



AGENDA

General Meeting

Tuesday 21 May 2019
commencing at 10.30am

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 Tuesday 21 May 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

16 May 2019

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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 - 14 May 2019
(Pages 19/785 - 19/792)**

RESOLUTION that the minutes of the General Meeting held 14 May 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

Receipt of petitions addressed to the Council and tabled by Councillors.

6. CORRESPONDENCE

7. COMMUNITY COMMENT

There are no participants in the Community Comment Session.

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 - 21 May 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 21 May 2019 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 14 May 2019.



MINUTES

General Meeting

Tuesday 14 May 2019
commencing at 10.43am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

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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 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 Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Kim Reid)

Apologies:

Cr Denise Sims who is representing Council at the Waste 2019 Conference.

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 7 May 2019
(Pages 19/731 - 19/736)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 12/0

That the minutes of the General Meeting held 7 May 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition - Dr Philip Williams and Mr Russell Noonan - Development Application (DA/37893/2019/V2M) 233 Welsby Parade, Bongaree (A18539307, A18533260)

Cr Brooke Savige tabled two like petitions received from:

- Dr Philip Williams containing 131 signatures; and
- Mr Russell Noonan containing 69 signatures

reading as follows:

“DO NOT APPROVE the proposed development application DA/37893/2019/V2M for a 6 storey unit complex at 233 Welsby Road [sic], Bongaree, Bribie Island. Six storeys is far too high for this location on the foreshore. When you drive over the Bribie bridge towards the island, the current 3 to 4 storey unit buildings along the foreshore blend in with the tree line and are not an eyesore. The proposed building would stick up well above the tree line completely spoil the current vista. The proposed development would also generate excessive extra traffic movements in an already congested area and further exacerbate the problem of the very messy right hand turn and back street route off Welsby Parade towards Benabrow Ave.”

Council received the two petitions, referring them to the Director Planning and Economic Development for investigation and report to Council, if required.

5.2. Petition - Mrs F Falvey - Development Application (DA/37893/2019/V2M) 233 Welsby Parade, Bongaree (A18525100)

Cr Brooke Savige tabled a petition containing 265 signatures, received from Mrs F Falvey, reading as follows:

“The proposed development of 233 Welsby Parade, Bongaree Qld 4507 on Lots 25 & 26 on RP62926, is over the allowable current height of 15 meters and will take away from the natural beauty of Bribie. 3 Storeys should be the limit, including garaging/shops etc.

Bribie Island is noted for its natural beauty with the height of the buildings not exceeding the lovely tree line. The Gold Coast and Sunshine Coast, Redcliffe and other places have been spoilt by the building of high rise. Bribie has a relaxing feel, it is an Island not a City. It is a place to escape from the concrete jungle.

High-density housing such as this will have a negative impact on an already fragile environment we should be striving to preserve the beauty of the environment, rather than exploiting it any further. Bribie Island is already congested, the infrastructure cannot support these sorts of developments. This is not what we want for Bribie Island.

We the undersigned are concerned above the above application and ask that you do not let developers spoil our island. Please maintain Bribie Island's character and charm.”

Council received the petition, referring it to the Director Planning and Economic Development for investigation and report to Council, if required.

5. PRESENTATION OF PETITIONS (Cont.)

5.3. Petition - Mr Ken Hall - Coolgarra Avenue speeding issue - (A18537197)

Cr Brooke Savage tabled a petition containing 42 signatures, received from Mr Ken Hill, reading as follows:

“Coolgarra Ave speeding issue. The entire length of Coolgarra Avenue is rated at 50kph. Additional sticker signage by residents has been mocked and ignored. As Coolgarra Ave is constantly a thoroughfare for schoolchildren, pedestrian traffic including motorised scooters and bicycles, we request speed restrictors be installed as soon as practicable.”

Council received the petition, referring it to the Director Infrastructure Planning for investigation and report to Council, if required.

5.4. Petition - Anthony Welham - Planned redevelopment 75 Redcliffe Parade, Redcliffe (A18544288)

Cr Koliana Winchester tabled a petition containing 116 signatures, received from Mr Anthony Welham, reading as follows:

“We the undersigned do hereby petition the Moreton Bay Regional Council to not approve the proposed development at 75 Redcliffe Parade. This development is to be 18 Storey containing 284 units and function centre accommodating more than 750 people.

Redcliffe by nature is that of a seaside village and council should develop a plan to limit the height of development within the CBD as well as specify the style and colour of buildings, nature of business, covered walkways and outside dining. This would result in an attractive visa with no abhorrent monstrosities and associated problems such as beach shadowing reduction in Restaurant choices, lack of parking and increase in traffic.”

Council received the petition, referring it to the Director Planning and Economic Development for investigation and report to Council, if required.

5.5. Petition - Mrs Linda Ansell - Speed reduction in King Street, Clontarf to Woody Point (A1854452)

Cr Koliana Winchester tabled a petition containing 51 signatures, received from Mrs Linda Ansell, reading as follows:

“Request a reduction in speed limit from 60kms to 50kms, or traffic calming and more police presence in the area to improve public safety.”

Council received the petition, referring it to the Director Infrastructure Planning for investigation and report to Council, if required.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There are no participants in the Community Comment Session.

8. NOTIFIED MOTIONS

There was Notified Motions.

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motions.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Adrian Raedel

CARRIED 12/0

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

The General Meeting adjourned at 10.51am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 12/0

That the General Meeting be reconvened.

The meeting reconvened at 1.39pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 14 May 2019 - ITEM 6.1 CONSIDERED SEPARATELY

ITEM 6.1 - COMMUNITY GRANTS PROGRAM ROUND 2 - 2018-2019 - REGIONAL

Conflict of Interest - Declaration - Cr Adrian Raedel

Pursuant to s175E of the *Local Government Act 2009*, Cr Adrian Raedel declared a perceived conflict of interest in Item 6.1 as the Councillor's father, Greg Raedel is employed by the Caboolture Historical Society, that may benefit as a grant recipient.

However, Cr Adrian Raedel 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.

12.1. Coordination Committee Meeting - 14 May 2019 - ITEM 6.1 CONSIDERED SEPARATELY (Contd.)

Councillor not voluntarily left meeting - other Councillors entitled to vote must decide

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 a Councillor'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 whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

That in accordance with s175E(4) of the Local Government Act 2009, it is considered that Cr Adrian Raedel 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 Adrian Raedel remained in the meeting.

Conflict of Interest - Declaration - Cr Adrian Raedel

Pursuant to s175E of the Local Government Act 2009, Cr Adrian Raedel declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Adrian Raedel 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 Darren Grimwade

Pursuant to s175E of the Local Government Act 2009, Cr Darren Grimwade declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

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.

Conflict of Interest - Declaration - Cr Koliana Winchester

Pursuant to s175E of the Local Government Act 2009, Cr Koliana Winchester declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Koliana Winchester 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.

12.1. *Coordination Committee Meeting - 14 May 2019 - ITEM 6.1 CONSIDERED SEPARATELY (Contd.)*

Conflict of Interest - Declaration - Cr Mick Gillam

Pursuant to s175E of the *Local Government Act 2009*, Cr Mick Gillam declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Mick Gillam 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 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Julie Greer 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 Brooke Savige

Pursuant to s175E of the *Local Government Act 2009*, Cr Brooke Savige declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events, but did not attend. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Brooke Savige 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 Mike Charlton (Deputy Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Mike Charlton (Deputy 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 Matt Constance

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend the 2016 Woodfordia Folk Festival, Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr Matt Constance 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.

12.1. Coordination Committee Meeting - 14 May 2019 - ITEM 6.1 CONSIDERED SEPARATELY (Contd.)

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 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

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 James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 6.1 as the Councillor accepted tickets to attend Woodfordia events. Woodfordia Inc is an applicant under the Regional Arts Development Fund (RADF).

However, Cr James Houghton 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.

Quorum cannot be formed - vote permitted for purpose of delegating deciding the matter

As a majority of the councillors at the meeting of Council have informed the meeting about personal interests in 6.1 under section 175E(2) of the Local Government Act 2009 (the Act), and a quorum cannot be formed, section 175E(7)(a) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the matter.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in regards to Woodfordia Inc (an applicant under the Regional Arts Development Fund (RADF)) under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Chief Executive Officer to decide the Woodfordia application.

12.2. Coordination Committee Meeting - 14 May 2019 - ITEM 6.1 CONSIDERED SEPARATELY - EXCLUDING Woodfordia Inc application under Regional Arts Development Fund (RADF)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 12/0

That the Round 2 Community Grants Program funding recommendations as detailed in the Coordination Committee Report and Recommendations of 14 May 2019, excluding the application by Woodfordia Inc under the Regional Arts Development Fund, be adopted.

12. Adoption of Committee Meeting Reports & Recommendations (Contd.)

12.3. Coordination Committee Meeting - 14 May 2019 - BALANCE OF ITEMS
(Pages 19/793 - 19/853)

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 14 May 2019, excluding Item 6.1 which has been considered separately, 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 1.41pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/785 to 19/853 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 14 May 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 21 May 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor