



# MINUTES

## General Meeting

**Tuesday 19 February 2019**  
commencing at 10.36am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**ENDORSED GM20190226**

***Adoption Extract from General Meeting – 26 February 2019 (Page 19/196)***

**4.1 General Meeting - 19 February 2019  
(Pages 19/165 to 19/168)**

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**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Mike Charlton (Deputy Mayor)**

**CARRIED 12/0**

**That the minutes of the General Meeting held 19 February 2019 be confirmed.**

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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.

2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)  
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

Acting Chief Executive Officer	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Larissa Kerrisk)

**Apologies:**

Cr Brooke Savige

3. MEMORIALS OR CONDOLENCES

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Council observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 12 February 2019  
(Pages 19/86 - 19/89)**

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Adrian Raedel**

**CARRIED 12/0**

**That the minutes of the General Meeting held 12 February 2019 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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There were no participants in the Community Comment session.

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 Julie Greer**

**Seconded by Cr James Houghton**

**CARRIED 12/0**

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

The General Meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

**That the General Meeting be reconvened.**

The meeting reconvened at 12.03pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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12.1. Coordination Committee Meeting - 19 February 2019  
(Pages 19/169 - 19/194)

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 12/0

**That the report and recommendations of the Coordination Committee meeting held 19 February 2019 be adopted.**

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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13.1. Organisation Review of Moreton Bay Regional Council

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Adam Hain

CARRIED 12/0

**That the Mayor or Chief Executive Officer appoint a suitably qualified and experienced company to undertake an organisational review of Moreton Bay Regional Council.**

14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

15. CLOSURE

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There being no further business the meeting closed at 12.05pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/165 to 19/194 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 19 February 2019.

\_\_\_\_\_  
Anthony Martini  
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 26 February 2019.

\_\_\_\_\_  
Anthony Martini  
Acting Chief Executive Officer

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Councillor Allan Sutherland  
Mayor