



# MINUTES

## General Meeting

**Tuesday 4 June 2019**  
commencing at 10.33am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20190611**

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**Adoption Extract from General Meeting – 11 June 2019 (Page 19/1093)**

**4.1 Special General Meeting - 3 June 2019  
(Pages 19/1033 - 19/1064)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Denise Sims**

**CARRIED 11/0**

**That the minutes of the Special General Meeting held 3 June 2019 be confirmed.**

**4.2 General Meeting - 4 June 2019  
(Pages 19/1065 - 19/1069)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Brooke Savige**

**CARRIED 11/0**

**That the minutes of the General Meeting held 4 June 2019 be confirmed.**

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LIST OF ITEMS

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# Moreton Bay Regional Council

GENERAL MEETING - 474  
4 June 2019

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| <b>15. CLOSURE</b>  | <b>1069</b> |

1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

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Cr Mike Charlton (Acting Mayor) (Chairperson)  
Cr Brooke Savige  
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

Acting Chief Executive Officer & Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Larissa Kerrisk)

**Apologies:**

Cr Allan Sutherland (Mayor) who is representing Council as part of the Queensland Government's Trade Mission to the 2019 BIO International Convention in Philadelphia, Pennsylvania.

Cr Peter Flannery

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 28 May 2019  
(Pages 19/887 - 19/891)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Mick Gillam**

**CARRIED 11/0**

**That the minutes of the General Meeting held 28 May 2019 be confirmed.**

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5. PRESENTATION OF PETITIONS

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**5.1. Petition: Ms Adina Vancia - For the Newport Park dog off-leash area to be reconsidered and relocated (A18608378)**

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Cr James Houghton tabled a petition containing 36 signatures, received from Ms Adina Vancia, reading as follows:

*"We hereby support the request for the Newport Park dog-off leash area to be reconsidered and relocated to a more appropriate site."*

Council received the petition, referring it to the Director Community & Environmental Services for investigation and report to Council, if required.

**5.2. Petition: Ms Rebecca Horner - Against Council's proposed garbage collection (A18625679)**

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Cr Adrian Raedel tabled a petition containing 51 signatures, received from Ms Rebecca Horner, reading as follows:

*"We the residents of Moorina an Rocksberg Upper Caboolture petition against Council's proposed garbage collection." [sic]*

Council received the petition, referring it to the Director Engineering, Construction & Maintenance for investigation and report to Council, if required.

**5.3. Petition: The Mount Nebo Residents' Association Inc - Against Council's proposed garbage collection (A18616268)**

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Cr Darren Grimwade tabled a petition containing 190 signatures, received from The Mount Nebo Residents' Association Inc, Ms Cathy Rough, reading as follows:

*"This petition of residents, ratepayers and electors of Division 11 within the Moreton Bay Regional Council draws to the attention of the Council their stated intention to implement kerbside collection of household waste and recyclables on 01 October 2019 in the area and express their concern at the lack of consultation, justification or consideration of the many issues of concern with such a decision.*

*Your petitioners therefore request the Council to cease implementation of the proposal, meaningfully consult and engage with the affected residents, ratepayers and electors of Division 11 and only proceed with any change to current arrangements with the full support of the communities affected."*

Council received the petition, referring it to the Director Engineering, Construction & Maintenance for investigation and report to Council, if required.

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6. CORRESPONDENCE

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There was no correspondence for tabling.

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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 Koliana Winchester**

**Seconded by Cr Matt Constance**

**CARRIED 11/0**

**That the General 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 Adrian Raedel**

**Seconded by Cr Matt Constance**

**CARRIED 11/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 1.30pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 4 June 2019 - BALANCE OF ITEMS EXCLUDING ITEM 1.1  
(Pages 19/1070 - 19/1092)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Mick Gillam**

**CARRIED 11/0**

**That the report and recommendations of the Coordination Committee meeting held 4 June 2019, excluding Item 1.1 to be considered separately, be adopted.**

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**12.2. Coordination Committee Meeting - 4 June 2019 - ITEM 1.1 CONSIDERED SEPARATELY**

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**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

That Item 1.1 of the Coordination Committee Meeting dated 4 June 2019 be considered separately to allow further discussion.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 9/2

*Crs James Houghton and Brooke Savige, voted against Committee's Recommendation*

That the Committee Recommendation for Item 1.1 of the Coordination Committee Meeting dated 4 June 2019, be adopted.

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**12.3. Audit Committee Meeting - 29 May 2019  
(Pages 19/1021 - 19/1032)**

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 11/0

That the report and recommendations of the Audit Committee meeting held 29 May 2019 be adopted.

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**13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

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**13.1. Request for Council Workshop - Incentivising Infill Development Policy and Policy Directive**

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**RESOLUTION**

Moved by Cr Adam Hain

Seconded by Cr Kolianna Winchester

CARRIED 11/0

That Council hold a workshop to investigate the extension of the Incentivising Infill Development and related Policy Directive to localities not currently included in the policy.

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**14. SPECIAL GENERAL BUSINESS (Closed Session)**

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.



15. CLOSURE

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There being no further business the meeting closed at 1.35pm.

ACTING CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1065 to 19/1092 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 4 June 2019.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 11 June 2019.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

\_\_\_\_\_  
Councillor Mike Charlton  
Acting Mayor