



# AGENDA

## General Meeting

**Tuesday 18 June 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 18 June 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

13 June 2019

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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Mike Charlton (Acting Mayor) (Chairperson)

**Apologies**

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

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**RESOLUTION** that the minutes of the General Meeting held 11 June 2019 be confirmed.

5. PRESENTATION OF PETITIONS

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

Receipt of petitions addressed to the Council and tabled by Councillors.

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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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 - 18 June 2019  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 18 June 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 11 June 2019***



# MINUTES

## General Meeting

**Tuesday 11 June 2019**  
commencing at 10.32am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**UNCONFIRMED**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1093</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>1093</b>
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<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>1095</b>
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12.1. Coordination Committee Meeting - 11 June 2019 - BALANCE OF ITEMS EXCLUDING ITEM 2.1 (CONT'D) (Pages 19/1098 - 19/1159)	1095
12.2. Coordination Committee Meeting - 11 June 2019: ITEM 2.1 (CONT'D) CONSIDERED SEPARATELY (Pages 19/1152 - 19/1159) <i>Conflict of Interest - Declaration - Cr Denise Sims</i>	1096 1096
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>1096</b>
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<b>15. CLOSURE</b>	<b>1096</b>

1. OPENING PRAYER

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The Acting Mayor recited the Opening Prayer and invited Councillors to join him 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 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

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

4. CONFIRMATION OF MINUTES

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**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.**

**5. PRESENTATION OF PETITIONS**

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

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There were no petitions for tabling.

**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 were no Notified Motions.

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

*(s262 of the Local Government Regulation 2012)*

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There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**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

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**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

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

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**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.

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

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**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).

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

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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.

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**15. CLOSURE**

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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.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Mike Charlton  
Acting Mayor