



AGENDA

General Meeting

Tuesday 23 January 2018
commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 23 January 2018 commencing at 10.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Anthony Martini
Acting Chief Executive Officer

18 January 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

Council to observe a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 14 December 2017
(Pages 17/2283 - 17/2286)**

RESOLUTION that the minutes of the General Meeting held 14 December 2017 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

In accordance with Council's Community Comment Session Policy 2150-062, this session will not be conducted at this meeting, being the first meeting of the calendar year.

8. NOTIFIED MOTIONS

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 23 January 2018
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 23 January 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 14 December 2017



MINUTES

General Meeting

Thursday 14 December 2017
commencing at 9.05am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

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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:

Chief Executive Officer	(Mr Daryl Hitzman)
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 Hayley Kenzler)

3. MEMORIALS OR CONDOLENCES

Cr Denise Sims made special mention of the late **Mr Greg Olive**, a former Council employee of 42 years who had recently passed away. Cr Sims said that Greg was also President of the North Pine Baptist Soccer Club for over 25 years and the affection for Greg and his family was obvious from the many who attended his funeral. On behalf of Council, Cr Sims extended her heartfelt prayers to Greg's wife, son and family at this difficult time.

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 December 2017
(Pages 17/2255 - 17/2259)

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Denise Sims

CARRIED 13/0

That the minutes of the General Meeting held 5 December 2017 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition: Request for Removal of Melaleuca Trees between Peerless Way and Smout Court, Sandstone Point (A16370010)

Cr Brooke Savige tabled a petition containing 18 signatures, received from Ken Gladman of Sandstone Point, reading as follows:

“We the undersigned residents of Moreton Bay Regional Council, request that Council:

Remove the belt of mature melaleuca trees adjacent to the shared pathway which runs between Peerless Way and Smout Court, Sandstone Point, and replace with smaller, more appropriate trees and/or shrubs. The existing trees regularly drop their leaves in large numbers causing inconvenience to resident which back on to the pathway. The mass of leaves clogs guttering and drains, and requires continual cleaning of yard areas. Also, in previous strong winds, branches of these trees have broken and fallen on and beside the pathway, or remained “hanging”, thus providing a potential hazard to property and persons using the pathway, including children. The trees are tall enough to significantly damage any nearby house or shed should they topple in severe weather, which we believe could also cause a safety hazard.”

It was resolved:

1. **That the petition regarding a request for the removal of melaleuca trees adjacent to Peerless Way and Smout Court, Sandstone Point, be received.**
2. **That the matters raised be referred to Director Engineering, Construction & Maintenance 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 tabling.

7. COMMUNITY COMMENT

There are 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 Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 13/0

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

The meeting adjourned at 9.13am

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 12.00pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 14 December 2017
(Pages 17/2287 - 17/2455)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 14 December 2017 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business or Response 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 12.04pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 17/2283 to 17/2455 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 14 December 2017.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 23 January 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor