



SCENIC RIM REGIONAL COUNCIL

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Monday, 25 June 2018

Commenced at 1.00 pm

All correspondence to
be addressed to the
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SCENIC RIM REGIONAL COUNCIL
ORDINARY MEETING
25 JUNE 2018
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ORDINARY MEETING OF COUNCIL

MINUTES

Please note: Minutes 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
25 JUNE 2018
MINUTES

OPENING OF MEETING

The Mayor, Cr Christensen, as Chair of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr G R Christensen, Mayor
Cr R J Stanfield, Deputy Mayor
Cr N J Waistell
Cr N O'Carroll
Cr V A West
Cr M J Enright
Mr J Gibbons, Chief Executive Officer
Ms K Stidworthy, Chief Finance Officer
Mr A M Magner, Director Regional Services
Mr C Gray, Manager Works / Acting Director Infrastructure Services

APOLOGIES

Cr D A McInnes

1. PRAYERS

Rev Howard Pohlner from St Paul's Lutheran Church, Beaudesert, offered prayers.

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

Nil

3. RECEPTION OF DEPUTATIONS BY APPOINTMENT

Nil

4. CONFIRMATION OF MINUTES

- Minutes of the Ordinary Meeting held on Monday, 28 May 2018

Moved Cr Stanfield, seconded Cr West, that the Minutes of the Ordinary Meeting held on 28 May 2018, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

- Minutes of the Special Meeting held on Wednesday, 13 June 2018

Moved Cr Enright, seconded Cr O'Carroll, that the Minutes of the Special Meeting held on 13 June 2018, as previously circulated to Councillors, be taken as read and confirmed.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

- Finance Committee Meeting held on Tuesday, 19 June 2018

The Report of the Finance Committee meeting dated 19 June 2018, was presented.

ADOPTION REPORT

Moved Cr Christensen, seconded Cr Stanfield, that the Report of the Finance Committee Meeting dated 19 June 2018, be adopted.

CARRIED

- Corporate & Community Services Committee Meeting held on Tuesday, 19 June 2018

The Report of the Corporate and Community Services Committee meeting dated 19 June 2018, was presented.

ADOPTION REPORT

Moved Cr Enright, seconded Cr Stanfield, that the Report of the Corporate & Community Services Committee Meeting dated 19 June 2018, be adopted.

CARRIED

- Planning & Development Committee Meeting held on Tuesday, 19 June 2018

The Report of the Planning & Development Committee meeting dated 19 June 2018, was presented.

ADOPTION REPORT

Moved Cr Waistell, seconded Cr West, that the Report of the Planning and Development Committee Meeting dated 19 June 2018, be adopted.

CARRIED

7. CONSIDERATION OF BUSINESS OF MEETING**7.1 LATE ITEM #1 - Development Tribunals Appeal 04-18 [Closed s.275(1)(f)]**

Executive Officer: Director Regional Services

File Reference: MCU17/538

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and other closed items.

Moved Cr West
Seconded Cr Waistell

CARRIED

Following discussion in closed session of Item 7.1, Council resumed in open session for the proposal of resolutions.

Moved Cr West
Seconded Cr Stanfield

CARRIED

Director's Recommendation**That:**

1. Council note the decision of the Development Tribunals in Appeal 04-18, 1-11 Eagle Retreat Place, Tamborine Mountain; and
2. Council not appeal the decision to the Planning and Environment Court.

Moved Cr Waistell, seconded Cr Stanfield, that the Director's recommendation be adopted.

CARRIED

Attachments

Nil.

7.2 LATE ITEM #2 - Head Agreement for Queensland Reconstruction Authority Funding

Executive Officer: Acting Director Infrastructure Services

File Reference: 05/16/001; 09/10/001; 14/02/001

Acting Director's Recommendation

That Council delegate authority to the Chief Executive Officer in accordance with section 236 of the *Local Government Act 2009*, to enter a Head Agreement with the Queensland Reconstruction Authority, which sets out the terms and conditions under which the Queensland Reconstruction Authority will enter into project specific arrangements to provide funding for specific projects to Council, if Council is successful for funding under Queensland Reconstruction Authority Programs.

Moved Cr Enright, seconded Cr O'Carroll, that the Acting Director's recommendation be adopted.

CARRIED

Attachments

1. Fact Sheet - Head Agreement of QRA Funding (attached separately).

8. MISCELLANEOUS BUSINESS**8.1 Petition re Lawton Lane, Canungra**

Executive Officer: Acting Director Infrastructure Services

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

Cr West presented a petition from a group of Canungra residents regarding Lawton Lane.

The petition states:

"LAWTON LANE - ONE WAY PARTITION [sic] - undertaken for the safety of pedestrians [sic] and traffic that use the Lane. (Conducted by Linda & Ray Ashton) 1/4/2018

The findings are to be presented to: Mayor Cr. Christianson, [sic] Cr Stanfield, Cr O'Carroll, Cr Enright, Cr Waistell, Cr West, Cr M'Iness.reg [sic]

Request that LAWTON LANE be made into a one way street for Safety reasons and the following concerns.

- 1. Lawton Lane is only 4 meters [sic] wide from boundary to gutter, not wide enough to be a two way.*
- 2. One street over, from Appel Street, Kitson [sic] Street is situated, it is a one way street. It is much wider than Lawton Lane, it is 11 meters [sic] wide from gutter to gutter.*
- 3. People walk along the lane and the traffic going either way is too dangerous. Many complaints have been made to council in the past, to verify this.*
- 4. Medium to Large Vehicles (Not trucks) are 1.8 to 2.0 mts wide. This means that if two vehicles pass each other there is no room for any pedestrian on either side. A larger vehicle may cause a collision. It is a [sic] accident waiting to happen.*
- 5. Residents of Lawton Lane are entitled to reverse their cars safely, onto the lane without having to dodge two way traffic. It is an entitlement of the rate payers who own property on the Lane and residents who use the Lane."*

Moved Cr West, seconded Cr Waistell, that Council receive the petition and a report be brought back to Council at a future meeting.

CARRIED

The Ordinary Meeting then closed at 1.28 pm.
To be confirmed on 23 July 2018

Cr Greg Christensen
MAYOR