



REPORT

Coordination Committee Meeting

Tuesday 13 November 2018
commencing at 10.37am

Redcliffe Chambers
Irene Street, Redcliffe

ENDORSED GM20181113

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting held 13 November 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND (MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

Membership = 13
Mayor and all Councillors

Quorum = 7

**12.1 Coordination Committee Meeting - 13 November 2018
(Pages 18/2263 to 18/2278)**

**ITEM CONSIDERED SEPARATELY: ITEM 2.1 - REMISSION FOR
INFRASTRUCTURE CHARGES - DIVISION 5**

Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 2.1 as he is a member of the congregation of the Glad Tidings Church that has applied for remission of infrastructure charges, the subject of the item.

Cr Charlton (Deputy Mayor) retired from the meeting at 1.05pm taking no part in the debate or resolution regarding same.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Adrian Raedel

CARRIED 10

Cr M Charlton (Deputy Mayor) had declared a conflict of interest and had left the meeting

That the report and recommendation for Item 2.1 of the Coordination Committee meeting held 13 November 2018, be adopted.

ATTENDANCE

Cr Mike Charlton (Deputy Mayor) returned to the meeting at 1.06pm.

BALANCE OF ITEMS CONSIDERED

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 10

That the balance of the report and recommendations of the Coordination Committee meeting held 13 November 2018 be adopted.

LIST OF ITEMS

1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

ITEM 2.1 - DECLARATION OF INTEREST 2265

Conflict of Interest - Declaration - Cr Mike Charlton

ITEM 2.1 2265

REMISSION FOR INFRASTRUCTURE CHARGES - DIVISION 5

COMMITTEE RECOMMENDATION

REPORT DETAIL

3 CORPORATE SERVICES SESSION (Cr M Constance)

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

ITEM 4.1 2269

CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY
CONSTRUCTION - STAGE 2 - DIVISION 12

COMMITTEE RECOMMENDATION

REPORT DETAIL

5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 2275

ARMISTICE DAY 100 YEAR ANNIVERSARY COMMEMORATIVE CEREMONIES -
REGIONAL

COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION

ITEM 9.2 2276

REGIONAL EVENTS

COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION

ITEM 9.2 2277

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION (AEVA) QLD BRANCH CONFERENCE
AND EXPO 2018

COMMITTEE RECOMMENDATION

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING
13 November 2018

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ITEM 9.3

AMENDMENT - GENERAL MEETING MINUTES 23 OCTOBER 2018

2278

COMMITTEE RECOMMENDATION

ITEM 9.4

NATIONAL RESILIENT AUSTRALIA AWARD 2018 - REGIONAL
(PF)

2278

COMMITTEE RECOMMENDATION

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Julie Greer
Cr James Houghton
Cr Koliانا Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Adrian Raedel

Officers:

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)
Manager Development Services	(Ms Kate Isles)
Team Leader Meeting Support	Kathrine Crocker

Apologies:

Cr Darren Grimwade
Cr Adam Hain

The Mayor is the Chairperson of the Coordination Committee.

Coordination Committee meetings comprise of Sessions chaired by Council's nominated Spokesperson for that portfolio, as follows:

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliانا Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade
9 General Business	Cr Allan Sutherland (Mayor)

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

No items for consideration.

ATTENDANCE

Kate Isles attended the meeting at 10.37am for discussion on Item 2.1.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

ITEM 2.1 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Mike Charlton

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 2.1 as he is a member of the congregation of the Glad Tidings Church that has applied for remission of infrastructure charges, the subject of the item.

Cr Charlton retired from the meeting at 10.37am taking no part in the debate or recommendation regarding same.

ITEM 2.1

REMISSION FOR INFRASTRUCTURE CHARGES - DIVISION 5

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A17807329 : 7 November 2018
Responsible Officer: KI, Manager Development Services (PED Development Services)

Executive Summary

The purpose of this report is to seek Council's approval to grant the remission of \$133,629 for infrastructure charges for Glad Tidings City Church in accordance with Council Policy 2150-015.

The officer's recommendation is to grant the remission due to the original remission request being approved in part for the development application fees which were remitted 30 December 2017.

COMMITTEE RECOMMENDATION

Moved by Cr Adrian Raedel

Seconded by Cr James Houghton

CARRIED 10/0

Cr Charlton had declared a conflict of interest and had left the meeting

That a remission of \$133,629 of infrastructure charges for Glad Tidings City Church, development application reference: DA/35445/2017/V24C, be granted.

ITEM 2.1 REMISSION FOR INFRASTRUCTURE CHARGES - DIVISION 5 - A17807329 (Cont.)

OFFICER'S RECOMMENDATION

That a remission of \$133,629 of infrastructure charges for Glad Tidings City Church, development application reference: DA/35445/2017/V24C, be granted.

REPORT DETAIL

1. Background

On 3 December 2017 Glad Tidings City Church applied for a remission of infrastructure charges and development fees in accordance with Council Policy 2150-015 for development application reference: DA/35445/2017/V24C.

On 30 December 2017 Council approved the remission of the development application fees only.

On 29 August 2018 Council approved a Development Permit - Material Change of Use for a Place of Worship.

As the Development Permit has now been issued the applicant is now seeking the remission against the infrastructure Charge of \$133,629.00.

In accordance with legal advice, the Chief Executive Officer is unable to approve the remission of infrastructure charges for Glad Tidings City Church (application reference: DA/35445/2017/V24C) without the Church providing sufficient evidence that they had exhausted all other avenues of funding for the infrastructure charges. In all other respects, the Applicant Church meets the criteria set down in Council's adopted policy for remission of development fees and infrastructure Charges, namely:

1. It is a not for profit organisation.
2. It owns the premises the subject of the application.
3. Its assets are not permitted to be distributed to its members.
4. It provides community programs and services in the region.

Council's Development Services department sought to secure evidence from the Church that they had exhausted all other avenues of funding through evidence. Land Partners acting on behalf of Glad Tidings City Church responded via email with the following:

"I wish to confirm that the Church is not eligible for any other grants or funding and no applications of this nature have been made".

2. Explanation of Item

If the Application for remission does not clearly fit the criteria but is considered that Council should consider the Application and make a final decision, the Application will be referred to Council for consideration.

In this circumstance it is not considered that sufficient evidence has been provided in order for departmental officers to make the decision. The proponent has provided correspondence via email stating that the Church is not eligible for any other grants or funding and no applications have been made. It is recommended that Council approve the remission.

3. Strategic Implications

3.1 Legislative/Legal Implications

There are no legislative/legal implications arising as a direct result of this report.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

ITEM 2.1 REMISSION FOR INFRASTRUCTURE CHARGES - DIVISION 5 - A17807329 (Cont.)

- 3.3 Policy Implications
The application has been sought under Council's Remission policy 2160-013.
- 3.4 Risk Management Implications
Risk is associated with precedence set for other non-profit organisation to seek remission without providing adequate evidence that all available funding mechanisms have been exhausted, in line with the policy intent.
- 3.5 Delegated Authority Implications
There are no delegated authority implications arising as a direct result of this report.
- 3.6 Financial Implications
Remissions are factored into Council's budget.
- 3.7 Economic Benefit
There are no economic benefit implications arising as a direct result of this report.
- 3.8 Environmental Implications
There are no environmental implications arising as a direct result of this report.
- 3.9 Social Implications
There are no social implications arising as a direct result of this report.
- 3.10 Consultation / Communication
Chief Executive Officer and Legal Services have been consulted in this matter.

ATTENDANCE

Cr Mike Charlton (Deputy Mayor) returned to the meeting at 10.38am after consideration of Item 2.1.

Ms Kate Isles left the meeting at this time.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

No items for consideration.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

**CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY
CONSTRUCTION - STAGE 2 - DIVISION 12**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A17768292 : 30 October 2018 - Refer **Confidential Supporting Information
A17734150**

Responsible Officer: HM, Project Manager (ECM Project Management & Construction)

Executive Summary

Tenders were invited for the 'Caboolture - Caboolture to Wamuran Rail Trail - Shared Pathway Construction - Stage 2' project from Council's pre-qualified Landscape Construction panel (MBRC005992). Tenders closed on 19 October 2018 with two conforming tenders received.

It is recommended that Council award the contract to The Landscape Construction Company Pty Ltd for the sum of \$604,299.10 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 11/0

That the tender for the 'Caboolture - Caboolture to Wamuran Rail Trail - Shared Pathway Construction - Stage 2' project be awarded to The Landscape Construction Company Pty Ltd for the sum of \$604,299.10 (excluding GST).

ITEM 4.1 CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY CONSTRUCTION - STAGE 2 - DIVISION 12 - A17768292 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for the 'Caboolture - Caboolture to Wamuran Rail Trail - Shared Pathway Construction - Stage 2' project be awarded to The Landscape Construction Company Pty Ltd for the sum of \$604,299.10 (excluding GST).

REPORT DETAIL

1. Background

The 'Caboolture – Caboolture to Wamuran Rail Trail – Shared Pathway Construction - Stage 2' project is located along the disused rail corridor from Beerburrum Road, Caboolture to Atwood Street, Wamuran. The project involves the construction of approximately 10.5 kilometres of 3 to 3.5-metre-wide shared constructed asphalt pathway and entry statements at the Caboolture and Wamuran trail heads.

The overall project is scheduled to be delivered in three stages over three consecutive financial years commencing in 2017/18 and concluding in 2019/20.

- Stage 1 - Beerburrum Road, Caboolture to Bluebell Park, Caboolture 2017/18
- **Stage 2 - County Drive, Wamuran to Atwood Street, Wamuran 2018/19**
- Stage 3 - Bluebell Park, Caboolture to County Drive, Wamuran 2019/20

The 'Caboolture – Caboolture to Wamuran Rail Trail – Shared Pathway Construction - Stage 2' project scope includes:

- the design and construction of the Wamuran trail head (including shelter, lighting, seating, bins, drinking fountain, bicycle repair station, echo counter (counting people, analysis data) and pavement surface treatments, consistent with stage 1 finishes;
- the design and construction of a bordering property boundary wall with Wamuran Timbers; and
- supply and installation of landscaping and way finding signage for the full length of Stage 2

Works on site are scheduled to commence January 2019 and be completed by the end of April 2019, which includes an allowance for wet weather. These works will follow the completion of civil and pathway works currently being undertaken by Asset Maintenance's construction section.

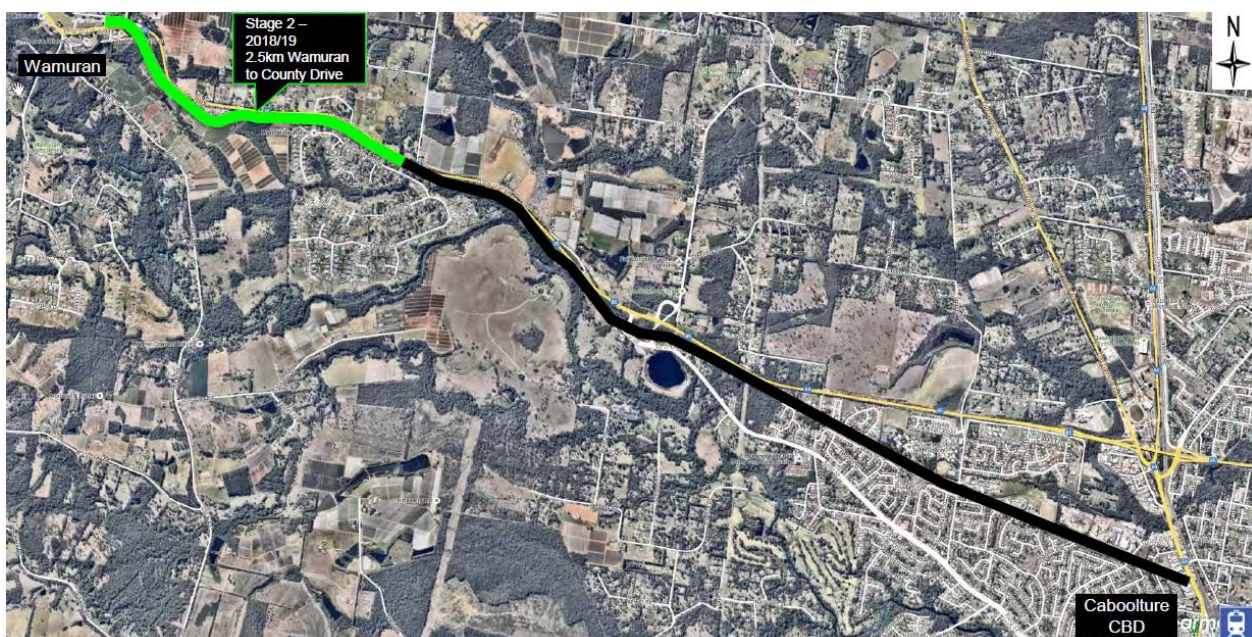


Figure 1: Location of works

ITEM 4.1 CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY CONSTRUCTION - STAGE 2 - DIVISION 12 - A17768292 (Cont.)

2. Explanation of Item

Tenders for the 'Caboolture - Caboolture to Wamuran Rail Trail - Shared Pathway Construction - Stage 2' project closed on 19 October 2018. Tenders were sought from Council's prequalified Landscape Construction panel (MBRC005992), with two conforming tenders received.

The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

RANK	TENDERER	EVALUATION SCORE
1	The Landscape Construction Company Pty Ltd	100.00
2	Trelville Pty Ltd t/a Aspect Contractors	80.58

The Landscape Construction Company Pty Ltd submitted a comprehensive and well-presented tender. At a tender clarification meeting held on 30 October 2018, The Landscape Construction Company Pty Ltd demonstrated their relevant experience, methodology, understanding of the project and capability in delivering the project, with particular reference to previous project experience, having recently undertaken the *Caboolture - Caboolture to Wamuran Rail Trail - Shared Pathway Construction - Stage 1 (Landscaping Portion of Works)*.

Trelville Pty Ltd t/a Aspect Contractors submitted a comprehensive and well-presented tender, demonstrating relevant similar project experience; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative/Legal Implications

Council called a select tender for the work through Council's pre-qualified Landscape Construction Panel (MBRC005992), in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below.

Financial Risks:

The tenders were procured through Council's pre-qualified Landscape Construction Panel (MBRC005992).

Design Risks:

Design documentation will be reviewed at multiple submission milestones (50% and 90% design stages) to ensure relevant project stakeholders (Asset Maintenance, Parks and Recreation Planning and Integrated Transport Planning) approve the proposed design prior to plan signing.

ITEM 4.1 CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY CONSTRUCTION - STAGE 2 - DIVISION 12 - A17768292 (Cont.)

Construction Risks:

The contractor will provide a program of works, traffic management plan, safety management plan and environmental management plan as part of the contract to identify and detail how they will manage and mitigate project construction risks.

The contractor has demonstrated their understanding of the project site and the need to manage the impact of the works and safety for pedestrians and vehicles.

The contractor has programmed the works and allowed for appropriate resources to be able to complete the project works efficiently.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated \$1.2M (excluding GST) in the 2018/19 Capital projects budget for Stage 2 of the project. Council has since been successful in securing a Department of Transport and Main Roads cycle grant providing a funding contribution of \$0.75M, which will result in the allocated project budget for Stage 2 of the project to be revised to \$1.5M.

<i>Civil works including asphalt pathway (Asset Maintenance's construction crew)</i>	\$ 845,597.61
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Tender price	\$ 604,299.10
Contingency (7.5%)	\$ 45,322.43
Q Leave (0.475%)	\$ 2,870.42
Service Authority Fees	\$ 2,000.00

Total Project Cost	\$ 1,500,089.56
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Estimated ongoing operational/maintenance costs	\$30,000.00 per F/Y
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Whilst the budget amount for this project is considered marginally insufficient, as set out above, the contingency value will be monitored as the project progresses.

3.7 Economic Benefit

This project will create a shared pathway of regional significance that will promote active travel and provide opportunities to develop cycle tourism.

3.8 Environmental Implications

The contractor is required to submit an Environmental Management Plan and comply with relevant State Government Environmental Policies. The contractor will be required to manage sediment and erosion controls during construction and these measures will be audited and monitored by Council. The contractor will also be required to prepare and implement a tree protection management plan.

3.9 Social Implications

The project will provide a transport commuter pathway that integrates with adjacent assets and facilities.

ITEM 4.1 CABOOLTURE - CABOOLTURE TO WAMURAN RAIL TRAIL - SHARED PATHWAY CONSTRUCTION - STAGE 2 - DIVISION 12 - A17768292 (Cont.)

3.10 Consultation / Communication

A detailed project communication plan has been created for implementation throughout the project. Project notices and project signage have been used for Stage 2 works prior to Asset Maintenance's construction section commencing the civil and pathway works.

The 'Caboolture – Caboolture to Wamuran Rail Trail – Shared Pathway Construction - Stage 2' project is included on Council's 'Significant projects' website. Monthly project updates are and will continue to be made available on the website. Weekly project updates via email will be provided to the Divisional Councillor. The Divisional Councillor has been consulted and is supportive of the project and the consultation plan.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

No items for consideration.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION

(Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ITEM 9.1

ARMISTICE DAY 100 YEAR ANNIVERSARY COMMEMORATIVE CEREMONIES - REGIONAL

Cr Gillam reported that as part of the 100 Year Anniversary of the conclusion of World War 1, the **Bray Park - Strathpine RSL** erected three large sandstone blocks with memorial plaques in Pine Rivers Park. Cr Gillam had the privilege of unveiling the memorials on behalf of Moreton Bay Regional Council, representatives of the RSL and the local Federal Member. Construction of the memorial was supported with funding from the Federal Government and Council.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 11/0

That a Mayoral letter of congratulation be sent to the various RSL Sub-branches on their successful installation of 100 Year Anniversary Memorials for the conclusion of World War 1.

Cr Denise Sims conveyed the thanks of the **Pine Rivers District RSL Sub-Branch** for Council's support in the recent commemorative celebrations.

Cr Peter Flannery advised that **three Commemorative Services had been conducted in Division 2** at Beachmere, Deception Bay and Burpengary. All events had been well attended with increased numbers from previous years.

Cr Flannery also made mention of the commemorative project that initially set out to make 5000 crocheted poppies for the Burpengary Community Anzac Memorial, but after being inundated with support, ended up with in excess of **15,000 hand-made poppies** being made by different members of community groups. These poppies were placed on the Memorial as part of the Remembrance Day Service to show the impact of over 60,000 lives lost during World War 1.

Cr Julie Greer mentioned that the **Mango Hill Progress Association** had conducted a very well-attended **Armistice Day commemorative service** at Danzy Buchanan Park, Mango Hill.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 11/0

That a Mayoral letter of congratulation be sent to the Mango Hill Progress Association for its conduct of a very successful Armistice Day service at Danzy Buchanan Park, Mango Hill.

ITEM 9.1 - ARMISTICE DAY 100 YEAR ANNIVERSARY COMMEMORATIVE CEREMONIES - REGIONAL Cont'd

Cr James Houghton made mention of the superb display commemorating war services that made up part of the Armistice Day event held at **Jamieson Park, Scarborough** over the weekend. The event program included re-enactments and the pictorial timeline was extremely interesting.

The Mayor concurred with Cr Houghton's comments stating that the event incorporated input from many groups and had been organised by the Brisbane North RSL District with the help of the Redcliffe RSL. The historical pictorial was extensive and provided an insight into many events that took place that may have not been heard before.

The Mayor conveyed his **sincerest thanks to Council's work crews for the preparation and presentation of all locations** where memorial/commemorative celebrations were held on Sunday 11 November 2018. All comments received were in praise of the presentation of the locations, and the Mayor requested the Director Engineering, Construction and Maintenance to pass on Council's thanks in this regard.

ITEM 9.2 REGIONAL EVENTS

Cr Mick Gillam reported on the annual "**Battle of the Brains**" competition held last Thursday evening. The competition saw 360 Year 6 students making up 51 teams of 7, compete in 8 rounds of questions. The students represented schools from Divisions 4, 7, 8, 9 and 11. Third place was from Division 4 - Bounty Boulevard State School, Second place was from Division 11 - Samford State School and the overall winners were from Division 8 - Genesis Christian College.

Cr Brooke Savige extended thanks and congratulations to the Director Community & Environmental Services and his team who provided assistance at the official opening of the "**Going Away**" exhibition recently opened at the **Bribie Island Museum**.

Cr James Houghton referred to the **State of Origin Touch Football Series** held at Dolphin Stadium over the weekend of 9-10 November 2018. The two-day competition comprising 650 players plus supporters, team managers etc, saw Queensland take on New South Wales (NSW) in a three-game series across 14 divisions, including Masters with NSW taking out the win. It was the first time that this event had been held at this venue and participants were impressed by the facilities at Dolphin Stadium whilst commenting favourably on Council's promotion of sport in the region. Cr Houghton also noted the economic benefit derived from the event with many staying on the Peninsula and in the region for several days.

Cr Flannery made mention that North Harbour had recently been announced winners of the 2018 Best Residential Subdivision in Queensland in the 2018 Urban Development Institute of Australia (UDIA) Qld Awards for Excellence.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 11/0

That a Mayoral letter of congratulation be sent to North Harbour congratulating them on winning the 2018 Best Residential Subdivision in Queensland in the 2018 Urban Development Institute of Australia (UDIA) Qld Awards for Excellence.

ITEM 9.2 - REGIONAL EVENTS Cont'd

Cr Julie Greer proudly reported that Mango Hill State School had recently participated in the Australia-wide **2018 Wakakirri event** and was declared the winners in the Story of the Year Primary School Challenge as well as the Environmental Category Award.

250 schools had participated in the Wakakirri event, which is Australia's largest performing arts event for Schools with separate events for Primary and Secondary schools. Each year schools across Australia create Story Dances for Wakakirri that reflect student's thoughts, ideas and aspirations. These stories are performed in professional theatres in front of the official 'Wakakirri Panel' who are searching for 'Story of the Year'.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Brooke Savige

CARRIED 11/0

That a Mayoral letter of congratulation be sent to the Mango Hill State School on their outstanding performance and success in winning 'Story of the Year' at the 2018 National Wakakirri Event.

ITEM 9.3

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION (AEVA) QLD BRANCH CONFERENCE AND EXPO 2018

Cr Mike Charlton (Deputy Mayor) reported that he, together with Cr Adrian Raedel and Cr Peter Flannery, had recently attended the Australian Electric Vehicle Association Queensland Branch's Conference and Expo at the Brisbane Convention and Exhibition Centre.

The purpose of the event was to provide a forum for social and technical communication in the electric vehicle (EV) field, create greater awareness of EVs and encourage their use, to foster further research and development in EV technology, and to be an official source of information on EVs in Australia.

Cr Charlton commented that the forum was very enlightening and interesting where technology is going not only for personal use vehicles, but also public transport.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Peter Flannery

CARRIED 11/0

That a future Council Workshop be conducted on Council participation in use of electric vehicles and the use of artificial intelligence in vehicles.

ITEM 9.4

**AMENDMENT - GENERAL MEETING MINUTES 23 OCTOBER 2018
(PF)**

Cr Peter Flannery requested an amendment to the Memorials and Condolences section of the General Meeting minutes of 23 October 2018 (Page 18/2161) as further clarification had come to hand relating to the history of the late **Mr Tom McLoughlin**.

COMMITTEE RECOMMENDATION

**Moved by Cr Peter Flannery
Seconded by Cr Julie Greer**

CARRIED 11/0

That the minutes of the General Meeting 23 October 2018 be amended to read as follows:

*Cr Peter Flannery also made special mention of the late **Mr Tom McLoughlin** who passed away recently aged 90. Mr McLoughlin had served in the position of Mayor and as a Councillor of the former Caboolture Shire Council, over a 30-year period from 1970 to 2000. Mr McLoughlin served as Deputy Shire Chairman for six years, Finance Committee Chairman for nine years, and was Mayor from 1997 to 2000. He commenced in Queensland Railways, purchased a farm in Morayfield where he grew poultry and pineapples and had helped develop a commercial property on Morayfield Road. Cr Flannery said that Mr McLoughlin was passionate about politics and water issues in the region - having recorded all rain events, and left behind a great legacy.*

ITEM 9.5

**NATIONAL RESILIENT AUSTRALIA AWARD 2018 - REGIONAL
(PF)**

Cr Peter Flannery was proud to announce that Moreton Bay Regional Council, Queensland Fire & Emergency Services (QFES) and Queensland Police Service (QPS) were recently awarded 2018 winners of the National Resilient Australia Award for the 'My Resilient Community'.

The Resilient Australia Awards is a nation-wide program recognising and promoting initiatives that strengthen community disaster resilience, showcasing innovation and exemplary practice across Australia. These awards celebrate achievements that might otherwise go unseen, and inspiring others to build greater disaster resilience in their own communities. The winning project team comprised of Susan Trappett (MBRC), Inspector Julia Cook (QPS) and Liane Henderson (QFES).

The Mayor recorded his thanks to Cr Peter Flannery and Cr Matt Constance for their diligence in their roles within Council's Local Disaster Management Group and in the area of emergency services and resilient communities.

COMMITTEE RECOMMENDATION

**Moved by Cr Peter Flannery
Seconded by Cr Matt Constance**

CARRIED 11/0

That a Mayoral letter of congratulation be sent to members of the "My Resilient Community" Project Team and departmental staff on receiving the 2018 National Resilient Australia Award.

CLOSURE

There being no further business the Chairperson closed the meeting at 11.10am.