



MINUTES

General Meeting

Tuesday 12 February 2019
commencing at 10.35am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190219

Adoption Extract from General Meeting – 19 February 2019 (Page 19/165)

**4.1 General Meeting - 12 February 2019
(Pages 19/86 - 19/89)**

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Adrian Raedel

CARRIED 12/0

That the minutes of the General Meeting held 12 February 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

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

Acting Chief Executive Officer	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Infrastructure	(Mr Andrew Ryan)
Meeting Support	(Ms Judy Henry)

3. MEMORIALS OR CONDOLENCES

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

4.1. **General Meeting - 5 February 2019**
(Pages 19/61 - 19/64)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 13/0

That the minutes of the General Meeting held 5 February 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 Denise Sims

CARRIED 13/0

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

The General Meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 12.12pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 12 February 2019
(Pages 19/90 - 19/164)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 12 February 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

13.1. Local Government Association of Queensland (LGAQ) - Support for restoration of the value of Financial Assistance Grants (A18177789)

By correspondence dated 5 February 2019, the Local Government Association of Queensland (LGAQ) sought Council's formal support for the restoration of the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue, as part of the LGAQ and Australian Local Government Association's 2019 Federal Election advocacy campaign.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 13/0

That Council's full support be provided to the Local Government Association of Queensland (LGAQ) and the Australian Local Government Association (ALGA) in their 2019 Federal Election advocacy campaign to restore the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

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 12.14pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/86 to 19/164 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 12 February 2019.

Anthony Martini
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 19 February 2019.

Anthony Martini
Acting Chief Executive Officer

Councillor Allan Sutherland
Mayor