	Kids Fishing Clinic	\$750.00	\$600.00
Boonah Shire Disability Support Group Incorporated	Purchase of Aqua Gym Sticks	\$1,000.00	\$1,000.00
The Baptist Union of Queensland (Tamborine Mountain)	National Day of Thanks	\$1,500.00	\$1,000.00
Tamborine Pony Club Inc	Purchase of Show Jumping equipment	\$2,164.00	\$2,164.00
Broken Paddle Canoe Club Inc	Purchase kayaks and paddles	\$4,000.00	\$4,000.00
Harrisville Neighbourhood Watch	Purchase Farmcam and Gazebo	\$1,646.99	\$1,646.99
Fassifern Junior Australian Football Club	Purchase fridge, freeze and deep fryer	\$2,407.00	\$2,407.00

Name	Project Title	Amount Requested	Amount Approved
Boonah & District Cultural Foundation	Host eight day Arts Festival	\$5,000.00	\$5,000.00
Moriarty Park Community Sports	Create website	\$3,000.00	\$1,500.00

Attachments

Nil.

4. INFRASTRUCTURE SERVICES**4.1 Petition for Roberts Road Upgrade**

Executive Officer: Acting Director Infrastructure Services

Item Author: Works Engineer

File Reference: 28/01/010;St Id 38875;40480

Executive Summary

Following consideration of the petition received for the upgrade of Roberts Road, Obum Obum and Roadvale, Council is provided with a response.

Previous Council Considerations / Resolutions

Ordinary Meeting held on 27 November 2017, Item 8.2 - That the petition be accepted and it be referred to the Chief Executive Officer for consideration. This recommendation was adopted.

REPORT

Roberts Road is situated in the locality of Obum Obum and Kulgun in the north-west of Scenic Rim region. The total length of Roberts Road is 2.18km, of which 0.108km has a bitumen seal from its intersection with Obum Obum Road, Obum Obum and Roadvale, and the remaining is gravel. The gravel section is 4.8 metres wide whereas the sealed section of the road is 5.1 metres wide.

Sealing of this road has not been identified on Council's forward works program due to its low traffic volumes and road classification. The cost associated with sealing Roberts Road would be considerable when compared to maintaining it as an unsealed road and therefore, cannot be justified as it does not meet Council's road management principals.

Council has completed works on the unsealed section of Roberts Road to restore the road under NDRRA guidelines, restoring 'like for like'. This work included table drain clearing, minor vegetation clearing works, and gravel resheeting. Works to date have improved the experience for the road user from both a visibility and ride-ability standpoint.

With respect to the installation of posted speed limits, Council, under State Government legislation, must set speed limits consistently and in accordance with the Queensland Manual of Uniform Traffic Control Devices (MUTCD). Speed limits are set based on the function of the road, roadside development, number of property accesses, speed environment, and prevailing traffic speeds. Also, in accordance with the MUTCD, speed limits should not be applied to unsealed roads and roads where the sealed width is less than 6 metres. In these situations, the default rural speed limit applies which represents the maximum allowable speed limit; however, drivers are required by law to adjust their driving and vehicles' speed to suit the prevailing road and traffic conditions.

Council is in the process of undertaking a review of the current warning signage on Roberts Road and will install signage in accordance with this review, if required. This signage will be funded on a priority basis out of the current signage operational budget.

Strategic Implications

Community Plan

Theme: Accessible and Serviced Region
Outcome: A well-maintained road network that meets community needs
Priority: Maintaining and upgrading the existing State and local road network

Corporate Plan / Operational Plan

Accessible and Serviced Region - Strategy 2
Promote a sustainable infrastructure network which provides adequate accessibility across the region.

Budget Implications

Future budgetary provision will be required for ongoing maintenance and asset renewal.

Legal / Statutory Implications

Local Government Regulations 2012

Risks

Strategic Risks

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

- IA5 - Making poor strategic decisions on the creation, acquisition or upgrade of assets

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Infrastructure & Assets Making poor strategic decisions on the creation, acquisition or upgrade of assets	Moderate	Likely	High	Undertake works only within budgetary constraints and asset management principles.	Medium

Conclusion

Roberts Road has not been identified on Council's forward works program due to its low traffic volumes and road classification. With further assessment of the road and upon conclusion of works to the unsealed section restoring 'like for like', under NDRRA guidelines; the upgrade of Roberts Road is not a justifiable solution when considering the Council road network in its entirety. A signage review is currently underway and Council will install warning signage if required.

Consultation

Councillors and Executive Team
Works Engineer

Acting Director's Recommendation

That:

1. Council continue with its current Roads 10 Year Capital Works Program, without amendment to include Roberts Road, Obum Obum and Roadvale; and
2. Council review the signage on Roberts Road.

Attachments

1. Photos - Roberts Road.

Attachment 1 - Photos - Roberts Road



Figure 1 - Roberts Road: Formation Works



Figure 2 - Formation and Minor Clearing Works

4.2 Proposed Permanent Road Closure - Application 2017/005724

Executive Officer: Acting Director Infrastructure Services

Item Author: Acting Director Infrastructure Services

File Reference: 28/05/001; 28/05/002; St Id 39225; 39232

Executive Summary

The Department of Natural Resources Mines and Energy has requested Council's views on an application for the permanent road closure of the road separating Lot 11 SP181843 from Lot 41 SP254709, the road intersecting Lot 41 SP254709 and part of Mount Walker West Road adjoining the western boundary of Lot 41 SP254709, Locality of Rosevale.

Previous Council Considerations / Resolutions

Not Applicable.

REPORT

The Department of Natural Resources Mines and Energy has requested Council's views on an application for the proposed permanent road closure of an area of 22,000m², being the road separating Lot 11 SP181843 from Lot 41 SP254709, the road intersecting Lot 41 SP254709 and part of Mount Walker West Road adjoining the western boundary of Lot 41 SP254709, Locality of Rosevale.

The applicant advises that the proposed use of the subject area, if the road closure is approved, would grazing. Council has no infrastructure within this road reserve.

Therefore, it is considered that Council should offer no objection to the permanent road closure, provided the subject area is amalgamated with adjoining Lot 41 SP254709.

Strategic Implications

Community Plan

Theme: Accessible and Serviced Region
Outcome: A well-maintained road network that meets community needs
Priority: Maintaining and upgrading the existing State and local road network

Corporate Plan / Operational Plan

Accessible and Serviced Region - Strategy 2
Promote a sustainable infrastructure network which provides adequate accessibility across the region.

Budget Implications

Not Applicable.

Legal / Statutory Implications

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:

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

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Legal Compliance and Liability Failure to meet Council's legislative requirements	Catastrophic	Possible	Extreme	Design and Construction Manual; 10 year Capital Works Program; Planning Scheme;	High

Conclusion

It is considered appropriate for Council to offer no objection to the application for permanent road closure of the road separating Lot 11 SP181843 from Lot 41 SP254709, the road intersecting Lot 41 SP254709 and part of Mount Walker West Road adjoining the western boundary of Lot 41 SP254709, provided the area is amalgamated into Lot 41 SP254709.

Consultation

Design Services
Coordinator Development Assessment
Manager Works
Property Management

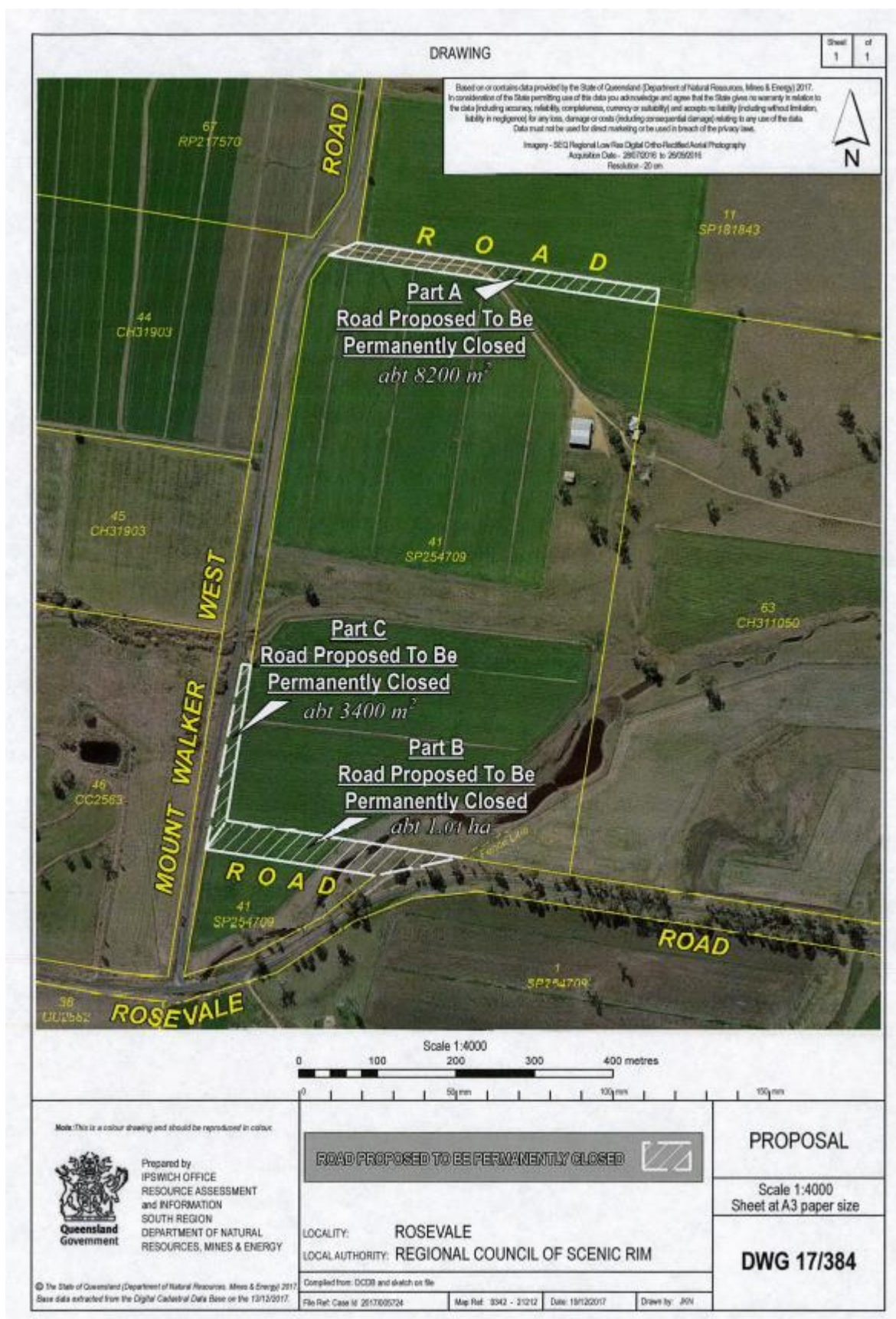
Acting Director's Recommendation

That Council advise the Department of Natural Resources, Mines and Energy that Council has no objection to the application for permanent road closure of the road separating Lot 11 SP181843 from Lot 41 SP254709, the road intersecting Lot 41 SP254709 and part of Mount Walker West Road adjoining the western boundary of Lot 41 SP254709, provided the area is amalgamated into Lot 41 SP254709.

Attachments

1. Proposal Map, DW17/384.

Attachment 1 - Proposal Map, DW17/384



4.3 Provision of Road Network - Butt Road, Moogerah

Executive Officer: **Acting Director Infrastructure Services**

Item Author: **Works Engineer**

File Reference: **28/03/002;St Id 40592**

Executive Summary

Council has received a request to include Butt Road, Moogerah, on its road register. The extension of the road network and update of Council's road register is to be considered.

Previous Council Considerations / Resolutions

Not Applicable.

REPORT

Butt Road is on Council's current asset register for a total length of 1,274 metres from the intersection with Croftby Road servicing two properties. Currently, Butt Road originates at Croftby Road approximately 103 metres to the east of the road reserve corridor, named Butt Road. The first 152 metres of Butt Road was built historically off alignment, traversing through Lot 136 CH311561, outside the road reserve.

Anecdotally, a track was constructed by the Boonah Shire Council, to chainage 2,150 metres, with payment made by the applicant, to Council for these works. Since construction in the late 1980's neither the Boonah Shire nor Scenic Rim Regional Council have routinely maintained Butt Road.

Council's asset register recognises Butt Road as a 5g, Rural Unformed Road to 1,274 metres. It is proposed that this be extended as a 5g - rural unformed road to 2,150 metres. Making this alteration to Council's asset register is in recognition that the dedicated road for Butt Road does not have any formation but it is known to be used by public.

Strategic Implications*Community Plan*

Theme: Accessible and Serviced Region
Outcome: A well maintained road network that meets community needs
Priority: Maintaining and upgrading the existing State and local road network

Corporate Plan / Operational Plan

Accessible and Serviced Region - Strategy 2
Promote a sustainable infrastructure network which provides adequate accessibility across the region.

Budget Implications

This is not a road asset and therefore not routinely maintained by Council.

*Legal / Statutory Implications**Local Government Regulations 2012**Risks***Strategic Risks**

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

- IA4 - Transport network not maintained to an acceptable standard causing economic impacts or injury / death to public
- IA5 - Making poor strategic decisions on the creation, acquisition or upgrade of assets

Risk Assessment

Category	Consequence	Likelihood	Inherent Risk Rating	Treatment of risks	Residual Risk Rating
Infrastructure & Assets Short to medium term loss of key assets and infrastructure	Moderate	Likely	High	Core Asset Management Plans; Road Strategy; Road Maintenance Management System developed and implemented; Review of pre-determined service standards; monitor and inspect road network and prioritise repairs to suit limited funds	Medium

Conclusion

Council's asset register recognises Butt Road as a 5g rural unformed road to 1,274 metres. It is proposed that the road be extended by 876 metres to 2,150m metres. Therefore, proposed to amend the asset register for Butt Road to be recognised as a 5g rural unformed road to a length of 2,150 metres from its intersection with Croftby Road.

Consultation

Councillors and the Executive Team
Works Engineer

Acting Director's Recommendation

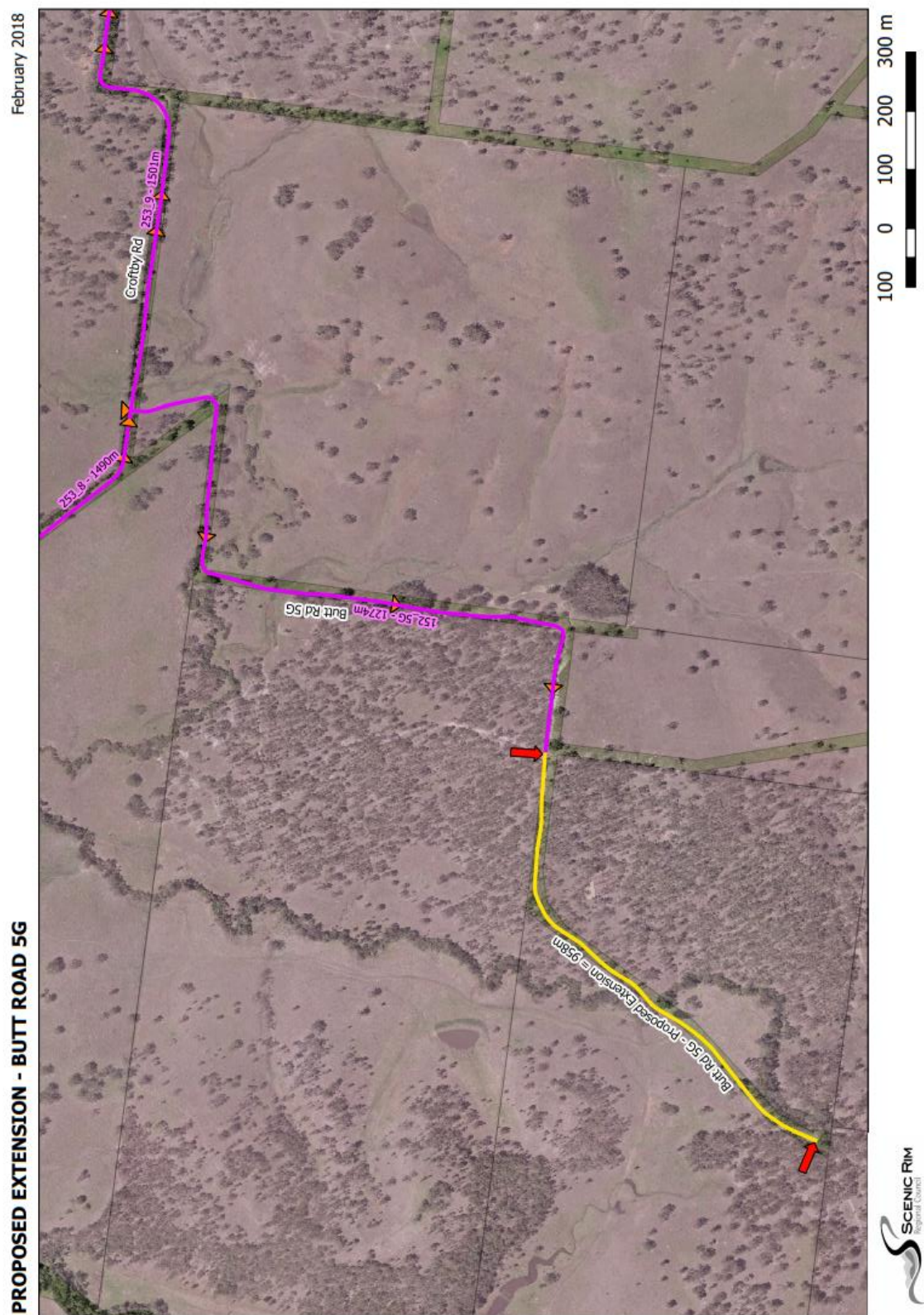
That:

1. Council amend its road register to extend Butt Road to a length of 2,150 metres from its intersection with Croftby Road, in accordance with Council's Provision of Road Network Policy, comprising of 5g rural unformed road standard; and
2. Council undertake minor maintenance works on Butt Road, in accordance to the classification of a 5g rural unformed road.

Attachments

1. Locality Plan Butt Road.

Attachment 1 - Locality Plan Butt Road



4.4 Application to Licence Gate - Grimsey Road, Dugandan

Executive Officer: Director Infrastructure Services

Item Author: Manager Works

File Reference: 20/10/003; GG0008; St Id 40360

Executive Summary

Council has received an application to approve the installation of a gate across Grimsey Road, Dugandan. The gate is located adjacent to Lot 1 RP5047.

Previous Council Considerations / Resolutions

Not Applicable

REPORT

It was brought to Council's attention that a gate had been installed across Grimsey Road, Dugandan, without Council approval. Contact was made with the property owner, with an application lodged.

The gate that has been installed does not meet Council's current standard for gates.

The applicant installed the gate to help minimise hooning within the area and to protect his cattle. The applicant is willing to leave the gate unlocked for utilities to gain access.

One objection was received during the advertising period stating that if the gate was to remain it would become a nuisance for road users, as they have to get in and out of their vehicles to open and close the gate. They would prefer a grid be installed.

Strategic Implications

Community Plan

Theme: Accessible and Serviced Region
Outcome: A Well-maintained road network that meets community needs
Priority: Maintaining and upgrading the existing State and local road network

Corporate Plan / Operational Plan

Accessible and Serviced Region - Statement of Intent
Council will provide and advocate for infrastructure and services in accordance with the prioritised needs of our growing community.

Budget Implications

Not Applicable

Legal / Statutory Implications

Local Law 1 (Administration)
Subordinate Local Law 1.7 (Gates and Grids)

*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 Compliance to regulations and Council's Local Laws	Moderate	Likely	High	Corporate policies and procedures; Reports of compliance within legislative timeframes; Adequate corporate governance to ensure adherence to responsibilities.	Medium

Conclusion

The application for the gate licence was undertaken in accordance with the process and it is considered that the issue of a gate licence can be approved, subject to the licence conditions and upgrading of the gate to Council's standard. In response to the objection, due to the road having minimal traffic, as it is no longer a through road, the gate should not pose too much of a nuisance to road users.

Consultation

Technical Assistant
Public - via newspaper advertisement

Director's Recommendation

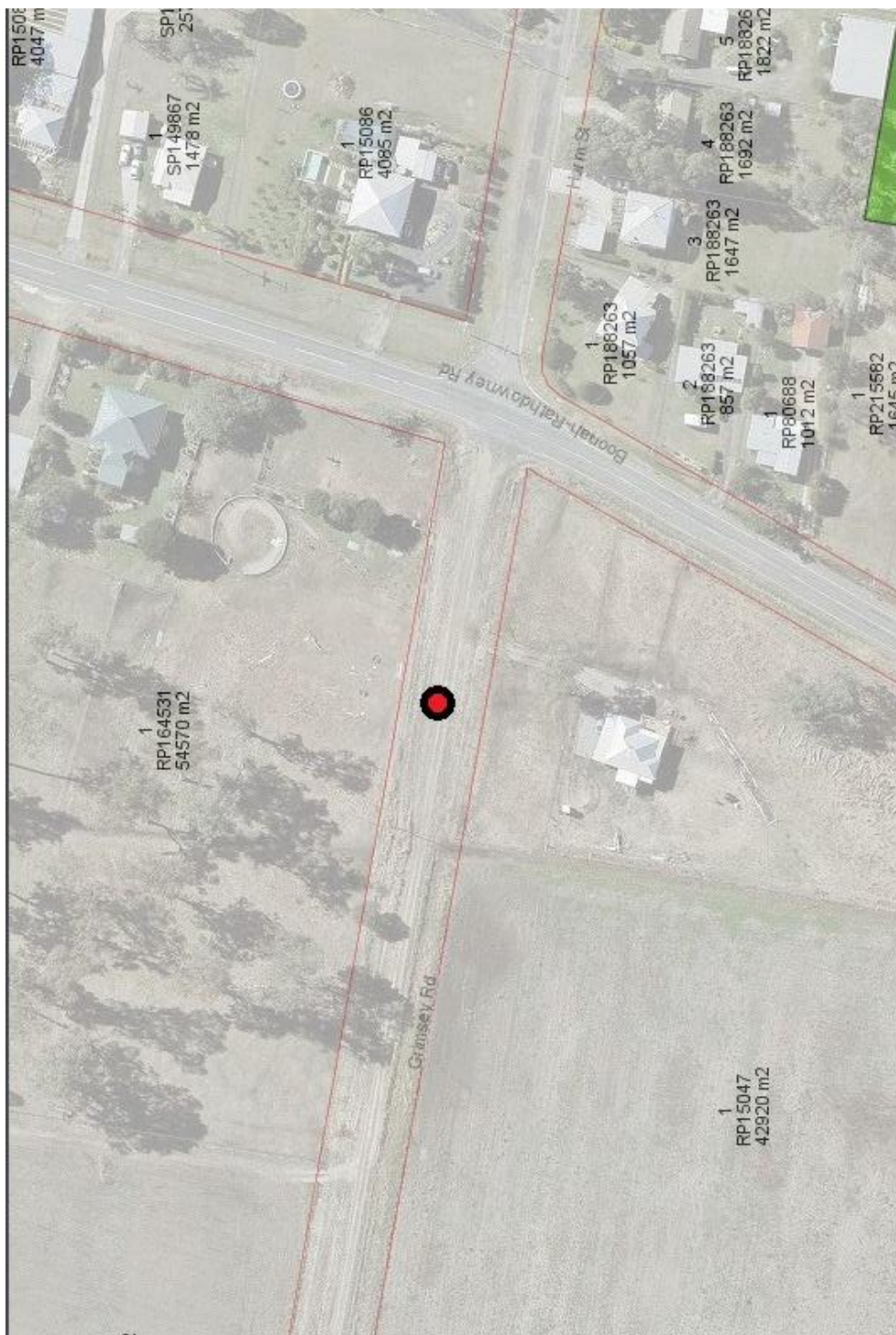
That:

1. Council approve the application to install and licence the gate which is to be installed across Grimsey Road, Dugandan, adjacent to Lot 1 RP5047; and
2. The applicant be issued with a permit with appropriate conditions.

Attachments

1. Plan - location of gate.
2. Photo - site visit.

Attachment 1 - Plan - location of gate



Attachment 2 - Photo - site visit

