

Scenic Rim Regional Council

Briefing Session

Wednesday, 8 November 2023

Agenda

1. **Executive**
2. **People and Strategy**
 - 2.1. Council Policy - Workplace Equity and Justice
 - 2.2. Operational Plan 2023-2024 Quarter One Progress Report
3. **Customer and Regional Prosperity**
 - 3.1. [Confidential]
 - 3.2. [Confidential]
 - 3.3. [Confidential]
 - 3.4. [Confidential]
4. **Asset and Environmental Sustainability**
 - 4.1. Waste Management and Resource Recovery Strategy - Year Two Report Card
 - 4.2. Community Leasing Policy Review
 - 4.3. Pedestrian Crossing Treatment Options Canungra
 - 4.4. Pedestrian Safety Improvements Kalbar
 - 4.5. 2023-2024 Infrastructure Capital Works Program Delivery
 - 4.6. Disaster Recovery Funding Arrangements - Infrastructure Recovery Update No. 2023-09
 - 4.7. Beaudesert Town Centre Revitalisation Project Delivery Options
 - 4.8. Planning Matter [Confidential]
 - 4.9. [Confidential]

5. Council Sustainability

- 5.1. 2024-2025 Draft Budget Timetable
- 5.2. 2023-2024 September Budget Review
- 5.3. Delegations Register Update - Council to Chief Executive Officer
- 5.4. Policy Review Project - Rescind Council Policies: Caretaker Period Protocol and Management of Confidential Information of Council by Councillors
- 5.5. Policy Review Project - Policy Adoption for Customer and Regional Prosperity Policies. Public Art and Collections, Library Collection Development and Library Access.
- 5.6. Policy Review Project - Investment Attraction Incentives Program Council Policy and Corporate Procedure.

6. Matters raised by Councillors

- 6.1. Cr Amanda Hay [Confidential]
- 6.2. Cr Amanda Hay [Confidential]
- 6.3. Cr Amanda Hay [Confidential]
- 6.4. Mayor Greg Christensen [Confidential]

7. Matters raised by the Acting Chief Executive Officer