



# Delegated Decisions Committee Meeting

**Tuesday 4 February 2020**  
commencing at 11.24am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**Membership = 5**

Acting Mayor (Cr Mike Charlton) (Chairperson) and four Councillors

Qu

**UNCONFIRMED**

LIST OF ITEMS

**APPOINTMENT OF CHAIRPERSON**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING  
COMMITTEE RESOLUTION**

**NEXT DELEGATED DECISIONS COMMITTEE MEETING**

UNCONFIRMED

## ATTENDANCE & APOLOGIES

### Attendance:

#### Committee Members:

Cr Mike Charlton (Acting Mayor) (Chairperson)  
Cr Brooke Savige  
Cr Denise Sims  
Cr Matt Constance  
Cr Darren Grimwade

### Officers:

Chief Executive Officer	(Mr Greg Chemello)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning	(Mr David Corkill)
Deputy CEO / Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Finance & Corporate Services	(Ms Donna Gregory)

Meeting Support (Kim Reid)

### Apologies:

Nil

### Delegated Decisions Committee:

#### Establishment:

The Delegated Decisions Committee ("the Committee") is established as a Standing Committee in accordance with s.264 of the Local Government Regulation 2012.

#### Purpose:

The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s.257 of the *Local Government Act 2009* ("the Act"), where that delegation arises as a consequence of s175E(6) of the Act, and a quorum cannot be formed.

*"175E(6) If a majority of the councillors at a meeting of the local government inform the meeting about personal interests in the matter under subsection (2), the local government must delegate deciding the matter under section 257, unless deciding the matter cannot be delegated under that section."*

## APPOINTMENT OF CHAIRPERSON

In accordance with the Terms of Reference, the Acting Mayor (Cr Mike Charlton) is the appointed Chairperson of the Delegated Decisions Committee.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 1.1. Delegated Decisions Committee Meeting - 28 January 2020 - (Pages 20/101 - 20/152)

#### COMMITTEE RESOLUTION

Moved by Cr Darren Grimwade  
Seconded by Cr Brooke Savige

CARRIED 5/0

That the minutes of Delegated Decisions Committee Meeting held 28 January 2020, be confirmed.

## NEXT DELEGATED DECISIONS COMMITTEE MEETING

The next Committee meeting will be held on a date yet to be determined.

Meetings of the Delegated Decisions Committee are held on an 'as-needs' basis, as fixed by resolution of Council.

#### CLOSURE

There being no further business the meeting closed at 11.25am.

#### CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 20/181 to 20/182 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held Tuesday, 4 February 2020.

\_\_\_\_\_  
Greg Chemello  
Chief Executive Officer

#### CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday ?.

\_\_\_\_\_  
Greg Chemello  
Chief Executive Officer

\_\_\_\_\_  
Councillor Mike Charlton  
Acting Mayor