



MINUTES

General Meeting

Tuesday 6 March 2018
commencing at 10.32am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180313

Adoption Extract from General Meeting – 13 March 2018 (Page 18/544)

**4.1 General Meeting - 6 March 2018
(Pages 18/431 - 18/434)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 13/0

That the minutes of the General Meeting held 6 March 2018 be confirmed.

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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 Koliانا Winchester
Cr James Houghton
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Apologies

Nil

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	(Ms Judy Henry)

3. MEMORIALS OR CONDOLENCES

Cr James Houghton made special mention of the late **Mr Neville (Nev) J Pask** who recently passed away at the age of 89.

Cr Houghton advised that Mr Pask grew up on a farm near Cooroy before moving to Sydney when he was 15. After four years of hard work he had enough capital to buy his first piece of land in the Lithgow area and after selling it for a profit started his search along the east coast of NSW and Queensland where he purchased rundown properties and businesses, built them up before reselling them.

Nev and his family moved to Redcliffe in 1965 where he bought a real estate agency. Property development soon followed and he built the first estate of brick homes in the Redcliffe area, the figure now stands at around 2000 residential parcels and houses.

Cr Houghton noted that Nev had a keen interest in the Redcliffe Police-Citizens' Youth Club and was a major instigator and donor in the building of the PCYC's clubhouse. He was also a significant donor to the Redcliffe Museum.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 27 February 2018
(Pages 18/321 - 18/324)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 13/0

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)

There were no Petitions for tabling.

6. CORRESPONDENCE

There was no Correspondence for tabling.

7. COMMUNITY COMMENT

Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Mr Erwin Hecht to address Council.

7.1. Mr Erwin Hecht - MBRC Corporate Plan and Community Engagement Policy

As part of the Community Comment session, Mr Erwin Hecht addressed the Council in respect of Council's Corporate Plan, Community Engagement Policy and Community Engagement Tool Kit and in his opinion Council's refusal to implement these.

Mr Hecht stated he and his family have been affected by Council's future road corridor planning causing them stress and financial hardship. Mr Hecht stated that in his opinion the following key commitments have not been implemented by Council:

- a) To provide the public with balanced and objective information on decisions, policies, plans and strategies
- b) To obtain public feedback on analysis and alternatives to inform a decision
- c) To work directly with the public so that community concerns are consistently understood and considered
- d) To partner with the public in each aspect of the decision process - including the development of alternatives and identification of a solution.
- e) To place a final decision in the hands of the community

Mr Hecht stated that the community's trust and confidence in Council was at an all-time low and questioned Council asking what they were going to do to regain trust and rebuild damaged relationships with residents.

The Mayor (Cr Allan Sutherland) thanked Mr Hecht for his comments.

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 Denise Sims

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 13/0

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

The meeting adjourned at 10.49am.

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 4.14pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 6 March 2018
(Pages 18/435 - 18/536)**

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

CARRIED 13/0

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

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 4.14pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/431 to 18/536 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 6 March 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 13 March 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor