



MINUTES

General Meeting

Tuesday 30 April 2019
commencing at 10.34am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20190507

Adoption Extract from General Meeting – 7 May 2019 (Page 19/731)

**4.1 General Meeting - 30 April 2019
(Pages 19/647 - 19/651)**

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Koliana Winchester

CARRIED 12/0

That the minutes of the General Meeting held 30 April 2019 be confirmed.

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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 Kolianna Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

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

Meeting Support (Kim Reid)

3. MEMORIALS OR CONDOLENCES

Cr Mike Charlton (Deputy Mayor) made special mention of his father in-law, the late **Mr James Hopkins Jeffrey** who passed away at home on Saturday, 13 April 2019.

Mr Jeffrey was raised near Warwick and after his father suffered an illness, he commenced his working life at a young age in the telephone exchange. His family later moved to Brisbane where they worked 'corner stores'. Mr Jeffrey went on to complete an electrician's apprenticeship and was a keen motorcycle enthusiast - being a member of a stunt-riding team. After suffering an injury, Mr Jeffrey furthered his enterprising know-how becoming a founder of Beta Electrical Stores and subsequently an electrical equipment hire business, then moving on to the leisure equipment industry (camper trailers), the transport industry and the manufacture of relocatable homes.

Cr Charlton described Mr Jeffrey as an 'out-of-the-box' thinker, a hard-working man of honesty and integrity, whose legacy will live on.

Cr Allan Sutherland (Mayor) made special mention of the late **Mrs Karen Dean**, mother of Hayley Kenzler an employee at Council, who passed away on Sunday, 28 April 2019 after a long battle with illness. The Mayor conveyed his sincerest sympathy and asked Councillors to keep Hayley and her family in their thoughts during this difficult time.

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

4. CONFIRMATION OF MINUTES

4.1. **General Meeting - 9 April 2019**
(Pages 19/553 - 19/558)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Peter Flannery

CARRIED 13/0

That the minutes of the General Meeting held 9 April 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. **Petition: Ms Claire Avenell - Restrict parking in Tomasi Court and Duyvestyn Terrace**
(A18439845)

Cr Denise Sims tabled a petition containing 38 signatures, received from Ms Claire Avenell, reading as follows:

"Restrict parking in Tomasi Court (including cul de sac) and Duyvestyn Terrace (section north of roundabout on Whitelaw only) to residents of properties located in these two streets, and their visitors (under a Permit system). Restrictions to apply 24 hours a day, 7 days a week. Furthermore, that speed be restricted to 40km/hour in this zone".

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mick Gillam

CARRIED 13/0

1. **That the petition regarding restricting parking in Tomasi Court (including cul de sac) and Duyvestyn Terrace (section north of roundabout on Whitelaw only) to residents of properties located in these two streets, and their visitors (under a Permit system), be received.**
2. **That the matters raised be referred to Director of Infrastructure Planning for investigation and report to Council, if required.**
3. **That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.**
4. **That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.**

5.2. Petition: Ms Debbie Jones - Development application at 11 Bergman Street, Samford Village for Material Change of Use and Development Permit for Multiple Dwellings (8 Townhouses) (A18472962)

Cr Darren Grimwade tabled a petition containing 178 signatures, received from Ms Debbie Jones, reading as follows:

"We the undersigned oppose the Development application at 11 Bergman Street, Samford Village for Material Change of Use and Development Permit for Multiple Dwellings (8 Townhouses)".

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Julie Greer

CARRIED 13/0

1. That the petition regarding residents opposing the Development application at 11 Bergman Street, Samford Village for Material Change of Use and Development Permit for Multiple Dwellings (8 Townhouses), be received.
2. That the matters raised be referred to Director of Planning and Economic Development for investigation and report to Council, if required.
3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.
4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There are no participants in the Community Comment session.

8. NOTIFIED MOTIONS

There was 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 Koliانا Winchester

CARRIED 13/0

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

The General Meeting adjourned at 10.46am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Mick Gillam

CARRIED 13/0

That the General meeting be reconvened.

The meeting reconvened at 3.17pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 30 April 2019
(Pages 19/647 - 19/730)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 30 April 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

13.1. Grassroots Connections Scoping Study for Organisational Review

RESOLUTION

Moved by Cr Allan Sutherland (Mayor)

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 13/0

That external legal services be obtained to review the Scoping Study for Council's Organisational Review as completed by Grassroots Connections Australia Pty Ltd.

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 3.18pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/647 to 19/730 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 30 April 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 7 May 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor