



MINUTES

General Meeting

Tuesday 26 July 2016
commencing at 10.33am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

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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 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

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Executive & Property Services	(Ms Anne Moffat)

Meeting Support Officer	(Ms Judy Henry)
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Apologies:

Cr Julie Greer

3. MEMORIALS OR CONDOLENCES

Cr Denise Sims made special mention of former Murrumba Downs resident, the late **Mrs Mary Emily "Molly" Jarvis** who recently passed away aged 90 years. In 1945 at the age of 21, Molly joined the Royal Australia Air Force (RAAF) and was a member of the RAAF Association from 1947 until her passing on 24 July 2016. Cr Sims advised that Molly was a passionate volunteer who visited many local schools to educate the students on ANZAC and Remembrance Day, and attended many of their ANZAC Services. Molly had been an active volunteer for Link Service at Our Lady of the Way Church in Petrie, escorting the elderly to their doctor and hospital appointments and during her 80's, also volunteered at the local MBRC Information Centre where she made many lifetime friends over the ten-year period.

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 - 19 July 2016
(Pages 16/1331 - 16/1335)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Brooke Savige

CARRIED 12/0

That the minutes of the General Meeting held 19 July 2016 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. **Petition - Show of no support for the proposed new service station on the corner of Anzac Avenue and Ferrier Street, Kallangur (A13354206)**

Cr Denise Sims tabled a petition containing 16 signatures, received from the Kallangur and District Progress Association and the ANZAC Avenue Centenary Committee, reading as follows:

"WE DEMAND NO SERVICE STATION OR OPENING OF FERRIER STREET

We are against any Service Station being developed on the corner of Anzac Avenue and Ferrier Street and point out the following objections:

1. *Ferrier Street **MUST** remain a closed Street the reason being Vehicles will use this Lane to bypass the lights at School Road and Anzac Avenue, we already have at least **FIVE** an hour trying to do just this, it will become a **hoons paradise**.*
2. *With regards to the proposed service station, a large number of residents are elderly some with breathing difficulties the fumes from exhausts and fuel will only aggravate their condition and lower their quality of life.*
3. *Children walking to school will have to cross the entry of the service station to obtain access to the traffic lights as there is no crossing on this side of the road, this will be another safety hazard for them.*
4. ***SAFETY**. Given the already congested Anzac Avenue and existing traffic dilemmas, having yet another Service Station entry immediately after a bus stop would become a safety hazard for any pedestrian.*
5. *We have a retirement village a short distance from this corner and residents would have to cross this entry to access the chemists which would be an unacceptable health and safety situation.*
6. *Directly opposite the proposed service station is a childcare centre, having two sets of entries and exits onto Anzac Avenue directly in line with each other will only add to the congestion on this road.*

*As we currently have **FIVE** Service Stations within one kilometre of this corner and **SEVEN** within a two, surely this area does not require yet another petrol station [sic]."*

5.1 Petition (cont'd)

It was resolved:

1. That the petition regarding the show of no support for the proposed service station on the corner of Anzac Avenue and Ferrier Street, Kallangur, be received.
2. That the matters raised be referred to the Director Planning and Economic Development for investigation and report to Council, if required.
3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.
4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

6. CORRESPONDENCE

There was no Correspondence for consideration.

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 Koliana Winchester

Seconded by Cr Denise Sims

CARRIED 12/0

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

The meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Peter Flannery

CARRIED 12/0

That the General Meeting be reconvened.

The meeting reconvened at 1.35pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 26 July 2016
(Pages 16/1492 to 16/1554)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliانا Winchester

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 26 July 2016 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business or responses 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 1.35pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 16/1487 to 16/1554 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 26 July 2016.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 2 August 2016.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor