



# AGENDA

## General Meeting

**Tuesday 19 March 2019**  
**commencing at 11.30am**

Caboolture Chambers  
2 Hasking Street, Caboolture

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 19 March 2019 commencing at 11.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman  
Chief Executive Officer

14 March 2019

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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Committee Members:

Cr Mike Charlton (Deputy Mayor) (Chairperson)

**Apologies:**

Cr Allan Sutherland (Mayor) who will be accompanying His Excellency the Honourable Paul de Jersey AC, Governor of Queensland during his visit to the Moreton Bay Region.

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 - 12 March 2019  
(Pages 19/251 to 19/257)**

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**RESOLUTION** that the minutes of the General Meeting held 12 March 2019 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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**CHAIRPERSON'S REMINDER TO PARTICIPANTS**

*Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.*

*Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.*

*Speakers must also note that at the conclusion of the presentation, no debate will be entered into.*

**7.1. Community Comment: Mr Colin Scobie - Concerns regarding Dog off leash trial situated at Queens Beach North, Scarborough (A18318918)**

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As part of the Community Comment session, Mr Colin Scobie, as approved by the Chief Executive Officer, has been invited to address the Council in respect of concerns surrounding the dog off leash trial situated at Queens Beach North, Scarborough.

**7.2. Community Comment: Mr Kenneth Park - Sandstone Point Hotel Development Application to increase the number of events (A18318850)**

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As part of the Community Comment session, Mr Kenneth Park, as approved by the Chief Executive Officer, has been invited to address the Council in respect of the Sandstone Point Hotel development application to increase the number of events, including the counting of multiple day events as a single event.

**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 - 19 March 2019  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 19 March 2019 be adopted.

**13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

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## 14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

## ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 12 March 2019***



# MINUTES

## General Meeting

**Tuesday 12 March 2019**  
commencing at 10.31am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**UNCONFIRMED**

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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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### Committee Members:

Cr Allan Sutherland (Mayor & Chairperson)  
Cr Brooke Savige  
Cr Peter Flannery  
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 Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Larissa Kerrisk)

### **Apologies:**

Cr Adam Hain who is representing Council at the Cities & Regions 4.0 Summit.

## 3. MEMORIALS OR CONDOLENCES

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Cr Julie Greer made special mention of the late **Mr John Patrick Swann** who passed away on 26 February 2019. Cr Greer said that Mr Swann, born in 1946, was one of the founding members of the Men's Information and Support Association Inc. (MISA) and was the husband of Tracey Swann a former employee of the Council.

Cr Mick Gillam concurred with Cr Greer and added that the MISA group originally set up in Council rooms and after five years had become self-sufficient, moving to their current site on Bells Pocket Road. Cr Gillam said that Mr Swann was the Office Manager and general organiser since the group's inception and that MISA was his life and soul, and noted that John will be missed for his community work - vale John.

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 - 5 March 2019  
(Pages 19/224-19/227)

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**RESOLUTION**

Moved by Cr Julie Greer

Seconded by Cr Brooke Savige

CARRIED 12/0

**That the minutes of the General Meeting held 5 March 2019 be confirmed.**

5. PRESENTATION OF PETITIONS

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

There were no petitions for tabling by the Councillors.

6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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There was no Community Comment.

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

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Denise Sims**

**CARRIED 12/0**

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

The meeting adjourned at 10.36am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Mike Charlton (Deputy Mayor)**

**Seconded by Cr Matt Constance**

**CARRIED 12/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 4.26pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 12 March 2019  
(Pages 19/258 - 19/392)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Brooke Savige**

**CARRIED 12/0**

**That the report and recommendations of the Coordination Committee meeting held 12 March 2019 be adopted, excluding Item 2.1 to be considered separately.**

**12.2. Coordination Committee Meeting - 12 March 2018 - Item 2.1 considered separately**

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**ITEM 2.1: MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL TO VARY THE EFFECT OF THE MBRC PLANNING SCHEME (\$242 OF SPA 2009) TO PERMIT DEVELOPMENT IN ACCORDANCE WITH THE GENERAL RESIDENTIAL ZONE - SUBURBAN NEIGHBOURHOOD PRECINCT AND RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (2 INTO 132 RESIDENTIAL LOTS AND 36 MIXED INDUSTRY AND BUSINESS LOTS IN STAGES) - LOT 1 AND LOT 2 BOUNDARY ROAD, NORTH LAKES - DIVISION 4**

**Conflict of Interest - Declaration - Cr Denise Sims**

Pursuant to s175E of the *Local Government Act 2009*, Cr Denise Sims declared a perceived conflict of interest in Item 2.1 as her son-in-law's brother (Tumahm Lewis) operates a business in the Narangba Innovation Precinct. Mr Lewis endorsed campaign material for Cr Sims' 2016 electoral campaign.

However, Cr Denise Sims 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 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 he received a donation in the amount of \$5000 from Michael and Penny Kennedy on 10 May 2012, for the purposes of his 2012 electoral campaign. Michael and Penny Kennedy are the owners of Kennedy Timbers, a business located in the Narangba Innovation Precinct.

However, Cr Allan Sutherland (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 Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item 2.1 as one of her 2016 election signs was sited at Packer Leather, a business located in the Narangba Innovation Precinct, and a further election sign being sited on Stockland-owned land in the North Lakes Town Precinct.

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 Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Darren Grimwade declared a perceived conflict of interest in Item 2.1 as he received a political donation in the amount of \$2500 from Penny Kennedy on 12 November 2015, for his 2016 electoral campaign. Ms Kennedy is the partner of the owner of Kennedy Timbers, a business located in the Narangba Innovation Precinct.

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.

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The Mayor (Cr Allan Sutherland) vacated the Chair at 4.28pm as he had declared a perceived conflict of interest in the matter. Cr Mike Charlton (Deputy Mayor) assumed the Chair at that time.

*Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about Cr Denise Sims' personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.*

**Moved by Cr Brooke Savige**

**Seconded by Cr Peter Flannery**

**CARRIED 8/0**

**That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Denise Sims has a perceived conflict of interest in the matter, however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.**

**Cr Sims remained in the meeting.**

*Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about Cr Allan Sutherland's (Mayor) personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.*

**Moved by Cr James Houghton**

**Seconded by Cr Koliana Winchester**

**CARRIED 7/1**

*Cr Brooke Savige voted against the recommendation.*

**That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) has a perceived conflict of interest in the matter, however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.**

**Cr Sutherland (Mayor) remained in the meeting.**

*Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about Cr Julie Greer's personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.*

**Moved by Cr Mick Gillam**

**Seconded by Cr James Houghton**

**CARRIED 8/0**

**That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Julie Greer has a perceived conflict of interest in the matter, however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.**

**Cr Greer remained in the meeting.**

*Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about Cr Darren Grimwade's personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.*

**Moved by Cr Mick Gillam**

**Seconded by Cr Koliana Winchester**

**CARRIED 7/1**

*Cr Brooke Savige voted against the recommendation.*

**That in accordance with s175E(4) of the Local Government Act 2009, Cr Darren Grimwade has a perceived conflict of interest in the matter, however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.**

**Cr Grimwade remained in the meeting.**

In accordance with the resolution that the Mayor (Cr Allan Sutherland) could participate in the meeting including voting on Item 2.1, as it is considered that this is in the public interest, the Mayor resumed the Chair at 4.31pm.

**RESOLUTION**

**Moved by Cr James Houghton**

**Seconded by Cr Mick Gillam**

**CARRIED 12/0**

**That the report and recommendation for Item 2.1 of the Coordination Committee meeting held 12 March 2019, be adopted.**

**12.3. Audit Committee Meeting - 27 February 2019  
(Pages 19/224 - 19/234)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Mike Charlton (Deputy Mayor)**

**CARRIED 12/0**

**That the report and recommendations of the Audit Committee meeting held 27 February 2019 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 4.32pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/251 to 19/392 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 12 March 2019.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 19 March 2019.

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

\_\_\_\_\_  
Councillor Allan Sutherland  
Mayor