



AGENDA

General Meeting

Tuesday 2 April 2019
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 2 April 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

28 March 2019

LIST OF ITEMS

1. OPENING PRAYER	3
2. ATTENDANCE & APOLOGIES	3
3. MEMORIALS OR CONDOLENCES	3
4. CONFIRMATION OF MINUTES	3
4.1. General Meeting - 26 March 2019 (Pages 19/478 - 19/481)	3
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	3
6. CORRESPONDENCE	3
7. COMMUNITY COMMENT	3
8. NOTIFIED MOTIONS	3
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	3
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	4
11. RECONVENE GENERAL MEETING	4
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	4
12.1. Coordination Committee Meeting - 2 April 2019 (Pages TBA)	4
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	4
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	4
ATTACHMENTS	4
Unconfirmed Minutes – General Meeting 26 March 2019	

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Committee Members:

Cr Mike Charlton (Deputy Mayor & Chairperson)

Apologies:

Cr Allan Sutherland (Mayor) who is representing Council at the Local Government Association of Queensland's General Meeting.

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 26 March 2019
(Pages 19/478 - 19/481)**

RESOLUTION that the minutes of the General Meeting held 26 March 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

RESOLUTION that any petitions addressed to the Council and tabled by Councillors, be received.

6. CORRESPONDENCE

7. COMMUNITY COMMENT

8. NOTIFIED MOTIONS

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

(s262 of the Local Government Regulation 2012)

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

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

11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 2 April 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 2 April 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 26 March 2019



MINUTES

General Meeting

Tuesday 26 March 2019
commencing at 10.34am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	478
2. ATTENDANCE & APOLOGIES	478
3. MEMORIALS OR CONDOLENCES	478
4. CONFIRMATION OF MINUTES	478
4.1. General Meeting - 19 March 2019 (Pages 19/393 - 19/399)	478
5. PRESENTATION OF PETITIONS	479
(Addressed to the Council and tabled by Councillors)	
5.1. Petition: Gregory Duffy - In support of dog off-leash beach at Queens Beach North, Scarborough (A18361133)	479
5.2. Petition: Greg Hines - In support of dog-off leash beach at Queens Beach North, Scarborough (A18361848)	479
6. CORRESPONDENCE	479
7. COMMUNITY COMMENT	479
8. NOTIFIED MOTIONS	479
9. NOTICES OF MOTION (Repeal or amendment of resolutions)	480
(s262 of the Local Government Regulation 2012)	
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	480
11. RECONVENE GENERAL MEETING	480
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	480
12.1. Coordination Committee Meeting - 26 March 2019 (Pages 19/482 - 19/534)	480
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	480
14. SPECIAL GENERAL BUSINESS (Closed Session)	480
(s275 of the Local Government Regulation 2012)	
15. CLOSURE	481

1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Acting Mayor)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr James Houghton
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)

Meeting Support	(Kim Reid)
Team Leader Meeting Support	(Kathrine Crocker)

Apologies:

Cr Allan Sutherland (Mayor & Chairperson) who is attending the Taiwan Smart City Summit
Cr Julie Greer

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 19 March 2019
(Pages 19/393 - 19/399)**

RESOLUTION

**Moved by Cr Koliana Winchester
Seconded by Cr Peter Flannery**

CARRIED 11/0

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

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition: Gregory Duffy - In support of dog off-leash beach at Queens Beach North, Scarborough (A18361133)

Cr Houghton tabled a petition containing 680 signatures, together with an e-petition containing approximately 1500 signatures to date, received from Mr Gregory Duffy, reading partly as follows:

"The purpose of this petition is to ask Moreton Bay Regional Council (MBRC) for Queens Beach North, Scarborough, to be formally gazetted a dog off-leash area upon completion of the current trial period in March 2019".

5.2. Petition: Greg Hines - In support of dog-off leash beach at Queens Beach North, Scarborough (A18361848)

Cr Houghton tabled a petition containing 770 signatures received from Mr Greg Hines, reading partly as follows:

"This petition is in support of the dog-off leash beach at Queens Beach North..."

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Koliana Winchester

CARRIED 11/0

1. That the petitions regarding support for the dog off-leash area at Queens Beach North, Scarborough be received.
2. That the matters raised be referred to the Director of Community and Environmental Services for investigation and report to Council, if required.
3. That the Principal Petitioners be advised accordingly and forwarded a copy of their petitions.
4. That the Principal Petitioners and Divisional Councillor be kept informed of any action taken in relation to these petitions.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There was no Community Comment tabled at the meeting.

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 Mick Gillam

Seconded by Cr James Houghton

CARRIED 11/0

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

The General Meeting adjourned at 10.38am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the General Meeting be reconvened.

The meeting reconvened at 3.07pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 26 March 2019
(Pages 19/482 - 19/534)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 26 March 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 3.15pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/478 to 19/534 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 26 March 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday, 2 April 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor