



AGENDA

General Meeting

Tuesday 20 March 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 20 March 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

15 March 2018

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 - 13 March 2018 (Pages 18/544 to 18/547)	3
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	3
6. CORRESPONDENCE	3
7. COMMUNITY COMMENT	3
8. NOTIFIED MOTIONS	3
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 - 20 March 2018 (Pages TBC)	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 13 March 2018	

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies:

Cr Peter Flannery who was representing Council at the Australian Coastal Councils Conference.

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 - 13 March 2018
(Pages 18/544 to 18/547)**

RESOLUTION that the minutes of the General Meeting held 13 March 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

There are no participants in the Community Comment session.

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 - 20 March 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 20 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 13 March 2018



MINUTES

General Meeting

Tuesday 13 March 2018
commencing at 10.35am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	544
2. ATTENDANCE & APOLOGIES	544
3. MEMORIALS OR CONDOLENCES	544
4. CONFIRMATION OF MINUTES	544
4.1. General Meeting - 6 March 2018 (Pages 18/431 - 18/434)	544
5. PRESENTATION OF PETITIONS	545
(Addressed to the Council and tabled by Councillors)	
5.1. Presentation to Council by Department of Transport & Main Roads - 'History in the Making - the Redcliffe Peninsula Line'	545
6. CORRESPONDENCE	545
7. COMMUNITY COMMENT	545
8. NOTIFIED MOTIONS	545
9. NOTICES OF MOTION (Repeal or amendment of resolutions)	545
(s262 of the Local Government Regulation 2012)	
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	546
11. RECONVENE GENERAL MEETING	546
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	546
12.1. Audit Committee Meeting - 7 March 2018 (Pages 18/537 - 18/543)	546
12.2. Coordination Committee Meeting - 13 March 2018 (Pages 18/548 - 18/579)	546
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	547
14. SPECIAL GENERAL BUSINESS (Closed Session)	547
(s275 of the Local Government Regulation 2012)	
15. CLOSURE	547

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)
Acting Director Engineering, Construction & Maintenance	(Mr David Meyer)
Director Executive & Property Services	(Ms Anne Moffat)
Meeting Support	(Ms Larissa Kerrisk)

3. MEMORIALS OR CONDOLENCES

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 - 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.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Presentation to Council by Department of Transport & Main Roads - 'History in the Making - the Redcliffe Peninsula Line'

At the invitation of the Mayor, Mr Mango Murphy, former Project Director of the Moreton Bay Rail Link (MBRL) Project and representatives from the Department of Transport & Main Roads attended for an official presentation of a book entitled 'History in the Making - The Redcliffe Peninsula Line' written by the Moreton Bay Rail Project Team and Janet Saunders, documenting the history of the rail line dating from 1887 to completion. Mr Murphy advised that the book was dedicated to author Ms Janet Saunders who had sadly passed away just prior to finalisation.

Mr Murphy thanked Council for its support throughout the duration of the Moreton Bay Rail Link Project, and in particular to Mr Lindsay McLeod (Manager, Major Projects) for his dedication. As a show of appreciation, Council were presented with signed copies of the book and a plaque.

Cr Allan Sutherland (Mayor) expressed his gratitude to Mango and his team, Councillors and officers for the hard work and commitment to the MBRL project to bring it to fruition, and the many friendships that were forged during the process. The Mayor provided special thanks to Mr Lindsay McLeod and his project management team, noting that without the new rail line, The Mill at Moreton Bay Project would not have been realised.

Mr Lindsay McLeod reported that the MBRL project team received invaluable experience to deliver a large and complex project, and that this would not have been possible without Council's confidence and commitment to the project. Mr McLeod thanked Mango for his dedication and persistence in keeping his vision of the rail line, and having produced such high-quality infrastructure.

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 Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 13/0

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

The General Meeting adjourned at 10.55am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Matt Constance

CARRIED 13/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.33pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Audit Committee Meeting - 7 March 2018
(Pages 18/537 - 18/543)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 13/0

That the report and recommendations of the Audit Committee meeting held 7 March 2018 be adopted.

12.2. Coordination Committee Meeting - 13 March 2018
(Pages 18/548 - 18/579)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 13 March 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 3.35pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/544 to 18/579 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 13 March 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 20 March 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor