MINUTES

General Meeting

Wednesday 27 January 2016
commencing at 10.36am

Redcliffe Chambers
Irene Street, Redcliffe

ENDORSED GM20160202
RESOLUTION

Moved by Cr Julie Greer
Seconded by Cr Brian Battersby

That the minutes of the General Meeting held 27 January 2016 be confirmed.
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1. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord’s Prayer.

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Gary Parsons
Cr Peter Flannery
Cr Greg Chippendale
Cr Julie Greer
Cr James Houghton
Cr Koliana Winchester
Cr David Dwyer
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Brian Battersby OAM
Cr Bob Millar
Cr Adrian Raedel

Officers
Chief Executive Officer (Mr Daryl Hitzman)
Director Community & Environmental Services (Mr Bill Halpin)
Director Planning & Economic Development (Mr Stewart Pentland)
Director Engineering, Construction & Maintenance (Mr Tony Martini)
Director Economic & Property Services (Ms Anne Moffat)

Team Leader Meeting Support (Kathrine Crocker)

3. MEMORIALS OR CONDOLENCES

Council observed a moment’s silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

(Pages 16/1 - 16/4)

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Julie Greer

CARRIED 13/0

That the minutes of the General Meeting held 19 January 2016 be confirmed.
5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

There was no correspondence.

7. COMMUNITY COMMENT

Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Ms Carmel Riethmuller to address Council.

7.1. Community Comment: Carmel Riethmuller - Chameleon Housing (A12937066, A13047115)

Ms Carmel Riethmuller (Director Chameleon Regional Housing Accommodation and Welfare Association Inc.) addressed Council in respect of the establishment of Club 189 Drop in Centre, Redcliffe making the following points:

- Asked Council to demonstrate its support for the e-petition to the State Government to establish a Drop in Centre at Redcliffe
- Asked Council to support the establishment of Club 189 through either:
  - Provision of Council-owned facility through leased agreement for new centre
  - Identification of existing tenant willing to enter into a shared lease agreement in Council-owned facility
  - Gifting or leasing of Council land on which to construct Club 189.
- Invitation to attend the next Community Forum to be held 23 February 2016 at Bramble Bay Bowls Club (5.00pm)
- Model of Care developed and tabled for consideration.

Ms Riethmuller concluded her address referring to a recent tragic ending for a teenager who was subjected to homelessness and whose health had been severely compromised by this situation, reinforcing the need for a Drop in Centre at Redcliffe.

8. NOTIFIED MOTIONS

There were no Notified Motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.
10. **ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING**

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Peter Flannery

CARRIED 13/0

That the meeting be adjourned to enable the conduct of the Coordination Committee meeting.

The meeting adjourned at 10.53am.

11. **RECONVENE GENERAL MEETING**

RESOLUTION

Moved by Cr Brian Battersby
Seconded by Cr Bob Millar

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 1.51pm.

12. **ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS**

12.1. Coordination Committee Meeting - 27 January 2016

(Pages 16/64 to 16/254)

RESOLUTION

Moved by Cr Mick Gillam
Seconded by Cr Koliana Winchester

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 27 January 2016 be adopted.

13. **GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

There was no General Business or response to questions taken on notice.

14. **SPECIAL GENERAL BUSINESS (Closed Session)**

(s275 of the Local Government Regulation 2012)

There was no Special General Business.
15. CLOSURE

There being no further business the meeting closed at 1.52pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 16/60 to 16/254 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 27 January 2016.

________________________
Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 2 February 2016.

________________________   ______________________________
Daryl Hitzman      Councillor Allan Sutherland
Chief Executive Officer     Mayor