



AGENDA

General Meeting

Tuesday 24 July 2018
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 24 July 2018 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

19 July 2018

Moreton Bay Regional Council

GENERAL MEETING - 438
24 July 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

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 - 3 July 2018 (Pages 18/1470 to 18/1473)

RESOLUTION that the minutes of the General Meeting held 3 July 2018 be confirmed.

5. PRESENTATION 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 - 24 July 2018
(Pages TBC)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 24 July 2018 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 3 July 2018



MINUTES

General Meeting

Tuesday 3 July 2018
commencing at 10.38am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

Moreton Bay Regional Council

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1. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

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
Cr Adrian Raedel

Officers

Acting Chief Executive Officer & Director Engineering, Construction & Maintenance	(Mr Anthony Martini)
Acting Director Community & Environmental Services	(Mr Mark McCormack)
Director Planning & Economic Development	(Mr Stewart Pentland)
Meeting Support	(Ms Larissa Kerrisk)

Apologies

Nil

3. MEMORIALS OR CONDOLENCES

Cr Peter Flannery made special mention of his late father **Mr John Robert Flannery**, who passed away last Monday, aged 82, leaving behind five children, 20 grandchildren and 9 great-grandchildren. Cr Flannery said that his father had many early careers, such as jackaroo, barber and truck driver, until he became a theatre technician which he undertook for 25 years until he retired. Mr Flannery was an avid rugby league fan, being a proud maroons supporter during the State of Origin games. Cr Flannery said that his father will be sadly missed and thanked Council for their support during this time.

The Mayor (Cr Allan Sutherland) concurred that Mr Flannery's service yesterday was touching with many people in attendance, adding that he must have been very well respected. The Mayor asked Council to give their thoughts to their colleague and expressed condolences to Cr Flannery and his family.

Cr Julie Greer made special mention of the late **Ms Ann Ray** who had been an employee of the former Pine Rivers Shire Council, and resident of Beachmere who passed away last week, aged 71. Cr Greer said that Ms Ray commenced in the Rates department in 1983 and moved to the Works & Services department as part of her 30 years employment with the former Council. Cr Greer said that her thoughts are with the family.

Cr Adam Hain made special mention of the late **Ms Jan Dooley** of New Farm who passed last week. Cr Hain said that Ms Dooley was a community leader who was heavily involved in fundraising in the greater Brisbane region, and expressed condolences to her family.

Cr Darren Grimwade made special mention of the late **Mr Jamie Bird** who passed away last week after a fatal car accident. Cr Grimwade said that although Mr Bird resided at Bald Hills, he was formerly a long-term member of the Narangba community, being best known as the Store Manager at Narangba Woolworths. Mr Bird was big-hearted and passionate about supporting fundraising in the community and local schools and would be sadly missed.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 26 June 2018 (Pages 18/1379 to 18/1393)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 13/0

That the minutes of the General Meeting held 26 June 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There were no participants in the Community Comment session.

8. NOTIFIED MOTIONS

There were no Notified Motions for tabling.

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion for consideration.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr James Houghton

CARRIED 13/0

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

The meeting adjourned at 10.48am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 13/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.12pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 3 July 2018
(Pages 18/1474 to 18/1504)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 3 July 2018 be adopted, excluding Item 4.1 to be considered separately.

12.2. Coordination Committee Meeting - 3 July 2018 - Items considered separately

**ITEM 4.1: CABOOLTURE - CABOOLTURE SPORTS COMPLEX - BOXING CLUB BUILDING
CONSTRUCTION - DIVISION 3**

Material Personal Interest - Declaration - Cr Denise Sims

Pursuant to s175C of the *Local Government Act 2009*, Cr Sims declared a material personal interest in Item 4.1, as her son (Jethro Sims) is employed by Cornerstone Building Developments one of the tenderers on the panel list.

Cr Sims retired from the meeting at 1.14pm taking no part in the resolution regarding same.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

Cr Sims had declared a material personal interest and had left the meeting.

That the report and recommendation of Item 4.1 of the Coordination Committee meeting held 3 July 2018 be adopted.

ATTENDANCE

Cr Denise Sims returned to the meeting at 1.15pm after consideration of Item 4.1.

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 1.15pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1470 to 18/1504 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 3 July 2018.

Anthony Martini
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 24 July 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor