



AGENDA

General Meeting

Tuesday 27 February 2018
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 27 February 2018 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

22 February 2018

Moreton Bay Regional Council

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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 - 20 February 2018
(Pages 18/261 - 18/264)**

RESOLUTION that the minutes of the General Meeting held 20 February 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

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 - 27 February 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 27 February 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 20 February 2018



MINUTES

General Meeting

Tuesday 20 February 2018
commencing at 10.34am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

Moreton Bay Regional Council

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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

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	(Larissa Kerrisk)

3. MEMORIALS OR CONDOLENCES

The Mayor expressed condolences to Director Executive & Property Services, Ms Anne Moffat, after the recent passing of her father, **Mr John Moffat**.

Councillors observed a moment's silence in memory of Mr John Moffat and residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

4.1. **General Meeting - 13 February 2018**
(Pages 18/147 - 18/150)

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 13/0

That the minutes of the General Meeting held 13 February 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1 Petition - Request to name the park on the corner of Walker Road and Oakey Flat Road, Morayfield as 'Jenny Fourez Park' (A16605862)

Cr Adam Hain tabled a petition containing 519 signatures, received from Tammy Joyce, reading as follows:

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

"Name the park on the corner of Walker's Road and Oakey Flat Road, Morayfield as 'Jenny Fourez Park' in recognition of her tireless support of, and commitment to, the local community."

It was resolved:

1. **That the petition regarding the naming of the park on the corner of Walker Road and Oakey Flat Road, Morayfield as 'Jenny Fourez Park', 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 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 Notified of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 13/0

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

The General Meeting adjourned at 10.38am.

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 General Meeting reconvened at 3.38pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 20 February 2018
(Pages 18/265 - 18/320)**

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 20 February 2018 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 3.39pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/261 to 18/320 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 20 February 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 27 February 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor