



AGENDA

General Meeting

Tuesday 7 August 2018
commencing at 10.30am

Redcliffe Chambers
Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 7 August 2018 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

2 August 2018

Moreton Bay Regional Council

GENERAL MEETING - 440
7 August 2018

PAGE 2
Agenda

LIST OF ITEMS

| | |
|--|----------|
| 1. OPENING PRAYER | 3 |
| 2. ATTENDANCE & APOLOGIES | 3 |
| 3. MEMORIALS OR CONDOLENCES | 3 |
| 4. CONFIRMATION OF MINUTES | 3 |
| 4.1. General Meeting - 31 July 2018 (Pages 18/1617 to 18/1620) | 3 |
| 5. PRESENTATION OF PETITIONS | 3 |
| (Addressed to the Council and tabled by Councillors) | |
| 6. CORRESPONDENCE | 3 |
| 7. COMMUNITY COMMENT | 3 |
| 8. NOTIFIED MOTIONS | 3 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) | 3 |
| (s262 of the Local Government Regulation 2012) | |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 4 |
| 11. RECONVENE GENERAL MEETING | 4 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 4 |
| 12.1. Coordination Committee Meeting - 7 August 2018 (Pages TBC) | 4 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 4 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) | 4 |
| (s275 of the Local Government Regulation 2012) | |
| ATTACHMENTS | 4 |
| Unconfirmed Minutes – General Meeting 31 July 2018 | |

Moreton Bay Regional Council

GENERAL MEETING - 440
7 August 2018

PAGE 3
Agenda

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Acting Mayor)

Apologies

Cr Allan Sutherland (Mayor)

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 - 31 July 2018 (Pages 18/1617 to 18/1620)

RESOLUTION that the minutes of the General Meeting held 31 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 - 7 August 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 7 August 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 31 July 2018



MINUTES

General Meeting

Tuesday 31 July 2018
commencing at 10.33am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

| | |
|--|-------------|
| 1. OPENING PRAYER | 1617 |
| 2. ATTENDANCE & APOLOGIES | 1617 |
| 3. MEMORIALS OR CONDOLENCES | 1617 |
| 4. CONFIRMATION OF MINUTES | 1617 |
| 4.1. General Meeting - 24 July 2018 (Pages 18/1505 - 18/1511) | 1617 |
| 5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors) | 1618 |
| 6. CORRESPONDENCE | 1618 |
| 7. COMMUNITY COMMENT | 1618 |
| 8. NOTIFIED MOTIONS | 1618 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012) | 1618 |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 1618 |
| 11. RECONVENE GENERAL MEETING | 1619 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 1619 |
| 12.1. Coordination Committee Meeting - 31 July 2018 (Pages 18/1621 - 18/1648) | 1619 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 1619 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012) | 1619 |
| 15. CLOSURE | 1619 |

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

| | |
|--|-----------------------|
| Chief Executive Officer | (Mr Daryl Hitzman) |
| Director Community & Environmental Services | (Mr Bill Halpin) |
| Director Planning & Economic Development | (Mr Stewart Pentland) |
| Director Engineering, Construction & Maintenance | (Mr Tony Martini) |
| Meeting Support | (Hayley Kenzler) |

Apologies:

Part Apologies: Cr Mick Gillam was not present when the meeting commenced.

3. MEMORIALS OR CONDOLENCES

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 - 24 July 2018
(Pages 18/1505 - 18/1511)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 12/0

That the minutes of the General Meeting held 24 July 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no Petitions for tabling.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

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

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

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

The General Meeting adjourned at 10.36am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 13/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.19pm.

ATTENDANCE

Cr Mick Gillam was in attendance when the General meeting reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 31 July 2018
(Pages 18/1621 - 18/1648)**

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 31 July 2018 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 1.20pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1617 to 18/1648 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 31 July 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 7 August 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor