



# AGENDA

## General Meeting

**Tuesday 29 January 2019**  
commencing at 10.30am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 29 January 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

24 January 2019

LIST OF ITEMS

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| <b>1. OPENING PRAYER</b>   | <b>3</b> |
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| Unconfirmed Minutes – General Meeting 13 December 2018   |          |

1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 13 December 2018  
(Pages 18/2448 - 18/2452)**

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**RESOLUTION** that the minutes of the General Meeting held 13 December 2018 be confirmed.

5. PRESENTATION OF PETITIONS

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

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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In accordance with Council's Policy 2150-062, Community Comment will not be conducted as this is the first General Meeting of Council for the calendar year.

8. NOTIFIED MOTIONS

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9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
*(s262 of the Local Government Regulation 2012)*

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION** to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 29 January 2019  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 29 January 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
*(s275 of the Local Government Regulation 2012)*

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ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 13 December 2018***



# MINUTES

## General Meeting

**Thursday 13 December 2018**  
commencing at 9.09am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**UNCONFIRMED**

# Moreton Bay Regional Council

GENERAL MEETING - 456  
13 December 2018

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Minutes

## LIST OF ITEMS

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|--|-------------|
| <b>1. OPENING PRAYER</b>   | <b>2448</b> |
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| <b>3. MEMORIALS OR CONDOLENCES</b>   | <b>2448</b> |
| <b>4. CONFIRMATION OF MINUTES</b>  | <b>2448</b> |
| 4.1. General Meeting - 4 December 2018<br>(Pages 18/2407 - 18/2411)  | 2448        |
| <b>5. PRESENTATION OF PETITIONS</b><br>(Addressed to the Council and tabled by Councillors)  | <b>2449</b> |
| <b>6. CORRESPONDENCE</b>   | <b>2449</b> |
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| <b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>   | <b>2449</b> |
| <b>11. RECONVENE GENERAL MEETING</b>   | <b>2450</b> |
| <b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>   | <b>2450</b> |
| 12.1. Coordination Committee Meeting - 13 December 2018<br>(Pages 18/2453 - 18/2664)   | 2450        |
| <b>ITEM CONSIDERED SEPARATELY: ITEM 9.4 - SEEKING STATE GOVERNMENT CONSIDERATION OF THE NORTH HARBOUR MARINA AND CANAL ESTATE SITE AS A POTENTIAL PRIORITY DEVELOPMENT AREA - DIVISION 2</b> | <b>2450</b> |
| <i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i>  | 2450        |
| <i>Conflict of Interest - Declaration - Cr Darren Grimwade</i>   | 2450        |
| <b>BALANCE OF ITEMS CONSIDERED</b>   | <b>2451</b> |
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| <b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b><br>(s275 of the Local Government Regulation 2012)   | <b>2451</b> |
| <b>15. CLOSURE</b>   | <b>2451</b> |

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  
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)      |

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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4.1. **General Meeting - 4 December 2018**  
**(Pages 18/2407 - 18/2411)**

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**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Denise Sims**

**CARRIED 13/0**

**That the minutes of the General Meeting held 4 December 2018 be confirmed.**

5. PRESENTATION OF PETITIONS

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

There were no Petitions for tabling.

6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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In accordance with Council's Policy 2150-062, Community Comment was not conducted as this was the last General Meeting of Council for the calendar year.

8. NOTIFIED MOTIONS

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There were no Notified Motions.

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

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*(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 Koliana Winchester**

**Seconded by Cr Peter Flannery**

**CARRIED 13/0**

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

The meeting adjourned at 9.12am.



11. RECONVENE GENERAL MEETING

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**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

**That the General Meeting be reconvened.**

The meeting reconvened at 12.00 noon.

**ATTENDANCE**

Cr Adam Hain was not present when the meeting reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 13 December 2018  
(Pages 18/2453 - 18/2664)**

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**ITEM CONSIDERED SEPARATELY: ITEM 9.4 - SEEKING STATE GOVERNMENT CONSIDERATION OF THE NORTH HARBOUR MARINA AND CANAL ESTATE SITE AS A POTENTIAL PRIORITY DEVELOPMENT AREA - DIVISION 2**

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a real conflict of interest in Item 9.4 as Trask Development Corporation, is the owner of the land described as Lot 3 SP 266287 and was a contributor to the Mayor's election campaign. These donations include the following:

Office Management Corporation (David Trask) - 14/02/11 - \$25,000  
Office Management Corporation (David Trask) - 13/04/12 - \$25,000  
Office Management Corporation (David Trask) - 25/05/12 - \$25,000  
OMC Unit Trust (David Trask) - 19/02/16 - \$50,000  
OMC Unit Trust (David Trask) - 10/03/16 - \$10,000

Other donations and in-kind support through Moreton Futures Trust.

Cr Allan Sutherland (Mayor) retired from the meeting at 12.02pm taking no part in the debate or recommendation regarding same.

Cr Mike Charlton (Deputy Mayor) assumed the Chair at that time.

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Darren Grimwade declared a real conflict of interest in Item 9.4 as North East Business Park, was a political donor in the Councillors 2016 election and a donation of \$2,000 was made to the Councillor on 17th November 2015.

Cr Darren Grimwade retired from the meeting at 12.02pm taking no part in the debate or recommendation regarding same.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Peter Flannery

**CARRIED 10/0**

*Cr Allan Sutherland (Mayor) and Cr Darren Grimwade had declared a Conflict of Interest and had left the meeting*

**That the report and recommendations for Item 9.4 of the Coordination Committee meeting held 13 December 2018 be adopted.**

**ATTENDANCE**

Cr Allan Sutherland (Mayor) and Cr Darren Grimwade returned to the meeting at 12.03pm.

The Mayor resumed the Chair at that time.

**BALANCE OF ITEMS CONSIDERED**

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Peter Flannery

**CARRIED 12/0**

**That the balance of 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**

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There was no General Business or response to questions taken on notice.

**14. SPECIAL GENERAL BUSINESS (Closed Session)**

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*(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 12.04pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2448 to 18/2664 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 13 December 2018.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 29 January 2019.

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

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Councillor Allan Sutherland  
Mayor