



# MINUTES

## General Meeting

**Tuesday 7 May 2019**  
commencing at 10.37am

Strathpine Chambers  
220 Gympie Road, Strathpine

---

**ENDORSED GM20190514**

***Adoption Extract from General Meeting – 14 May 2019 (19/785)***

**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.**

# Moreton Bay Regional Council

GENERAL MEETING - 469  
7 May 2019

PAGE a  
Minutes

## LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>731</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>731</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>731</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>731</b>
4.1. General Meeting - 30 April 2019 (Pages19/647 - 19/651)	731
<b>5. PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	<b>732</b>
<b>6. CORRESPONDENCE</b>	<b>732</b>
<b>7. COMMUNITY COMMENT</b>	<b>732</b>
<b>8. NOTIFIED MOTIONS</b>	<b>732</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>732</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>732</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>732</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>733</b>
12.1. Coordination Committee Meeting - 7 May 2019 - ITEM 2.1 CONSIDERED SEPARATELY	733
<i>ITEM 2.1 - DA/22209/2009/VCHG/2 - REQUEST TO CHANGE (OTHER) - MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL FOR RESIDENTIAL AND COMMERCIAL USES - 49 AND LOT 909 STAPYLTON STREET, NORTH LAKES - DIVISION 4</i>	733
<i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i>	733
<i>Conflict of Interest - Declaration - Cr Julie Greer</i>	733
<i>Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide</i>	733
12.2. Coordination Committee Meeting - 7 May 2019 - ITEM 2.2 CONSIDERED SEPARATELY	734
<i>ITEM 2.2 - DA/37540/2018/V2L - MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL THAT INCLUDES A VARIATION APPROVAL TO VARY SECTOR PLAN 045-1000 TO ALLOW A RETAIL SHOWROOM, SERVICE INDUSTRY &amp; Warehouse AS PERMITTED DEVELOPMENT SUBJECT TO CONDITIONS LOCATED AT 49 STAPYLTON STREET, NORTH LAKES - DIVISION 4</i>	734
<i>Conflict of Interest - Declaration - Cr Allan Sutherland</i>	734
<i>Conflict of Interest - Declaration - Cr Julie Greer</i>	734
<i>Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide</i>	735

GENERAL MEETING - 469  
7 May 2019

PAGE a  
Minutes

## Moreton Bay Regional Council

GENERAL MEETING - 469  
7 May 2019

**PAGE b**  
Minutes

---

12.3. Coordination Committee Meeting - 7 May 2019 - BALANCE OF ITEMS (Pages 19/737 - 19/784)	735
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>736</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>736</b>
<b>15. CLOSURE</b>	<b>736</b>

---

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 Koliانا Winchester  
Cr Mick Gillam  
Cr Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

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)
Director Planning & Economic Development	(Mr Mike Pickering)
Meeting Support	(Larissa Kerrisk)

**Apologies:**

Cr Denise Sims

---

3. MEMORIALS OR CONDOLENCES

---

Cr Peter Flannery made special mention of his son's friend, the late **Mr Darren Victor Smith** who passed away on 22 April 2019, aged 32 years.

Cr Flannery said that he had previously coached Mr Smith in an under 16's football team and that he was a resident of Morayfield. Mr Smith had three children, the youngest being under 12 months old, had served in the military, and had started his own business prior to becoming ill. Cr Flannery described the service held at Bribie Island RSL as very moving.

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

---

4. CONFIRMATION OF MINUTES

---

**4.1. General Meeting - 30 April 2019  
(Pages 19/647 - 19/651)**

---

**RESOLUTION**

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

**Seconded by Cr Koliانا Winchester**

**CARRIED 12/0**

**That the minutes of the General Meeting held 30 April 2019 be confirmed.**

5. PRESENTATION OF PETITIONS

---

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

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

---

There was no correspondence for tabling.

7. COMMUNITY COMMENT

---

There were no participants in the Community Comment session.

8. NOTIFIED MOTIONS

---

There was 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 Adam Hain**

**CARRIED 12/0**

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

The General Meeting adjourned at 10.41am.

11. RECONVENE GENERAL MEETING

---

**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Brooke Savige**

**CARRIED 11/0**

**That the General meeting be reconvened.**

The meeting reconvened at 1.10pm.

**ATTENDANCE**

Cr James Houghton had left the meeting after the Coordination Committee meeting and was not present when the General Meeting reconvened.

**12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS**

**12.1. Coordination Committee Meeting - 7 May 2019 - ITEM 2.1 CONSIDERED SEPARATELY**

**ITEM 2.1 - DA/22209/2009/VCHG/2 - REQUEST TO CHANGE (OTHER) - MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL FOR RESIDENTIAL AND COMMERCIAL USES - 49 AND LOT 909 STAPYLTON STREET, NORTH LAKES - DIVISION 4**

**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 the Councillor had 2016 election signs on Stockland land in the North Lakes Town 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.

Cr Mike Charlton (Deputy Mayor) assumed the Chair at this time.

**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 the Councillor had 2016 election signs on Stockland 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.

**Councillors not voluntarily left meeting - other Councillors who are 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 Koliana Winchester

CARRIED 9/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that 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 Allan Sutherland (Mayor) remained in the meeting.

12.1. *Coordination Committee Meeting - 7 May 2019 - ITEM 2.1 CONSIDERED SEPARATELY (Cont.)*

**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 9/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that 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 Julie Greer remained in the meeting.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the report and recommendation for Item 2.1 of the Coordination Committee meeting held 7 May 2019, be adopted.

**12.2. Coordination Committee Meeting - 7 May 2019 - ITEM 2.2 CONSIDERED SEPARATELY**

---

**ITEM 2.1 - DA/37540/2018/V2L - MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL THAT INCLUDES A VARIATION APPROVAL TO VARY SECTOR PLAN 045-1000 TO ALLOW A RETAIL SHOWROOM, SERVICE INDUSTRY & Warehouse AS PERMITTED DEVELOPMENT SUBJECT TO CONDITIONS LOCATED AT 49 STAPYLTON STREET, NORTH LAKES - DIVISION 4**

**Conflict of Interest - Declaration - Cr Allan Sutherland**

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 2.2 as the Councillor had 2016 election signs on Stockland land in the North Lakes Town 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 2.2 as the Councillor had 2016 election signs on Stockland 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.



12.2. Coordination Committee Meeting - 7 May 2019 - ITEM 2.2 CONSIDERED SEPARATELY (Cont.)

**Councillors not voluntarily left meeting - other Councillors who are 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 Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 9/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that 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 Allan Sutherland (Mayor) remained in the meeting.

**RESOLUTION**

Moved by Cr Koliانا Winchester

Seconded by Cr Darren Grimwade

CARRIED 9/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that 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 Julie Greer remained in the meeting.

**RESOLUTION**

Moved by Cr Peter Flannery

Seconded by Cr Matt Constance

CARRIED 11/0

That the report and recommendation for Item 2.2 of the Coordination Committee meeting held 7 May 2019, be adopted.

Cr Allan Sutherland (Mayor) resumed the Chair after Items 2.1 and 2.2 were considered separately.

**12.3. Coordination Committee Meeting - 7 May 2019 - BALANCE OF ITEMS  
(Pages 19/737 - 19/784)**

---

**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 7 May 2019 be adopted, excluding Item 2.1 and Item 2.2. which have been considered separately.

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 1.15pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/731 to 19/784 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 7 May 2019.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 14 May 2019.

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

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