



AGENDA

General Meeting

Tuesday 27 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 27 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

22 March 2018

Moreton Bay Regional Council

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies:
Cr Brooke Savige

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 March 2018
(Pages 18/580 - 18/583)

RESOLUTION that the minutes of the General Meeting held 20 March 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 March 2018
(Pages TBA)**

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



MINUTES

General Meeting

Tuesday 20 March 2018
commencing at 10.34am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

LIST OF ITEMS

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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 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

Officers

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 Larissa Kerrisk)

Apologies:

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

3. MEMORIALS OR CONDOLENCES

Cr Matt Constance made special mention of the late **Mr Bob Weller**, a resident of Everton Hills who had recently passed away. Cr Constance said that Mr Weller was very committed to the local community, and noted his own robust and respectful relationship with Mr Weller, saying that his passing was a very sad loss.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 13 March 2018 (Pages 18/544 to 18/547)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Brooke Savige

CARRIED 11/0

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)

There were no Petitions for tabling.

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 Koliana Winchester

Seconded by Cr Denise Sims

CARRIED 11/0

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

The General Meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr James Houghton

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.12pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 20 March 2018
(Pages 18/584 - 18/640)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Mick Gillam

CARRIED 11/0

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

13.1. Submission - Vegetation Management and Other Legislation Amendment Bill 2018

Cr Matt Constance spoke in relation to the call for submissions by the Queensland Parliament's State Development, Natural Resources and Agricultural Industry Development Committee on its review of the Vegetation Management and Other Legislation Amendment Bill 2018.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Denise Sims

CARRIED 11/0

That Council make a submission to the Queensland Parliament's State Development, Natural Resources and Agricultural Industry Development Committee on its review of the Vegetation Management and Other Legislation Amendment Bill 2018.

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 1.15pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/580 to 18/640 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 20 March 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

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

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor