



# AGENDA

## General Meeting

**Tuesday 5 February 2019**  
commencing at 10.30am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 5 February 2019 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman  
Chief Executive Officer

31 January 2019

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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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

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**RESOLUTION** that the minutes of the General Meeting held 29 January 2019 be confirmed.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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8. NOTIFIED MOTIONS

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9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
*(s262 of the Local Government Regulation 2012)*

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION** to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 5 February 2019**  
**(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 5 February 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
*(s275 of the Local Government Regulation 2012)*

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ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 29 January 2019***



# MINUTES

## General Meeting

**Tuesday 29 January 2019**  
commencing at 10.32am

Strathpine Chambers  
220 Gympie Road, Strathpine

**UNCONFIRMED**

# Moreton Bay Regional Council

GENERAL MEETING - 457  
29 January 2019

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Minutes

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1. OPENING PRAYER

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

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2. ATTENDANCE & APOLOGIES

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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)

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3. MEMORIALS OR CONDOLENCES

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Cr Koliana Winchester made mention of the late **Mr 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 during the preceding week.

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

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4. CONFIRMATION OF MINUTES

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

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**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

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*(Addressed to the Council and tabled by Councillors)*

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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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

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There were no notified motions.

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

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Koliana 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

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**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.

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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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

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**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.

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13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
(s275 of the Local Government Regulation 2012)

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There was no Special General Business.

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15. CLOSURE

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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.

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Daryl Hitzman  
Chief Executive Officer

**CONFIRMATION CERTIFICATE**

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

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor