



AGENDA

General Meeting

Tuesday 30 July 2019
commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 30 July 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

25 July 2019

Moreton Bay Regional Council

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30 July 2019

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Suspended:

Under section 182A of the *Local Government Act 2009* Cr Adrian Raedel is currently suspended from office.

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 - 23 July 2019
(Pages 19/1447 to 19/1452)**

RESOLUTION that the minutes of the General Meeting held 23 July 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

CHAIRPERSON'S REMINDER TO PARTICIPANTS

Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.

Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.

Speakers must also note that at the conclusion of the presentation, no debate will be entered into.

7.1. Community Comment: Ms Wendy Smith - Meals on Wheels Pine Rivers & District Inc. Seeking funding for the running of the NDIS (National Disability Insurance Scheme) (A18864877)

As part of the Community Comment session, Ms Wendy Smith, as approved by the Chief Executive Officer, has been invited to address the Council in respect of Meals on Wheels Pine Rivers & District Inc. seeking funding for the running of the NDIS (National Disability Insurance Scheme).

8. NOTIFIED MOTIONS

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

(s262 of the Local Government Regulation 2012)

9.1. Notice of Motion 38: Tender - Supply and Delivery of forty-five X Light Commercial and Passenger Vehicles: Re-evaluation of Separable Portion 3 (A18867523)

As supported by Council at its General Meeting held 23 July 2019 (Page 19/1451), in respect of Item 4.4 of Coordination Committee meeting held 23 July 2019 (Page 19/1495), Cr Adam Hain as Spokesperson for Asset Construction & Maintenance, to move:

That the resolution appearing on Page 19/1232 of the General Meeting held 25 June 2019, in respect of Coordination Committee meeting held 25 June 2019 (Page 19/1289), reading as follows:

- “3. That the tender for the ‘Supply and Delivery of forty-five light x commercial and passenger vehicles - Separable Portion 3’ be awarded to Torque Ford for the supply of two x Ford Ranger 4x2 Extra Cab Utilities for the total amount of \$66,964.42 (excluding GST).
- a. That the Council enters into an agreement with Torque Ford as described in this report.
 - b. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Torque Ford for the supply of two x Ford Ranger 4x2 Extra Cab Utilities and any required variations of the agreement on Council's behalf.”

BE AMENDED as follows:

- “3. **That the tender for the ‘Supply and delivery of forty-five x light commercial and passenger vehicles - Separable Portion 3 - Supply and Delivery of two x 4x2 Diesel, Automatic, Extra Cab Utilities’ be awarded to Pacific Motor Group Pty Ltd for the supply of two x Ford Ranger extra cab utilities for the total amount of \$73,275.51 (excluding GST).**
- a) **That the Council enters into an agreement with Pacific Motor Group Pty Ltd as described in this report.**
 - b) **That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Pacific Motor Group Pty Ltd for the supply of two x Ford Ranger extra cab utilities and any required variations of the agreement on Council's behalf.”**

By way of explanation:

Post-evaluation, Torque Ford formally withdrew their offer to supply two x Ford Ranger extra cab utilities due to an error in their tender submission.

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 - 30 July 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 30 July 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 23 July 2019



MINUTES

General Meeting

Tuesday 23 July 2019
commencing at 10.37am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

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UNCONFIRMED

1. OPENING PRAYER

The Deputy 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 (Deputy 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 Matthew Constance
Cr Darren Grimwade

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

Apologies:

Cr Allan Sutherland (Mayor)

Suspended:

Under section 182A of the *Local Government Act 2009* Cr Adrian Raedel is currently suspended from office.

3. MEMORIALS OR CONDOLENCES

Cr James Houghton made special mention of the late **Mr Peter Leis**, ex-Redcliffe Dolphins player, who passed away on Friday 12 July 2019. Cr Houghton outlined the details of Mr Leis' illustrious football career; joining the Dolphins in 1966 in D Grade and made his first-grade debut by round 14 of 1966. He played 261 first-grade games for the Dolphins, was the all-time leading try scorer at 129, and wore the Maroon jersey for Queensland in 1974, 1975 and 1977. Peter was made a Life Member of the Redcliffe District Rugby League Football Club in 1994, and in 2000 the Dolphins renamed their 'Player of the Year Medal' to the 'Peter Leis Medal'. Cr Houghton noted that he attended the funeral held 18 July 2019 at Mt Pleasant with an estimated 500 people in attendance. He said that Mr Leis was a lovely man, a Redcliffe great, and will be sorely missed in rugby league.

Cr Peter Flannery made special mention of the passing of the late **Mr Norman Robert Shoveller** on 30 June 2019. Cr Flannery said that Mr Shoveller had served 25 years in the army which included Vietnam and became an Army Training Instructor. He was a long-term Beachmere resident who was involved in the Beachmere Neighbourhood Watch and member of the Beachmere RSL. Mr Shoveller leaves behind three children.

3. Memorials or Condolences cont'd

Cr Peter Flannery made special mention of the late **Mrs Olive Ruth Mazlin** and **Mr Vic Mazlin** (aged 95) who passed away on 25 June 2019 and 11 July 2019 respectively. Cr Flannery said that Mr and Mrs Mazlin lived in the same house in Beachmere for 69 years, raising four sons, and were heavily involved in their community. They were founding members of the Beachmere Sailing Club (now known as the Beachmere Activity Centre), and worked tirelessly to raise funds to build the centre. Vic was the instigator for the initial application for the Beachmere Bowls Club and built the clubhouse at cost of materials only. Cr Flannery said that Vic and Olive were life members of the Beachmere Bowls Club and held positions of Chairman, Treasurer and Patron, and that Vic was one of the founding members of the Beachmere Lions Club, holding the position of President for many years, with Olive as Treasurer. Cr Flannery extended condolences to family and friends.

Cr Brooke Savige made special mention of the late **Mr Glen Hickman** who passed away on Friday 19 July 2019. Cr Savige said that Mr Hickman, founder of Mr Rental, was a savvy businessman, and that both he and his wife were heavy involved in their community, particularly youth-related groups. Cr Savige said that Mr Hickman leaves behind his wife Kerriane, four children, many grandchildren and friends, and that he will be missed by the Bribie community, with thoughts to his family at this time.

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

4. CONFIRMATION OF MINUTES

4.1. **General Meeting - 2 July 2019**
(Pages 19/1341 - 19/1346)

RESOLUTION

Moved by Cr Koliانا Winchester
Seconded by Cr Denise Sims

CARRIED 11/0

That the minutes of the General Meeting held 2 July 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. **Petition - Objection to Units and Commercial Development at Newport Marina**
DA/2019/38402/V2L-MCU (A18867399)

Cr James Houghton tabled a petition containing 374 signatures, received from Kenlie Williams, reading as follows:

"We the undersigned oppose the above development and request Council Officers and Councillors to reject it on the following grounds:

- 1. The Application is in conflict with Moreton Bay Regional Council's (MBRC) overall outcomes of the Industry Zone Code, Marine Industry Precinct and the strategic outcomes of the Strategic Framework. The application does not give sufficient grounds to alter the carefully considered and developed Code, Precinct and Strategic Framework. This sites (sic) Marine Industry Precinct zoning is important to the community and should not be changed.*
- 2. We support the Submissions lodged with MBRC during the Statutory Notification period that Objected to the Application, and we agree that all of the negative impacts highlighted in these submissions are significant enough to give reason to reject the Application.*

5.1. Petition - Objection to Units and Commercial Development at Newport Marina DA/2019/38402/V2L-MCU (A18867399) cont'd

We support Newport's struggle to protect its current amenities and lifestyle and include the below comments (page 11, 12) to further illustrated (sic) our reasons for opposing the above development.

We respectfully request MBRC Council Officers and Councillors to reject the Development Application."

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

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

7.1. Community Comment: Ms Jodi Wood - Concerns Surrounding MBRC Development Application: 2019/37805/V2M - MCU Multiple Dwelling (A18701099)

Prior to the General Meeting, Ms Jodi Wood advised that she was unable to attend to address the Council in respect of concerns surrounding MBRC Development Application: 2019/37805/V2M - MCU Multiple Dwelling.

Ms Wood will advise her attendance in respect of the above.

7.2. Community Comment: Ms Kenlie Williams - The importance to the community of Moreton Bay Regional Council's Strategic Plan (A18821632)

As part of the Community Comment session, Ms Kenlie Williams, on behalf of the Newport Action Group Inc., addressed the Council in respect of the importance to the community of Moreton Bay Regional Council's Strategic Plan.

The following points were made:

- Moreton Bay Regional Council's (MBRC) 2016 Strategic Plan is part of a trusted system. The result of collaboration between the community and the Council, it provides security and a reliable source to refer to.
- Development Applications are currently before Council that do not reflect the requirements of the Strategic Plan. These applications are not in keeping with the plan, do not reflect the needs of the community and do not respect the foundation of trust the Council has created with the community.
- Applications that negatively affect the amenity and lifestyle of the community and that the Council's Strategic Plan promises are not supported.
- Kindred Developments application to change the use of Newport Waterways Marina is proposing to remove rare Marine Industry Precinct Land, and replace it with a block of flats. This site is not designated by Council for multi-storey housing development and the proposal to put a multi-storey development on it is an affront to the community and to Council's planning scheme.
- 676 submissions opposing this application, plus a petition are clear indications of the community's distress and rejection of the application.
- Recently over 1 hectare of land was advertised for sale in the Stockland Newport subdivision. This subdivision is a General Residential, Next Generation Neighbourhood precinct. The land however was marketed with a concept of seven-storey buildings containing 149 flats. Stockland Developments has also lodged an application with Council to construct townhouses in this new subdivision. Neither the marketing nor the development application fit within Council's Planning requirements for this precinct.

7.2. *Community Comment: Ms Kenlie Williams - The importance to the community of Moreton Bay Regional Council's Strategic Plan (A18821632) cont'd*

- Proposals such as these show little respect for MBRC's Strategic Plan and the community that lives in the area. Development Applications that do not conform with the Planning Scheme create an apprehensive community. They threaten the good relationship built on trust between the community and its Council.
- MBRC is urged to encourage developers to comply with the Planning Scheme, to build what they are allowed, and where they are allowed, to enable the community to enjoy the lifestyle and amenity that Council through its prescient planning has afforded the community.

Cr Charlton (Deputy Mayor) thanked Kenlie Williams for her address to Council.

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 AND DELEGATED DECISIONS COMMITTEE
MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 11/0

That the General Meeting be adjourned to enable to conduct of the Coordination Committee meeting, and following its conclusion, the conduct of the Delegated Decisions Committee meeting.

The General Meeting adjourned at 10.57am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Mick Gillam

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 2.46pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 23 July 2019 - BALANCE OF ITEMS EXCLUDING ITEM 4.1
(Pages 19/1453 - 19/1516)

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Julie Greer

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 23 July 2019 be adopted, excluding Item 4.1 considered separately.

12.2. Coordination Committee Meeting - 23 July 2019 - ITEM 4.1 CONSIDERED SEPARATELY
(Pages 19/1465 - 19/1469)

**ITEM 4.1 - NARANGBA - MAIN STREET/MACKIE ROAD/MUMFORD ROAD - INTERSECTION
UPGRADE - DIVISION 11**

Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 4.1 as BMD Constructions (a related company to a tenderer of Item 4.1) provided \$2200 on 2 November 2010 to Moreton Futures Trust. Cr Charlton advised that he received an interest free loan in the amount of \$5000 from Moreton Futures Trust in late September 2011 which was repaid in full on 25 January 2012. Cr Charlton has not received a donation since that time.

However, Cr Mike Charlton (Deputy Mayor) has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr James Houghton

CARRIED 10/0

That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Matt Constance

CARRIED 11/0

That the report and recommendations for Item 4.1 of the Coordination Committee meeting held 23 July 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 2.48pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1447 to 19/1516 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 23 July 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 31 July 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor