



SCENIC RIM REGIONAL COUNCIL

Corporate & Community Services Committee

Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 21 August 2018

Commenced at 1.51 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
CORPORATE & COMMUNITY SERVICES COMMITTEE
REPORT CONTENTS

ITEM	SUBJECT	PAGE NO
	CHIEF EXECUTIVE OFFICER.....	1
	ATTENDANCE	1
	APOLOGIES.....	1
	DECLARATIONS OF INTEREST BY MEMBERS.....	1
1.	EXECUTIVE.....	4
1.1	Local Government Association of Queensland 122nd Annual Conference	4
1.2	Quarter Four Operational Plan Progress Report	5
2.	CHIEF FINANCE OFFICER	6
3.	REGIONAL SERVICES	6
3.1	Community Grants 2018-2019 Round 1.....	6
3.2	Sport and Recreation Grants Program 2018 - 2019	9
3.3	Environmental Grants 2018-2019	10
4.	INFRASTRUCTURE SERVICES	12
4.1	Petition - Lawton Lane	12
4.2	Lease Renewal - Public Safety Business Agency (Birnam Rural Fire Brigade)	13
4.3	LATE ITEM - Updated Road Register	15

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 21 August 2018**. Councillors present:

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

ATTENDANCE

Executive Officers

J Gibbons, Chief Executive Officer
R Cahill, Acting Finance Officer
D Moore, Manager Community & Culture / Acting Director Regional Services
C Gray, Manager Works / Acting Director Infrastructure Services

Staff

S Coleman, Coordinator Governance and Corporate Policy
S Keepence, Minute Secretary
L Stubbs, Communications and Engagement Coordinator
N Stevens, Governance Officer

APOLOGIES

Cr R J Stanfield, Deputy Mayor

DECLARATIONS OF INTEREST BY MEMBERS

Cr Christensen declared a conflict of interest in Item 3.1, as his family business Stepup (Qld) Pty Ltd is a Member of the Boonah District Chamber of Commerce Inc, however, Cr Christensen noted he is not a member of the Chamber management. Cr Christensen informed the Committee that he proposed to stay in the meeting room and take part in discussion and voting on the item.

Cr McInnes declared a conflict of interest in Item 3.1, as he is a member of the Boonah District Chamber of Commerce Inc and the Lions Club of Harrisville Incorporated. Cr McInnes informed the Committee that he proposed to stay in the meeting room and take part in discussion and voting on the item.

Cr Christensen left the meeting room while the Committee voted on his declaration.

Moved Cr Waistell, seconded Cr O'Carroll that Cr Christensen may remain in the room and participate in the discussion of and voting on Item 3.1.

Carried Unanimously

Moved Cr Waistell, seconded Cr West that Cr McInnes may remain in the room and participate in the discussion of and voting on Item 3.1.

Carried Unanimously

Cr O'Carroll declared a conflict of interest in Items 3.2 and 3.3, as she has an association with the Tamborine Mountain Golf Club and the Tamborine Mountain Natural History Association. Cr O'Carroll informed the Committee that she would leave the meeting room while the two items were discussed and voted upon.

Cr Christensen returned to the meeting room.

The following Officers attended the meeting and joined discussions on the items listed.

K Forrest, Coordinator Community Development (Items 3.1 and 3.2)

R Deans, Manager Health Building & Environment (Item 3.3)

J Baker, Team Leader Environmental Policy and Services (Item 3.3)

Reception of Deputations by Appointment / Visitors

Nil

CORPORATE & COMMUNITY SERVICES COMMITTEE

REPORT

Please note: The Committee resolved to go into closed session in accordance with the provisions of s.275 of the Local Government Regulation 2012 to discuss the items of business indicated as closed in the Committee Report.

At the conclusion of these items, the Committee resolved to resume in open session. The Committee's recommendation on each item, discussed in closed session, is as detailed at the end of each item in the Report.

1. EXECUTIVE

1.1 Local Government Association of Queensland 122nd Annual Conference

Executive Officer: Chief Executive Officer

File Reference: 02/05/002

Chief Executive Officer's Recommendation

That:

1. Council note the Local Government Association of Queensland 122nd Annual Conference information; and
2. The Mayor and Deputy Mayor be nominated as Council's delegates at the Conference, and other interested Councillors be endorsed as observers.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Waistell

Seconded: Cr West

Carried Unanimously

Attachments

Nil.

1.2 Quarter Four Operational Plan Progress Report

Executive Officer: Chief Executive Officer

File Reference: 04/12/007

Chief Executive Officer's Recommendation

That Council endorse the Quarter Four Report on Council's progress in implementing the 2017-2018 Operational Plan.

Committee Recommendation

That the Chief Executive Officer's recommendation be adopted.

Moved: Cr Christensen

Seconded: Cr O'Carroll

Carried Unanimously

Attachments

1. Operational Plan Progress Report (Q4) (attached separately).

2. CHIEF FINANCE OFFICER

Nil

3. REGIONAL SERVICES**3.1 Community Grants 2018-2019 Round 1****Executive Officer: Acting Director Regional Services****File Reference: 15/04/003**

Acting Director's Recommendation

That Council approve the allocation of grants under the Community Grants Program 2018/2019 Round 1 for a total of \$82,142.59 as follows:

Name	Project Title	Amount Requested	Amount Approved
Kalbar Community Baptist Church	Australia Day Awards	\$2,000.00	\$1,000.00
The Baptist Union of Queensland	Additional Items for Community Cafe	\$5,000.00	\$2,500.00
Lions Club of Boonah	BBQ & Fridge for Catering Trailer	\$5,000.00	\$5,000.00
Tamborine Mountain Scarecrow Festival	Tamborine Mountain Scarecrow Festival	\$5,000.00	\$2,500.00
Beaudesert District Orchid & Foliage Society Incorporated	Annual Autumn & Spring Orchid Shows	\$2,450.00	\$2,000.00
Probus Club of Beaudesert Incorporated	Purchase of Christmas Lights for Elysium Villages	\$495.00	\$300.00
Fassifern Horse & Pony Club Incorporated	Loud Speaker for Hearing Impaired Participants	\$600.00	\$600.00
Beaudesert Golf Club Incorporated	Ladies Lets Golf Clinics	\$3,000.00	\$2,500.00
Tamborine Mountain Garden Club Incorporated	Backpack Leaf Blowers	\$830.00	\$830.00
Beaudesert Potters Assn	Build Extension to Accommodate more Members	\$5,000.00	\$5,000.00
Boonah District Chamber of Commerce Inc	Annual Boonah Community Christmas Street Festival	\$5,000.00	\$5,000.00

Name	Project Title	Amount Requested	Amount Approved
Beechmont Tennis Club	Upgrade Fridge, Freezer and Microwave Oven	\$2,080.00	\$1,500.00
Historical Society of Beaudesert Incorporated	Save Westwood Cottage Project	\$5,000.00	\$4,000.00
Boonah Shire Disability Support Group Incorporated	Build a Storage Unit	\$4,289.10	\$4,289.10
Tamborine Mountain Tennis Club Inc	Radar Speed Camera & Replacement of Water Tank	\$4,864.50	\$4,864.50
Tamborine Pony Club Inc	Top Dress Sand on Arena Surfaces	\$5,000.00	\$3,500.00
U3A Tamborine Mountain Incorporated	Website Creation and Purchase Dehumidifier	\$3,900.00	\$3,000.00
Tamborine Mountain Orchestral & Choral Society Inc	Hosting Community Concerts	\$1,716.00	\$1,500.00
Lions Club of Fassifern Incorporated	Kalbar Country Day	\$3,000.00	\$3,000.00
Lions Club of Harrisville Incorporated	Proposed Structure at Peak Mountain View Park	\$5,000.00	\$4,000.00
Harrisville State School P&C Association	Purchase Early Years Equipment for Playgroup	\$4,957.08	\$4,348.99
Rathdowney Amateur Swimming Club	Volunteer Training First Aid & Water Safety Course	\$1,170.00	\$1,000.00
Probus Club of Tamborine Mountain Incorporated	PA System	\$2,500.00	\$2,500.00
Rural Lifestyle Options Australia Ltd	1:5 All Abilities Charity Relay	\$5,000.00	\$4,000.00
Beaucare Inc	Body Language Project	\$2,500.00	\$1,000.00
Boonah State High School Chaplaincy Committee	Presenter for Community Project, Advertising and Printing for Chappy Challenge	\$5,000.00	\$5,000.00
Canungra State School P&C Association	Produce Reusable Bags	\$350.00	\$350.00
Beaudesert Bowls Club Incorporated	Purchase Artificial Bowling Arms & Provide Coaching	\$1,600.00	\$1,260.00
Anglican Parish of Tamborine Mountain	Defibrillator Pack	\$2,000.00	\$2,000.00
Beaudesert RSL Sub Branch Inc	Create a Memorial Honouring Community Volunteers	\$3,800.00	\$3,800.00

Committee Recommendation

That the Acting Director Regional Services' recommendation be adopted.

Moved: Cr West

Seconded: Cr Waistell

Carried Unanimously

At the commencement of the meeting, Crs Christensen and McInnes declared conflicts of interest in this item. Both Councillors remained in the meeting room and took part in discussion and voting on the item.

Attachments

Nil.

3.2 Sport and Recreation Grants Program 2018 - 2019

Executive Officer: Acting Director Regional Services

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

Acting Director's Recommendation

That Council approve the allocation of grants under the Sport and Recreation Grants Program 2018 / 2019 for a total of \$58,482 as follows:

Sport and Recreation Group	Project	Total Project Cost	Amount Requested	Amount Recommended
Hayes Oval	Upgrade fields	\$26,000.00	\$10,000.00	\$10,000.00
Boonah Sports Complex	Lighting project	\$21,953.80	\$20,000.00	\$20,000.00
Beechmont Tennis Club	Seed funding for repair & resurface of tennis court	\$42,410.00	\$8,482.00	\$8,482.00
Tamborine Pony Club	Seed funding for installation of bore	\$60,023.13	\$10,000.00	\$10,000.00
Tamborine Mountain Golf Club	Seed funding for equipment shed	\$41,796.25	\$10,000.00	\$10,000.00
TOTAL				\$58,482.00

Committee Recommendation

That the Acting Director Regional Services' recommendation be adopted.

Moved: Cr Waistell

Seconded: Cr Christensen

Carried Unanimously

At the commencement of the meeting, Cr O'Carroll declared a conflict of interest in this item. Cr O'Carroll left the meeting room and did not participate in discussion or voting on this item.

Cr McInnes declared that he is Council's representative on the Boonah Sports Complex Committee. Cr McInnes left the meeting room and did not participate in discussion or voting on the item. Cr McInnes returned to the room following voting on the item.

Attachments

Nil.

3.3 Environmental Grants 2018-2019

Executive Officer: Acting Director Regional Services

File Reference: 15/04/006

Acting Director's Recommendation

That Council approve the allocation of grants under the Environmental Grants Program 2018/2019 for the total of \$101,200 as follows:

Application	Organisation	Request	Offer
EnvG18/001	Tamborine Mountain Landcare	\$28,000	\$28,000
EnvG18/002	Shrimpton	\$4,000	\$4,000
EnvG18/003	Wildlife Qld - Scenic Rim Branch	\$4500	\$4,500
EnvG18/004	Kelly	\$1,323	\$1,200
EnvG18/005	Sharp	\$10,000.	\$3,000
EnvG18/006	Logan Albert Fish Man Assoc	\$5,000.	\$2,000
EnvG18/008	Wild Mountains Agreement	\$3,500	\$3,500
EnvG18/009	Tamb Mtn Natural History Assoc	\$3,632	\$3,000
EnvG18/010	Beechmont District Landcare	\$2,080	\$1,500
EnvG18/011	Beechmont District Landcare	\$12,720	\$12,000
EnvG18/012	Reid	\$1,000	\$1,000
EnvG18/013	McEwin	\$3,000	\$3,000
EnvG18/014	Qld Trust for Nature	\$13,500	\$10,000
EnvG18/015	Buckham	\$5,000	\$2,000
EnvG18/016	Ison	\$14,190.	\$5,000
EnvG18/017	Powell	\$5,400	\$4,000
EnvG18/018	Rathdowney School (P&C)	\$2,600.	\$500
EnvG18/019	King	\$2,000	\$2,000
EnvG18/020	Wever	\$2,000	\$2,000
EnvG18/021	Morris	\$9,600	\$2,000
EnvG18/022	Biddaddaba Creek Action Group	\$15,000	\$7,000
TOTAL		\$148,165	\$101,200

Committee Recommendation

That the Acting Director Regional Services' recommendation be adopted.

Moved: Cr Waistell

Seconded: Cr West

Carried Unanimously

At the commencement of the meeting, Cr O'Carroll declared a conflict of interest in this item. Cr O'Carroll remained out of the meeting room and did not participate in discussion or voting on this item. Cr O'Carroll returned to the room following voting on this item.

Attachments

1. 2018-2019 Environmental Grants Comment (attached separately).
2. Environmental Grants Guidelines (attached separately).

4. INFRASTRUCTURE SERVICES

4.1 Petition - Lawton Lane

Executive Officer: Acting Director Infrastructure Services

File Reference: 13/03/003; 02/09/016

Acting Director's Recommendation

That:

1. The conversion of Lawton Lane to a one-way roadway is not supported; and
2. The status quo of Lawton Lane be maintained.

Committee Recommendation

That the Acting Director Infrastructure Services' recommendation be adopted.

Moved: Cr McInnes

Seconded: Cr Christensen

Carried Unanimously

Attachments

Nil.

4.2 Lease Renewal - Public Safety Business Agency (Birnam Rural Fire Brigade)

Executive Officer: **Acting Director Infrastructure Services**

File Reference: **05/06/001; RP138504L1**

Acting Director's Recommendation

That Council renew the lease with the Department of Public Safety Business Agency over part of Lot 1 on RP138504, situated at 3075 Beaudesert-Beenleigh Road, Birnam for a 20 year term commencing 1 January 2019, concluding 31 December 2039.

Committee Recommendation

That Council renew the lease with the Department of Public Safety Business Agency over part of Lot 1 on RP138504, situated at 3075 Beaudesert-Beenleigh Road, Birnam for a 20 year term commencing 1 January 2019, concluding 31 December 2038.

Moved: Cr O'Carroll

Seconded: Cr West

Carried Unanimously

Attachments

1. Locality Map.
2. Lease Plan (attached separately).

Attachment 1 - Locality Map



4.3 LATE ITEM - Updated Road Register

Executive Officer: Acting Director Infrastructure Services

File Reference: 28/03/005; 12/03/008

Acting Director's Recommendation

That Council, in accordance with sections 73 and 74 of the *Local Government Act 2009*, adopted the amended Road Register as presented.

Committee Recommendation

That the Acting Director Infrastructure Services' recommendation be adopted.

Moved: Cr Christensen

Seconded: Cr West

Carried Unanimously

Attachments

1. Road Register (table format) (attached separately).

.....

Cr M J Enright

CHAIR

CORPORATE & COMMUNITY SERVICES COMMITTEE