



MINUTES

Delegated Decisions Committee Meeting

Tuesday 23 July 2019
commencing at 11.52am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20190806

Membership = 5

Quorum = 3

Mayor (Cr Allan Sutherland) (Chairperson) and four Councillors as determined by resolution of Council

Adoption Extract from Delegated Decisions Committee Meeting – 6 August 2019 (Page 19/1668)

1. Delegated Decisions Committee Meeting - 23 July 2019
(Pages 19/1517 - 19/1519)

COMMITTEE RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 4/0

That the minutes of the Delegated Decisions Committee Meeting held 23 July 2019, be confirmed.

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

COMMITTEE RESOLUTION - APPOINT CHAIRPERSON

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1.1. *Delegated Decisions Committee Meeting - 2 July 2019 (Pages 19/1446a to 19/1446y)*

COMMITTEE RESOLUTION

NEXT DELEGATED DECISIONS COMMITTEE MEETING

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Adam Hain (appointed Chairperson)
Cr Brooke Savige
Cr Denise Sims
Cr Mick Gillam

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Planning & Economic Development	(Mr Mike Pickering)
Interim Director Corporate Services	(Mr Graeme Kanofski)
Meeting Support	(Larissa Kerrisk)

Apologies:

Cr Allan Sutherland (Mayor)

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 Mayor (Cr Allan Sutherland) is the appointed Chairperson of the Delegated Decisions Committee.

Should the Chairperson be unable to attend, or is not present at the meeting, s267(3) of the Local Government Regulation 2012 enables the Committee members present to appoint a Chairperson for the meeting.

COMMITTEE RESOLUTION - APPOINT CHAIRPERSON

Moved by Cr Mick Gillam

Seconded by Cr Brooke Savige

CARRIED 4/0

That pursuant to s267(3) of the Local Government Regulation 2012, Cr Adam Hain be appointed as the Chairperson for this meeting of the Delegated Decisions Committee Meeting, in the absence of Cr Allan Sutherland (Mayor).

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1.1. Delegated Decisions Committee Meeting - 2 July 2019 (Pages 19/1446a to 19/1446y)

COMMITTEE RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mick Gillam

CARRIED 4/0

That the minutes of the Delegated Decisions Committee Meeting held 2 July 2019, be confirmed.

NEXT DELEGATED DECISIONS COMMITTEE MEETING

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 11.53am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1517 to 18/1519 constitute the minutes of the Delegated Decisions Committee Meeting of the Moreton Bay Regional Council held 23 July 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of the Delegated Decisions Committee at its next meeting on Tuesday 6 August 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor