



MINUTES

General Meeting

Tuesday 12 March 2019
commencing at 10.31am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190319

Adoption Extract from General Meeting – 19 March 2019 (Page 19/394)

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

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 10/0

That the minutes of the General Meeting held 12 March 2019 be confirmed.

LIST OF ITEMS

1.	OPENING PRAYER	251
2.	ATTENDANCE & APOLOGIES	251
3.	MEMORIALS OR CONDOLENCES	251
4.	CONFIRMATION OF MINUTES	252
4.1.	General Meeting - 5 March 2019 (Pages 19/224-19/227)	252
5.	PRESENTATION OF PETITIONS	252
	(Addressed to the Council and tabled by Councillors)	
6.	CORRESPONDENCE	252
7.	COMMUNITY COMMENT	252
8.	NOTIFIED MOTIONS	252
9.	NOTICES OF MOTION (Repeal or amendment of resolutions)	252
	(s262 of the Local Government Regulation 2012)	
10.	ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	253
11.	RECONVENE GENERAL MEETING	253
12.	ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	253
12.1.	Coordination Committee Meeting - 12 March 2019 (Pages 19/258 - 19/392)	253
12.2.	Coordination Committee Meeting - 12 March 2018 - Item 2.1 considered separately	254
	ITEM 2.1: MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL TO VARY THE EFFECT OF THE MBRC PLANNING SCHEME (S242 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	254
	<i>Conflict of Interest - Declaration - Cr Denise Sims</i>	254
	<i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i>	254
	<i>Conflict of Interest - Declaration - Cr Julie Greer</i>	254
	<i>Conflict of Interest - Declaration - Cr Darren Grimwade</i>	254
12.3.	Audit Committee Meeting - 27 February 2019 (Pages 19/224 - 19/234)	256

Moreton Bay Regional Council

GENERAL MEETING - 463
12 March 2019

PAGE b
Minutes

- | | |
|--|------------|
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 256 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012) | 256 |
| 15. CLOSURE | 257 |

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 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

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

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.

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

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 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

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

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

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

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 (Tumahn 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.

Moreton Bay Regional Council

GENERAL MEETING - 463
12 March 2019

PAGE 19/255
Minutes

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)**

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

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 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