



# AGENDA

## General Meeting

**Tuesday 7 May 2019**  
commencing at 10.30am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 7 May 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

2 May 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 - 30 April 2019  
(Pages 19/647 - 19/651)**

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**RESOLUTION** that the minutes of the General Meeting held 30 April 2019 be confirmed.

5. PRESENTATION OF PETITIONS

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

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

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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There are no participants in the Community Comment session.

8. NOTIFIED MOTIONS

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

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*(s262 of the Local Government Regulation 2012)*

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 - 7 May 2019  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 7 May 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 30 April 2019***



# MINUTES

## General Meeting

**Tuesday 30 April 2019**  
commencing at 10.34am

Caboolture Chambers  
2 Hasking Street, Caboolture

**UNCONFIRMED**

LIST OF ITEMS

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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

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)

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3. MEMORIALS OR CONDOLENCES

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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 the loss of his father 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 Betta 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.

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4. CONFIRMATION OF MINUTES

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

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**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.**

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5. PRESENTATION OF PETITIONS

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

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

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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.**

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**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)**

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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

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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There are no participants in the Community Comment session.

8. NOTIFIED MOTIONS

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There was 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 Mick Gillam

Seconded by Cr Koliana 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

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**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

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

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**RESOLUTION**

Moved by Cr Koliana 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

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13.1. Grassroots Connections Scoping Study for Organisational Review

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**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)*

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There was no Special General Business.

15. CLOSURE

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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.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor