



MINUTES

General Meeting

Tuesday 5 March 2019
commencing at 10.31am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20190312

Adoption Extract from General Meeting – 12 March 2019 (Page 19/252)

**4.1 General Meeting - 5 March 2019
(Pages 19/224-19/227)**

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.

Moreton Bay Regional Council

LIST OF ITEMS

| | |
|--|------------|
| 1. OPENING PRAYER | 224 |
| 2. ATTENDANCE & APOLOGIES | 224 |
| 3. MEMORIALS OR CONDOLENCES | 224 |
| 4. CONFIRMATION OF MINUTES | 224 |
| 4.1. General Meeting - 26 February 2019 (Pages 19/195 - 19/198) | 224 |
| 5. PRESENTATION OF PETITIONS | 225 |
| (Addressed to the Council and tabled by Councillors) | |
| 5.1. Petition - Colin Scobie - Save our Peninsula Beaches (A18283279) | 225 |
| 6. CORRESPONDENCE | 225 |
| 7. COMMUNITY COMMENT | 225 |
| 8. NOTIFIED MOTIONS | 225 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) | 225 |
| (s262 of the Local Government Regulation 2012) | |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 226 |
| 11. RECONVENE GENERAL MEETING | 226 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 226 |
| 12.1. Coordination Committee Meeting - 5 March 2019 (Pages 19/228 - 19/250) | 226 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 226 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) | 227 |
| (s275 of the Local Government Regulation 2012) | |
| 15. CLOSURE | 227 |

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

Committee Members:

Cr Allan Sutherland (Mayor & Chairperson)
Cr Brooke Savige
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 Engineering, Construction & Maintenance | (Mr Tony Martini) |
| Director Infrastructure | (Mr Andrew Ryan) |
| Meeting Support | (Kim Reid) |
| Team Leader Meeting Support | (Kathrine Crocker) |

Apologies:

Cr Peter Flannery who is representing Council at the Australian Coastal Councils Conference.
Cr Denise Sims

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Adrian Raedel

CARRIED 11/0

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

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition - Colin Scobie - Save our Peninsula Beaches (A18283279)

Cr James Houghton tabled a petition containing 430 signatures and 137 e-petition signatures as at 5 March 2019, received from Colin Scobie, reading as follows:

"The Petition requests the removal of Dogs on North Queens Beach (at the end of the trial) due to Health and Safety issues and Non-Compliance of the rules."

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Koliana Winchester

CARRIED 11/0

1. That the petition regarding Save our Peninsula Beaches, be received.
2. That the matters raised be referred to Director of Community and Environmental Services 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

There was no Community Comment.

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 Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 11/0

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

The meeting adjourned at 10.34am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the General Meeting be reconvened.

The meeting reconvened at 1.52pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 5 March 2019
(Pages 19/228 - 19/250)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 5 March 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.

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 1.55pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/224 to 19/250 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 5 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