



Delegated Decisions Committee Meeting

Tuesday 13 August 2019
commencing at 12.30pm

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20200128

Membership = 5

Mayor (Cr Allan Sutherland) (Chairperson) and four Councillors

Quorum = 3

**Delegated Decisions Committee Meeting - 13 August 2019
(Pages 19/1804 - 19/1805)**

COMMITTEE RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Brooke Savige

CARRIED 5/0

That the minutes of the Delegated Decisions Committee Meeting held 13 August 2019, be confirmed.

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Delegated Decisions Committee Meeting - 6 August 2019 (Pages 19/1662 - 19/1668)

NEXT DELEGATED DECISIONS COMMITTEE MEETING

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Mick Gillam
Cr Adam Hain
Cr Denise Sims
Cr Brooke Savige

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Kim Reid)

Apologies:

Cr Allan Sutherland (Mayor) (Chairperson)

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 Denise Sims 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 - 6 August 2019 (Pages 19/1662 - 19/1668)

COMMITTEE RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Brooke Savige

CARRIED 4/0

That the minutes of the Delegated Decisions Committee Meeting held 6 August 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 Chairperson closed the meeting at 12.35pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1804 to 19/1805 constitute the minutes of the Delegated Decisions Committee Meeting of the Moreton Bay Regional Council held 13 August 2019.

Greg Chemello
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 28 January 2020.

Greg Chemello
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor