



MINUTES

General Meeting

Tuesday 26 February 2019
commencing at 10.31am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190305

Adoption Extract from General Meeting – 5 March 2019 (19/224)

**4.1 General Meeting - 26 February 2019
(Pages 19/195 - 19/198)**

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Adrian Raedel

CARRIED 11/0

That the minutes of the General Meeting held 26 February 2019 be confirmed.

Moreton Bay Regional Council

GENERAL MEETING - 461
26 February 2019

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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
Cr Adrian Raedel

A/Chief Executive Officer and
Director Engineering, Construction & Maintenance (Mr Tony Martini)
Director Community & Environmental Services (Mr Bill Halpin)
Director Infrastructure Planning (Mr Andrew Ryan)

Meeting Support (Kim Reid)
Team Leader Meeting Support (Kathrine Crocker)

Apologies:

Cr Matthew Constance who is representing Council at the Local Government Finance and Strategic Leadership Summit.

3. MEMORIALS OR CONDOLENCES

Cr Koliana Winchester made special mention of the late **Mrs Doris Christiansen** who passed away on 15 February 2019 at the age of 108. At the time of her death, Doris was one of the oldest people in Australia.

Mrs Christiansen was born in London on 12 June 1910, and together with her mother and brother, followed her father to Australia in 1915. In 1927, she married Mr Henry "Bluey" Christiansen and in 1949 they moved from North Queensland to Brisbane, where Doris - an accomplished dress-maker - used her skills to make bridal gowns to help support her young family. Mr and Mrs Christiansen later retired to Redcliffe where they were active members of the Pensioners Club, and following Mr Christiansen's passing in 1989, Doris became a resident at the Blue Care Nazarene aged care facility at Rothwell.

Mrs Christiansen had four children, although she outlived her eldest son, Jack who passed away last year. Mrs Christiansen was a much-loved matriarch of a large and extended Queensland family that included 15 grandchildren, 26 great-grandchildren, 15 great-great grandchildren and 3 great-great-great-grandchildren.

Council observed a moment's silence for residents who have passed away and gave a thought to the terrible tragedy which had unfolded in Townsville this morning with the drowning of two young boys.

4. CONFIRMATION OF MINUTES

4.1. **General Meeting - 19 February 2019**
(Pages 19/165 to 19/168)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That the minutes of the General Meeting held 19 February 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling by the Councillors.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

7.1. **Community Comment - Ms Fiona Edmonds - Trial dog off-leash area at Queens Beach North, Scarborough (A18213577)**

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

Ms Edmonds' presentation was in relation to the trial dog off-leash area situated at Queens Beach North, Scarborough, and raised the following points:

- There were a number of risks to both adults and children from having off-leash dogs on this beach;
- Dogs are frequently off-leash going in and around near parked cars next to the road, which could cause car accidents, collision with cyclists and people walking on the footpath;
- Dog faeces on the beach can leave behind parasites that can infect humans;
- The risks mentioned are high and could have serious consequences.

Ms Edmonds suggested a more suitable beach be chosen for a designated dog off-leash area.

The Mayor thanked Ms Edmonds for her presentation and advised that the outcome of the review of the trial period will be provided to her in due course.

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 Denise Sims

Seconded by Cr Julie Greer

CARRIED 12/0

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

The meeting adjourned at 10.43am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Darren Grimwade

CARRIED 12/0

That the General Meeting be reconvened.

The meeting reconvened at 11.58am.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 26 February 2019
(Pages 19/199 - 19/223)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr James Houghton

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 26 February 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no 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)

There was no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 11.59am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/195 to 19/223 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 26 February 2019.

Anthony Martini
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held 5 March 2019.

Anthony Martini
Acting Chief Executive Officer

Councillor Allan Sutherland
Mayor