



AGENDA

General Meeting

Thursday 13 December 2018
commencing at 9.00am

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 Thursday 13 December 2018 commencing at 9.00am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

10 December 2018

Moreton Bay Regional Council

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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 - 4 December 2018 (Pages 18/2407 - 18/2411)

RESOLUTION that the minutes of the General Meeting held 4 December 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 - 13 December 2018
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 13 December 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 4 December 2018



MINUTES

General Meeting

Tuesday 4 December 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 Darren Grimwade

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)

Team Leader Meeting Support	(Kathrine Crocker)
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Apologies:

Cr Adrian Raedel
Cr Matt Constance

3. MEMORIALS OR CONDOLENCES

Cr James Houghton made special mention of the late **Mr Ian Gordon Tong** who recently passed away, aged 47 years. Mr Ian Tong is the late son of Mr Gordon Tony, a retired employee of the Moreton Bay Regional Council. On behalf of Council, Cr Houghton conveyed his sympathy to the Tong Family on their sad loss.

Cr Brooke Savige referred to the recent passing of the late **Mr Brian Pratt** as well as the late **Mr Robert Minns** both of whom were tireless workers and dedicated members of the Volunteer Marine Rescue (VMR), Bribie Island.

Cr Savige extended Council's sympathies to the respective families and other members of VMR Bribie.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 27 November 2018
(Pages 18/2321-18/2324)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the minutes of the General Meeting held 27 November 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition - Ms Amy Johnson - Request for additional yellow line markings at Corner of Beerburum Road and Shell Street, Caboolture and installation of a traffic island and installation of 50klms speed signs at the Corner of Shell Street & Childs Street, Caboolture. (A17896895)

Cr Hain tabled a petition containing 254 signatures, received from Ms Amy Johnson, reading as follows:

"We, the undersigned residents of Moreton Bay Regional Council, request that Council:

At the corner of Beerburum Rd and Shell St Caboolture (7 Eleven Corner) is difficult & dangerous when exiting into Shell Street from 7 Eleven. This is caused by vehicles / trucks parked surrounding the drive way which results in very poor visibility when exiting, as a result of this obscurity to vision there has been a serious accident occur, further yellow lining would be warranted.

Because of the rat running & speeding down Shell Street & Childs St Caboolture a vehicle has ploughed into a residence causing damage to the premises, this is a regular occurrence (sic) in these streets and it would be appropriate to install an island at the corner of Shell St & Childs St to prevent accidents & cutting of the corner.

To prevent the regular speeding we would like also the 50klms speed signs installed".

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Denise Sims

CARRIED 11/0

- 1. That the petition regarding request for additional yellow line markings at Corner of Beerburum Road and Shell Street, Caboolture and installation of a traffic island and installation of 50klms speed signs at the Corner of Shell Street & Childs Street, Caboolture be received.**
- 2. That the matters raised be referred to Director Engineering, Construction and Maintenance for investigation and report to Council, if required.**
- 3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.**
- 4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.**

5.2. Petition - Mr Ken Elkos - Deception Bay Foreshore Dog Off Leash Trial (A17922061)

Cr Flannery tabled a petition containing 411 signatures, received from Mr Ken Elkos, reading as follows:

"We, the undersigned residents of Moreton Bay Regional Council, request that Council:

Provide an off leash area from Wallin Avenue boat ramp to Joseph Crescent, including the lower footpath to the rock wall and the foreshore, at any time of day, on any day. Including also, the beach between Seaview Parade and Windlass Street.

So we, the petitioners, the dog owners and rate payers of Deception Bay an surrounding areas, commonly known as Deception Bay Dogs, do formally protest the on leash restrictions between 8am and 4pm that are currently trialling at Deception Bay beach. That being between Seaview Parade and Windlass Street and Wallin Ave and Joseph Crescent, lower footpath included.

Local Government has not taken 'reasonable steps' before the trial commenced to provide the notice to the public regarding the off leash area that was succinct and self explanatory. Signs conflicted with other signs. Socialization and exercise is an important part of mental health and physical wellbeing for dogs and humans alike.

5.2. Petition - Mr Ken Elkos - Deception Bay Foreshore Dog Off Leash Trial (A17922061) cont'd

R.S.P.C.A Animal training Centre manager, Nicola Westerwell states that 'Socialization is so important for dogs and they should be introduced to: people, cars, children, other animals and cultures so that are not stressed'. This community atmosphere is obtained in Deception Bay and has helped develop social and well behaved dogs through this kind of interaction and friendship. Deception Bay does not have the tourist foot traffic that Redcliffe does, nor does it have the population. Deception Bay beach is predominately mangroves and not suitable for swimming, hence the evolution of Deception Bay Dogs".

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Mick Gillam

CARRIED 11/0

1. That the petition regarding Deception Bay Foreshore Dog Off Leash Trial be received.
2. That the matters raised be referred to Director Engineering, Construction and Maintenance for investigation and report to Council, if required.
3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.
4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

5.3. Petition - Ms Bette Dunne - Extension of Pathway in Woorim (A17922059)

Cr Savage tabled a petition containing 213 signatures, received from Ms Bette Dunne, reading as follows:

"We, the undersigned residents of Moreton Bay Regional Council, request that Council:

A petition for the extension of the existing short bicycle / pathway form the Public Toilets at the 5th Avenue carpark along the fenceline to the Rotary Park, World War 2 Memorial picnic and BBQ area adjacent to the 8th Avenue carpark to enable locals and visitors access to the Public Toilets facilities".

RESOLUTION

Moved by Cr Brooke Savage

Seconded by Cr Denise Sims

CARRIED 11/0

1. That the petition regarding Extension of Pathway in Woorim be received.
2. That the matters raised be referred to Director Engineering, Construction and Maintenance for investigation and report to Council, if required.
3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.
4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Mr Gordon Tong to address Council.

7.1. Community Comment: Mr Gordon Tong - uncollected shopping trolleys and removal of graffiti (A17922044)

Mr Gordon Tong addressed Council in respect of uncollected shopping trolleys and removal of graffiti from bus shelters and provided suggested solutions.

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 Mick Gillam

CARRIED 11/0

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

The General Meeting adjourned at 10.59am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the meeting be reconvened.

The meeting reconvened at 3.55pm.

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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 4 December 2018 (Pages 18/2412 - 18/2447)

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Mick Gillam

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 4 December 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 4.00pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2407 to 18/2447 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 4 December 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Thursday, 13 December 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor