



# MINUTES

## General Meeting

**Tuesday 30 January 2018**  
commencing at 10.32am

Redcliffe Chambers  
Irene Street, Redcliffe

**ENDORSED GM20180206**

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***Adoption Extract from General Meeting – 6 February 2018 (Page 18/124)***

**4.1. General Meeting - 30 January 2018  
(Pages 18/106 - 18/110)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Julie Greer**

**CARRIED 13/0**

**That the minutes of the General Meeting held 30 January 2018 be confirmed.**

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1. OPENING PRAYER

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The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

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**Attendance**

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 Adrian Raedel

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Executive & Property Services	(Ms Anne Moffat)
Team Leader Meeting Support	(Kathrine Crocker)

**Apologies**

Cr Darren Grimwade

3. MEMORIALS OR CONDOLENCES

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Cr Peter Flannery referred to the recent passing of the late **Mr Robin "Rob" Paul Mosely**. Mr Mosely was a Vietnam Veteran who had been actively involved with the Vietnam Veterans Association of Australia (VVAA) for some 22 years. He was involved in the establishment of Remembrance House at Burpengary and in his capacity as caretaker was passionate about the development of the site and the many projects undertaken there, as well as meeting many of the Young Veterans.

Mr Mosely was also involved with the Vietnam Vets at Bribie Island and will be sadly missed.

Cr Adam Hain made mention of the very sad loss of two young people - **Ms Kirsty Cini** of Caboolture and Mr Zack Jenkins of Mossman, who tragically drowned at Julatten, northwest of Cairns on Australia Day.

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

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4. CONFIRMATION OF MINUTES

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

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**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.**

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5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

There were no petitions for tabling.

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6. CORRESPONDENCE

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There was no correspondence for tabling.

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7. COMMUNITY COMMENT

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Cr Allan Sutherland (Mayor) opened the Community Comment session and invited the following participants to address Council.

**7.1. Ms Jennifer Mules - Community Comment: Food Licence Application Process and Development in Scarborough (A16478858)**

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As part of the Community Comment session, Ms Jennifer Mules addressed the Council in respect of Council's Food Licence Application process and the disappointment and frustration that she and her partner had experienced when recently applying for a food licence.

Ms Mules stated that Council's application process was onerous, expensive and time-wasting. Having had to wait five months for a food licence to be approved for a small retailer (to prepare food baskets and sell prawns for Christmas) at a cost of \$1200, then to receive approval two days before Christmas was unacceptable, resulting in loss of potential income at a time of financial need.

Ms Mules questioned the Council asking if its own processes were ever reviewed?

The Mayor (Cr Allan Sutherland) assured Ms Mules that her question would be taken on notice for investigation and that feedback would be provided to her in due course.

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## 7.2. Ms Jennifer Herwig - DA34700/2017/V23R - 80 Plucks Rd, Arana Hills Development Application and Neighbouring Multiple Dwelling Proposed Developments in the Area (A16494510)

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As part of the Community Comment session, Ms Jennifer Herwig addressed the Council in respect of DA34700/2017/V23R - 80 Plucks Rd, Arana Hills Development Application and neighbouring multiple dwelling proposed developments in the area, making the following points:

- The community felt dis-empowered by the submission process and navigating the complexity of a Development Application accepted under a superseded Pine Rivers Plan - believing the process was failing constituents.
- The submission process allowed for a brief 15 day notice period.
- Not opposed to development, but do oppose developers submitting projects that are not in keeping with the suburb, not considering what the suburb needs or what the suburb's infrastructure can cope with.
- Need for sustainable and well planned development that includes meaningful consultation with the local community, not piecemeal planning.
- Question Council's approval of the many individual Development Applications for town house complexes in the Hills District without giving consideration to the cumulative impacts of these developments that are destroying neighbourhoods - Everton Hills being a great example.
- Current development applications by Mirvac for two mega town house proposals on a dangerously windy and narrow stretch of road, has failed to consider cumulative impacts and the Pine Rivers Planning Scheme is totally in conflict with current planning intent and requirements for the area, both under the previous planning scheme and with the current Planning Scheme.
- Council should be planning holistically and in consultation with the community when developers start proposing to pack in 251 townhouses in a quiet, leafy community in the heart of a sensitive catchment.
- Key issues include:
  - Need for housing families, not townhouses for developers/investors.
  - Inadequate public transport to service this multi-dwelling development with an infrequent bus service and a huge hill to negotiate in the 2.3km walk to the nearest train station.
  - Road safety - entry and exits to the proposed development site pose serious traffic hazards with blind corners and steep hills and curves.
  - Child safety - quiet neighbourhood streets will be turned into busy thoroughfares, destroying the community and putting children and families at risk.
  - Flooding, waterway health and RAMSAR - flood modelling does not consider the overall impacts on flood timing and downstream flow. These impacts together with high volume run-off on creek health and ultimately Moreton Bay have not been considered with due diligence.
  - Loss of amenity and loss of habitat - the community deeply values the leafy nature of the suburb and the contact with native wildlife. This mega development breaks down wildlife corridors and will destroy the local character.
- Council urged to take this opportunity to lead the way forward and be recognised regionally for best practice and to scale back this DA.

## 8. NOTIFIED MOTIONS

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There were no notified motions.

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

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Denise Sims**

**CARRIED 12/0**

**That the meeting was adjourned to enable the conduct of the Coordination Committee meeting.**

The meeting adjourned at 10.44am.

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11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Denise Sims**

**CARRIED 12/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 1.23pm.

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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 30 January 2018  
(Pages 18/111 - 18/123)**

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Adrian Raedel**

**CARRIED 12/0**

**That the report and recommendations of the Coordination Committee meeting held 30 January 2018 be adopted.**

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13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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There was no General Business or response to questions taken on notice.

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14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

15. CLOSURE

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There being no further business the meeting closed at 1.24pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/106 to 18/123 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 30 January 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 6 February 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor