



AGENDA

General Meeting

Tuesday 9 April 2019
commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 9 April 2019 commencing at 10.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

4 April 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 - 2 April 2019 (Pages 19/535 - 19/538)	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 - 9 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 2 April 2019	

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies:
Cr Adam Hain

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 - 2 April 2019
(Pages 19/535 - 19/538)**

RESOLUTION that the minutes of the General Meeting held 2 April 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 - 9 April 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 9 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 2 April 2019



MINUTES

General Meeting

Tuesday 2 April 2019
commencing at 10.32am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	535
2. ATTENDANCE & APOLOGIES	535
3. MEMORIALS OR CONDOLENCES	535
4. CONFIRMATION OF MINUTES	536
4.1. General Meeting - 26 March 2019 (Pages 19/478 - 19/481)	536
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	536
5.1. Petition - Colin Scobie - Save Your Beaches (A18398321)	536
6. CORRESPONDENCE	536
7. COMMUNITY COMMENT	536
8. NOTIFIED MOTIONS	536
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	536
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	537
11. RECONVENE GENERAL MEETING	537
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	537
12.1. Coordination Committee Meeting - 2 April 2019 (Pages 19/539 - 19/552)	537
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	537
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	537
15. CLOSURE	538

1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

Committee Members:

Cr Mike Charlton (Deputy 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 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)
Director Planning & Economic Development	(Mr Mike Pickering)
Meeting Support	(Larissa Kerrisk and Kim Reid)

Apologies:

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

3. MEMORIALS OR CONDOLENCES

Cr Julie Greer made special mention of the late **Mr Ton (Gerardus Antonsus) Peek** who passed away recently. Mr Peek was the husband of Pam Chatenay-Peek, who was previously an officer in the former Pine Rivers Shire Council's HR department.

Mr Peek was born in Holland and was the father to 12 children, opa to 13 grandchildren and great-opa to one great-grandchild. A memorial service was held on Sunday at Ocean View.

Cr Greer said that Mr Peek was a good friend, a beautiful man and her thoughts and sympathy are with Pam and her family at this sad time.

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

4. CONFIRMATION OF MINUTES

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

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Koliانا Winchester

CARRIED 12/0

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)

5.1. Petition - Colin Scobie - Save Your Beaches (A18398321)

Cr James Houghton tabled a further 1504 signatories in support of Mr Colin Scobie's petition that was tabled at the General Meeting of 5 March 2019, requesting *"the removal of dogs on North Queens Beach, (at the end of the trail) due to Health and Safety issues and Non-Compliance of the rules."*

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There was no Community Comment.

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 Julie Greer

Seconded by Cr Peter Flannery

CARRIED 12/0

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 Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 12/0

That the General Meeting be reconvened.

The meeting reconvened at 2.12pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 2 April 2019
(Pages 19/539 - 19/552)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mick Gillam

CARRIED 12/0

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

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 2.13pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/535 to 19/552 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 2 April 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 9 April 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor