



MINUTES

General Meeting

Tuesday 23 January 2018
commencing at 10.40am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180130

Adoption Extract from General Meeting – 30 January 2018 (Page 18/107)

**4.1 General Meeting - 23 January 2018
(Pages 18/1 to 18/4)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 12/0

That the minutes of the General Meeting held 23 January 2018 be confirmed.

Moreton Bay Regional Council

GENERAL MEETING - 414
23 January 2018

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Minutes

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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 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 Heather Bailey)

3. MEMORIALS OR CONDOLENCES

Cr Denise Sims expressed her sincere condolences on behalf of Council at the passing of the late **Mr Eric Dohle** who passed away unexpectedly on Wednesday, 27 December aged 75.

Cr Sims noted that Mr Dohle had worked for the Australian Paper Mill for much of his life and held a special place in the hearts of the locals in Moreton Bay, and was a prominent member in our community, and a fount of knowledge connected to the history of our area. The Dohle family moved to Dohles Rocks in the early 1900s where Eric's family established a boat-building business. Mr Dohle was also instrumental in lobbying the then Pine Rivers Shire Council of the need to establish a museum in the local area, which resulted in the inception of the Pine Rivers Heritage Museum. He was also a member of the North Pine Historical Society and the ANZAC Memorial Avenue Centenary Committee.

Cr Sims noted that Mr Dohle would be sadly missed and not forgotten for his contributions to the local area and conveyed her sincerest sympathy to his wife, Judy and family.

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

Moved by Cr Koliانا Winchester

Seconded by Cr Denise Sims

CARRIED 13/0

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)

5.1. **Petition - Request to consider an upgrade of three major creek crossings on McNamara Road, Rocksberg 4510**

Cr Adrian Raedel tabled a petition containing 99 signatures, received from Diana and James Caldwell, reading as follows:

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

"The residents residing on Upper Caboolture River Road that then becomes McNamarra [sic] Road, Rocksberg request the Moreton Bay Regional Council consider an upgrade of three major creek crossings on McNamarra [sic] Road, Rocksberg 4510.

The creeks being Eliza Creek, Cockies Crossing and Five Pound Crossing.

Residents are affected when there are both major and localised rainfall with access to residents leaving or returning to work/home/school during these times.

There are a number of residents that have lived in the area for many years and have been affected on numerous occasions when these creeks flood and whilst residents understand that it is not economical to flood proof during time of major localised flooding there are numerous occasions where access is cut off during times of minor flooding, one such recent occasion being Wednesday 27th November 2017.

There has also been occasions where residents are trapped between two crossings for a number of hours before the creeks reside enough to allow access to either Morayfield or their properties.

The residents respectfully ask the Moreton Bay Regional Council to assess these creeks with either the addition of more or larger pipes, raise the level of roads and install guard rails as a safety precaution and regular cleans of the pipes of foreign debris ie trees and branches to allow the creeks to flow."

It was resolved:

1. **That the petition regarding a request to consider an upgrade of three major creek crossings on McNamara road, Rocksberg, be received.**
2. **That the matters raised be referred to Director Engineering Construction and 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.

7. COMMUNITY COMMENT

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

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 13/0

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

The meeting adjourned at 10.47am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Julie Greer

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 2.16pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 23 January 2018
(Pages 18/5 -18/105)

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Adam Hain

CARRIED 13/0

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

There was no General Business.

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 2.17pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1 to 18/105 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 23 January 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 30 January 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor