



AGENDA

General Meeting

Tuesday 6 March 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 6 March 2018 commencing at 10.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

1 March 2018

Moreton Bay Regional Council

LIST OF ITEMS

| | |
|--|----------|
| 1. OPENING PRAYER | 3 |
| 2. ATTENDANCE & APOLOGIES | 3 |
| 3. MEMORIALS OR CONDOLENCES | 3 |
| 4. CONFIRMATION OF MINUTES | 3 |
| 4.1. General Meeting - 27 February 2018 (Pages 18/321 - 18/324) | 3 |
| 5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors) | 3 |
| 6. CORRESPONDENCE | 3 |
| 7. COMMUNITY COMMENT | 3 |
| 7.1. Mr Erwin Hecht - Community Comment: | 3 |
| 8. NOTIFIED MOTIONS | 4 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012) | 4 |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 4 |
| 11. RECONVENE GENERAL MEETING | 4 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 4 |
| 12.1. Coordination Committee Meeting - 6 March 2018 (Pages TBA) | 4 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 4 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012) | 4 |
| ATTACHMENTS | 4 |
| Unconfirmed Minutes – General Meeting 27 February 2018 | |

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies

Cr James Houghton

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 - 27 February 2018
(Pages 18/321 - 18/324)**

RESOLUTION that the minutes of the General Meeting held 27 February 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

CHAIRPERSON'S REMINDER TO PARTICIPANTS

Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.

Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.

Speakers must also note that at the conclusion of the presentation, no debate will be entered into.

7.1. Mr Erwin Hecht - Community Comment:

As part of the Community Comment session, Mr Erwin Hecht, as approved by the Chief Executive Officer, has been invited to address the Council in respect of MBRC Corporate Plan and Community Engagement Policy.

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 - 6 March 2018
(Pages TBA)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 6 March 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 27 February 2018



MINUTES

General Meeting

Tuesday 27 February 2018
commencing at 10.35am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

LIST OF ITEMS

| | |
|--|------------|
| 1. OPENING PRAYER | 321 |
| 2. ATTENDANCE & APOLOGIES | 321 |
| 3. MEMORIALS OR CONDOLENCES | 321 |
| 4. CONFIRMATION OF MINUTES | 322 |
| 4.1. General Meeting - 20 February 2018 (Pages 18/261 - 18/264) | 322 |
| 5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors) | 322 |
| 6. CORRESPONDENCE | 322 |
| 7. COMMUNITY COMMENT | 322 |
| 8. NOTIFIED MOTIONS | 322 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012) | 322 |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 323 |
| 11. RECONVENE GENERAL MEETING | 323 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 323 |
| 12.1. Coordination Committee Meeting - 27 February 2018 (Pages 18/325 - 18/430) | 323 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 323 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012) | 323 |
| 15. CLOSURE | 324 |

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 Kolianna 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

The Mayor, Cr Allan Sutherland made mention of the late **Mr James (Jim) Bernard George** who passed away at the age of 89. The Mayor advised that Mr George was a local identity of the Redcliffe peninsula having been a builder and boat builder and who was well known for his contributions to the community. The Mayor also noted that Mr George held the number 1 membership of the Moreton Bay Boat Club and established the first rescue organisation way before any other rescue organisations were up and running.

The Mayor also noted the late **Mr Neville (Nev) John Pask** who passed away at the age of 89. Mr Pask was a property developer having established his family business on the Redcliffe Peninsula in the 1960's, with one of his earliest developments being the Daltons Estate behind the Redcliffe Hospital. The Mayor noted that Mr Pask was a very generous man throughout the State of Queensland. Cr James Houghton also noted that Mr Pask was a patron of the PCYC.

Cr Adam Hain made a special mention of the passing of his uncle, **Mr Roly** a resident of Dayboro who passed away tragically from a farming accident.

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

RESOLUTION

Moved by Cr Julie Greer

Seconded by Denise Sims

CARRIED 13/0

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)

There were no Petitions.

6. CORRESPONDENCE

There was no Correspondence.

7. COMMUNITY COMMENT

There was no Community Comment.

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 Adrian Raedel

CARRIED 13/0

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

The meeting adjourned at 10.43am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Julie Greer

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 3.29pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 27 February 2018
(Pages 18/325 - 18/430)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Denise Sims

CARRIED 13/0

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

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 3.29am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/321 to 18/430 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 27 February 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

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

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor