



MINUTES

General Meeting

Tuesday 11 June 2019
commencing at 10.32am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20190618

Adoption Extract from General Meeting – 18 June 2019 (19/1160)

**4.1 General Meeting - 11 June 2019
(Pages 19/1093 - 19/1097)**

Cr Adrian Raedel moved:

“That the minutes of the General Meeting held 11 June 2019 be confirmed.”

Seconded Cr Peter Flannery.

Prior to putting the motion to the vote, **Cr Mike Charlton (Acting Mayor) moved a MAYORAL MINUTE:**

That the following notation be recorded to provide relevant context for Item 9.3 WITHOUT PREJUDICE MEETING - FAIRMONT GROUP from the Coordination Committee meeting of 11 June 2019 (Page 19/1146), which lapsed for want of a seconder.

NOTATION

Fairmont Group Pty Ltd (Fairmont) have applied to the High Court of Australia for special leave to appeal the recent decision of the Queensland Court of Appeal in relation to the need for development approval to clear category X vegetation. Fairmont’s application to the High Court arises from decisions by the Planning & Environment Court and the Queensland Court of Appeal in which both courts agreed with Council’s position that Council’s Planning Scheme can regulate the clearing of category X vegetation.

Following those court decisions, Fairmont sought to meet to discuss their current development applications as impacted by the court decisions. Council has advised Fairmont on 3 occasions (as well as a representative of the State) that Council would consider meeting with them subject to Fairmont providing information about changes to their development proposal necessitated by the court decisions. Fairmont have not provided any information. Further, in view of Fairmont’s application to the High Court, a meeting would be futile until after the matters consideration by the High Court, or Fairmont withdrawing from this process.

The Mayoral Minute was seconded by Cr Mick Gillam.

The Mayoral Minute was put to the vote and declared **CARRIED 10/1**
Cr Adrian Raedel voted against the resolution

The Acting Mayor then put the motion for the confirmation of the minutes of the General Meeting held 11 June 2019, which was declared **CARRIED 11/0**

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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) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Denise Sims
Cr Mick Gillam
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

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 Koliانا Winchester

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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

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)**

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.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There are no participants in the Community Comment session.

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 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 10.37am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr James Houghton

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.59pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 11 June 2019 - BALANCE OF ITEMS EXCLUDING ITEM 2.1
(CONT'D) (Pages 19/1098 - 19/1159)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Peter Flannery

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 11 June 2019 be adopted excluding Item 2.1 (cont'd) to be considered separately.

12.2. Coordination Committee Meeting - 11 June 2019: ITEM 2.1 (CONT'D) CONSIDERED SEPARATELY (Pages 19/1152 - 19/1159)

ITEM 2.1 (CONT'D) DA/37146/2018/V2U - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR TELECOMMUNICATIONS FACILITY AT 230 HIPATHITES ROAD, KOBBLE CREEK - DIVISION 11

Conflict of Interest - Declaration - Cr Denise Sims

Pursuant to s175E of the *Local Government Act 2009*, Cr Denise Sims declared a perceived conflict of interest in Item 2.1 (cont'd) as Paul Smith who acted as the Auditor of Cr Sims' 2016 election return was a submitter to the Development Application DA/37146/2018/V2U.

Cr Denise Sims retired from the meeting at 4.00pm taking no part in the debate or recommendation regarding same.

RESOLUTION - Item 2.1 (cont'd) of Coordination Committee - 11 June 2019

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 10/0

Cr Denise Sims had declared a Conflict of Interest and had retired from the Meeting

That the report and recommendations for Item 2.1 (cont'd) of the Coordination Committee meeting held 11 June 2019, be adopted.

ATTENDANCE

Cr Denise Sims returned to the meeting at 4.01pm after consideration on Item 2.1 (cont'd).

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 4.01pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1093 to 19/1159 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 11 June 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 18 June 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor