



MINUTES

General Meeting

Tuesday 29 January 2019
commencing at 10.32am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190205

Adoption Extract from General Meeting – 5 February 2019 (Page19/61)

**4.1 General Meeting - 29 January 2019
(Pages 19/1 to 19/3)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 13/0

That the minutes of the General Meeting held 29 January 2019 be confirmed.

Moreton Bay Regional Council

GENERAL MEETING - 457
29 January 2019

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Minutes

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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 Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
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)
Team Leader Meeting Support	(Kathrine Crocker)

3. MEMORIALS OR CONDOLENCES

Cr Koliana Winchester made mention of the late **Mr Jacob 'Jake' Elson**, son of Mr Ryan Elson (President of the Redcliffe Peninsula Chamber of Commerce), who recently passed away at the age of 18 years.

Cr Winchester conveyed Council's sincerest condolences to family and friends on their very sad loss.

The Mayor (Cr Allan Sutherland) also asked Council to give a thought to the family and friends of the young Queensland Ambulance Service officer who lost his life whilst attending an emergency in the preceding week.

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 13 December 2018
(Pages 18/2448 - 18/2452)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 13/0

That the minutes of the General Meeting held 13 December 2018 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 for tabling.

7. COMMUNITY COMMENT

In accordance with Council's Policy 2150-062, there was no Community Comment session as this was the first General Meeting of Council for the calendar year.

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 Koliانا Winchester
Seconded by Cr James Houghton**

CARRIED 13/0

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

The meeting adjourned at 10.36am.

11. RECONVENE GENERAL MEETING

RESOLUTION

**Moved by Cr Mike Charlton (Deputy Mayor)
Seconded by Cr Matt Constance**

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 2.24pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 29 January 2019
(Pages 19/4 to 19/60)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 29 January 2019 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 2.26pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1 to 19/60 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 29 January 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 5 February 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor