



# MINUTES

## General Meeting

**Tuesday 30 July 2019**  
commencing at 10.38am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20190806**

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4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

**RESOLUTION**

**Moved by Cr Koliانا Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 10/0**

**That the minutes of the General Meeting held 30 July 2019 be confirmed, with amendment to supporting information for Item 1.3 Review of Corporate Structure (A18876584 ex Coordination Committee meeting 30 July 2019), to now appear as detailed in Attachment #1.**

# Moreton Bay Regional Council

GENERAL MEETING - 480  
30 July 2019

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1. OPENING PRAYER

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The 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 Allan Sutherland (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 Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade

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

Meeting Support Kim Reid

Suspended:

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

3. MEMORIALS OR CONDOLENCES

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Cr Allan Sutherland (Mayor) expressed his condolences to the family of the late **Mrs Jenny Walters** who recently passed away.

Jenny was a member of the Wamuran Sports for many years, 17 of which she fulfilled the role of Secretary. Jenny was also a keen member of the Wamuran Neighbourhood Watch. The Mayor noted that Walters Court in Wamuran was named after Jenny and her husband Howard in recognition of the work they have done in the Wamuran community.

Jenny was well respected and loved in the local Wamuran community and will be very sadly missed by friends, family and the community in general after everything she has done and participated in.

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

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4. CONFIRMATION OF MINUTES

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4.1. **General Meeting - 23 July 2019**  
**(Pages 19/1447 to 19/1452)**

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**RESOLUTION**

**Moved by Cr Denise Sims**

**Seconded by Cr Julie Greer**

**CARRIED 12/0**

**That the minutes of the General Meeting held 23 July 2019 be confirmed.**

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5. PRESENTATION OF PETITIONS

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

**5.1. Petition - Proposed Emergency Care Clinic and Day Hospital for Bribie Island (A18863841)**

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Cr Savage tabled an online e-petition containing 429 signatures, received from Janelle and Adam Ford, reading as follows:

*"Bribie Island is in desperate need of this proposed Emergency Care Clinic and Day Hospital. This is a long-awaited requirement for the Bribie Island community, an Emergency Care Clinic and Day Hospital would benefit so many in our community."*

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

**5.2. Petition - Recent rate rises at Bribie Island Aquatic Leisure Centre (A18902645)**

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Cr Savage tabled a petition containing 38 signatures, received from Golden Oldies reading as follows:

*"We are writing to inquire about the recent rate rises at the Bribie Island Aquatic Leisure Centre. In particular we are asking about the cost of the Aquatic Class Visits. We understand that it is customary to increase rates annually, typically in line with the cost of living increase, estimated at 2.8% for 2019. Unfortunately, most of your rate increases are much higher. We appeal to your sense of fairness to keep your price increases close to the cost of living increase."*

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

**5.3. Petition - Installation of Security Cameras in key parts of Wamuran (A18876661)**

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Cr Flannery tabled a petition containing 26 signatures, received from Dr Susanna Doyle reading as follows:

*"We are proposing the installation of three strategically placed cameras in keys parts of Wamuran. It is anticipated this will assist with capturing photographs/footage of people entering or leaving our three major residential estates, and other parts of Wamuran. The areas we would like you to consider installing cameras are"*

- 1. One the D'Aguilar Highway, at the entry of the Rangeview Estate.*
- 2. One the D'Aguilar Highway, at the entry to Campbells Pocket Rd.*
- 3. On Campbell's Pocket Rd at the entry to Rucker Road - which will capture the entry/exit to the two other estates. This could be pointed in more than 1 direction if possible)*

5.3 Petition -Installation of Security Cameras in key parts of Wamuran (A18876661) cont.

*We believe this placement would enable the most efficient use of resources. It would also enable monitoring of vehicles following any incidents, while acting as a visual deterrent.”*

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

## 6. CORRESPONDENCE

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There was no correspondence for tabling.

## 7. COMMUNITY COMMENT

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### **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)**

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Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Ms Wendy Smith 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).

Ms Smith's addressed contained the following points:

- Meals on Wheels (MOW) currently occupy a Moreton Bay Regional Council building in Strathpine which was built in 1957.
- The building has a very small kitchen and storage space and is in serious need of an upgrade to the electrical wiring and power supply.
- Meals on Wheels annual numbers are not increasing as expected in the last 12 years due to space required to grow.
- With the introduction of the NDIS (National Disability Insurance Scheme) grant funding is required for the running of this new scheme.
- Federal funding is not guaranteed past 2020 and MOW does not currently receive any State funding.
- The Moreton Bay region has the largest growing numbers of disability clientele.

## 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)*

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)

**RESOLUTION**

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 12/0

That the resolution/recommendation appearing on Page 19/1289 of the Coordination Committee Meeting held 25 June 2019 (adopted at General Meeting of 25 June 2019 on Page (19/1232), 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."

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING

**RESOLUTION**

Moved by Cr Kolianna Winchester

Seconded by Cr Peter Flannery

CARRIED 12/0

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

The General Meeting adjourned at 11.03am.

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11. RECONVENE GENERAL MEETING

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**RESOLUTION**

Moved by Cr Koliana Winchester

Seconded by Cr Denise Sims

CARRIED 12/0

**That the General Meeting be reconvened.**

The General Meeting reconvened at 2.15pm.

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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 30 July 2019 - BALANCE OF ITEMS EXCLUDING ITEM 2.1 & ITEM 4.2 (Pages 19/1529 - 19/1601)**

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**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

**That the report and recommendations of the Coordination Committee meeting held 30 July 2019 be adopted, excluding Items 2.1 and 4.2 to be considered separately.**

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**12.2. Coordination Committee Meeting - 30 July 2019 - ITEM 2.1 CONSIDERED SEPARATELY (Pages 19/1548)**

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**ITEM 2.1 - DA/38057/2019/V4A - OPERATIONAL WORKS - DEVELOPMENT PERMIT FOR ADVERTISING DEVICE - 66 BOARDMAN ROAD, KIPPA-RING - DIVISION 5**

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 2.1 as Bishopp Outdoor Advertising was a contributor to his 2012 election campaign of \$3,100 (in kind).

**Cr Allan Sutherland (Mayor) retired from the meeting at 2.25pm taking no part in the debate or resolution regarding same.**

Cr Mike Charlton (Deputy Mayor) assumed the Chair.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Brooke Savige

CARRIED 11/0

**That the report and recommendations for Item 2.1 of the Coordination Committee meeting held 30 July 2019 be adopted.**

Cr Allan Sutherland (Mayor) returned to the meeting at 2.27pm and resumed the Chair.

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**12.3. Coordination Committee Meeting - 30 July 2019 - ITEM 4.2 CONSIDERED SEPARATELY  
(PAGES 19/1572)**

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**ITEM 4.2 - TENDER - SUPPLY AND DELIVERY OF THREE x 8.5 - 8.7 TONNE SINGLE CAB 3-WAY  
TIPPER TRUCKS - AMENDMENT - REGIONAL**

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe, a friend of the Mayor and a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Mayor received in-kind support during the 2016 electoral campaign from Moreton Futures Trust to the value of \$20,000.

**Cr Allan Sutherland (Mayor) left the meeting at 2.28pm taking no part in the debate or resolution regarding same.**

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Darren Grimwade declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe, a friend of the Councillor.

**However, Cr Darren Grimwade 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.**

**Conflict of Interest - Declaration - Cr Koliana Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Koliana Winchester declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe, a friend of the Councillor.

**However, Cr Koliana Winchester has considered her position and is firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.**

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe, who is a friend of the Councillor and a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in-kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,488.35.

**However, Cr Julie Greer has considered her position and is firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.**

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is related to Shane Newcombe. The Councillor's personal interest arises because the Councillor attended and officiated as Celebrant at the wedding of Shane Newcombe, the Chairman and CEO of MBRIT in 2018.

**However, Cr Matt Constance 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.**

*12.3 Coordination Committee Meeting - 30 July 2019 - ITEM 4.2 CONSIDERED SEPARATELY (PAGES 19/1572) cont.*

### **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 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe, a friend of the Councillor.

**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.**

### **Conflict of Interest - Declaration - Cr Peter Flannery**

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2, is the father of Shane Newcombe who is a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in-kind support to the value of \$408.55 from Newcombe Holdings Pty Ltd whom were one of nine businesses in total who made a donation to Moreton Futures Trust.

**However, Cr Peter Flannery 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.**

### **Conflict of Interest - Declaration - Cr James Houghton**

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 4.2 as the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Item 4.2 is the father of Shane Newcombe, who was a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,873.

**However, Cr James Houghton 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.**

### **Vote permitted for purpose of delegating deciding the matter**

As a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the Act, section 175E(7)(a) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

The Mayor having declared an interest in the matter and retired from the meeting, returned to the meeting at 2.29pm.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

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*12.3 Coordination Committee Meeting - 30 July 2019 - ITEM 4.2 CONSIDERED SEPARATELY (PAGES 19/1572) cont.*

**ITEM 4.2 - TENDER - SUPPLY AND DELIVERY OF THREE x 8.5 - 8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - AMENDMENT - REGIONAL**

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 12/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the Act, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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13.1. Delegated Decisions Committee - Fixing Meeting Date, Time and Location

**RESOLUTION**

Moved by Cr Matt Constance

Seconded by Cr Brooke Savige

CARRIED 12/0

1. That the Delegated Decisions Committee be scheduled to meet on:
  - a. Tuesday 6 August 2019 at Caboolture, commencing at the conclusion of the General Meeting on that day, to decide the matter delegated to it at the General Meeting of today's date, being Item 4.2 of the Coordination Committee meeting of 30 July 2019; and
  - b. Tuesday 13 August 2019 at Strathpine, commencing at the conclusion of the General Meeting on that day, to confirm the minutes of the Delegated Decisions Committee meeting held 6 August 2019.
2. That the meeting days/times be advertised in accordance with s277(1)(b) of the Local Government Regulation 2012.

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14. SPECIAL GENERAL BUSINESS (Closed Session)

*(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 2.33pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1520 to 19/1601 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 30 July 2019.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday, 6 August 2019.

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

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Councillor Allan Sutherland  
Mayor