



MINUTES

General Meeting

Tuesday 21 May 2019
commencing at 10.36am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190528

Adoption Extract from General Meeting – 28 May 2019 (Page 19/887)

**4.1 General Meeting - 21 May 2019
(Pages 19/854 to 19/857)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 13/0

That the minutes of the General Meeting held 21 May 2019 be confirmed.

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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

Committee Members:

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 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 Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Larissa Kerrisk)

Apologies:

Nil

3. MEMORIALS OR CONDOLENCES

Cr Allan Sutherland (Mayor) made special mention of the late **Mr Bob Hawke**, former Prime Minister of Australia, who passed away last week.

The Mayor recalled the first time he met Mr Hawke was during the 1970's when legislation was passed which allowed for sand mining on Moreton Island. Mr Hawke provided intrinsic assistance, along with Jack Munday and Don Henry, which resulted in the black banning of sand mining activities, and to this day Moreton Island has not been mined. The Mayor said that they rekindled their relationship 10 years ago during Mr Hawke's annual visits to the Woodford Folk Festival, adding that he was a strong supporter and advocate of the festival.

The Mayor said that no matter which side of politics, the history books will remember Bob Hawke as a great Australian and Prime Minister who had an equal affinity with the working man and world leaders. The Mayor asked for a moment's thought to be spared in memory of Bob.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 14 May 2019
(Pages 19/785 - 19/792)

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Adrian Raedel

CARRIED 13/0

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)

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 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 Matt Constance

CARRIED 13/0

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

The General Meeting adjourned at 10.42am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 13/0

That the General meeting be reconvened.

The meeting reconvened at 3.06pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 21 May 2019
(Pages 19/858 - 19/886)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 13/0

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

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 3.07pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/854 to 19/886 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 21 May 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 28 May 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor