



AGENDA

General Meeting

Tuesday 25 June 2019
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 25 June 2019 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

20 June 2019

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Acting) (Chairperson)

Apologies

Cr Allan Sutherland (Mayor)

Cr Koliana Winchester

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 18 June 2019
(Pages 19/1160 - 19/1163)**

RESOLUTION that the minutes of the General Meeting held 18 June 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

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

6. CORRESPONDENCE

7. COMMUNITY COMMENT

8. NOTIFIED MOTIONS

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

(s262 of the Local Government Regulation 2012)

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 25 June 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 25 June 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 18 June 2019



MINUTES

General Meeting

Tuesday 18 June 2019
commencing at 10.33am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

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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 Peter Flannery
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

Apologies

Cr Allan Sutherland (Mayor & Chairperson)
Cr Brooke Savage

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

**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.

4. CONFIRMATION OF MINUTES (Cont'd) MAYORAL MINUTE

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**

5. PRESENTATION OF PETITIONS

5.1. Petition - Ms Jodi Wood - Decline Development Application 2019 / 37805 / V2M - MCU Multiple Dwelling on 50-52 Connors Street (A18705030) & (A18696488)

Cr Denise Sims tabled two petitions, one in hard copy and one an e-petition, both received from Jodi Wood with 186 and 241 signatures respectively, reading as follows:

1. *Decline Development Application 2019 / 37805 / V2M - MCU Multiple Dwelling on 50-52 Connors Street due to non-compliance with Urban Neighbourhood Precinct Development Code, particularly to:*
 - *Performance Outcome PO25: Safe access is provided for all vehicle required to access the site;*
 - *Performance Outcome PO8: Residential buildings and structures ensure consistency with character of the area and does not result in an over development of the site;*
 - *Performance Outcome 5: Residential buildings and structures are setback to ensure car parked vehicles do not restrict pedestrian and traffic movement and safety; and*
 - *Unacceptable impacts to environmental values particular to mature habitat trees, koala habitat and safe wildlife movement through the urban landscape.*
2. *Rezone Connors Street from General Residential Zone - Urban Neighbourhood Precinct to General Residential Zone Suburban Neighbourhood Precinct.*

Council received the petition, referring it to the Director of Planning and Economic Development for investigation and report to Council, if required.

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 Notice of Motions.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr James Houghton

CARRIED 11/0

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

The General Meeting adjourned at 10.47am.

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 2.41pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 18 June 2019
(Pages 19/1164 - 19/1229)**

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Adrian Raedel

CARRIED 11/0

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

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 2.43pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1160 - 19/1229 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 18 June 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 25 June 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor