



# Minutes

## General Meeting

**Tuesday 27 March 2018**  
commencing at 10.31am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20180410**

---

***Adoption Extract from General Meeting – 10 April 2018 (Page 18/692)***

**4.1 General Meeting - 27 March 2018  
(Pages 18/641 - 18/644)**

---

**RESOLUTION**

**Moved by Cr Koliانا Winchester**

**Seconded by Cr Adrian Raedel**

**CARRIED 13/0**

**That the minutes of the General Meeting held 27 March 2018 be confirmed.**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>641</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>641</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>641</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>641</b>
4.1. General Meeting - 20 March 2018 (Pages 18/580 - 18/583)	641
<b>5. PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	<b>642</b>
<b>6. CORRESPONDENCE</b>	<b>642</b>
<b>7. COMMUNITY COMMENT</b>	<b>642</b>
<b>8. NOTIFIED MOTIONS</b>	<b>642</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>642</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>642</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>643</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>643</b>
12.1. Coordination Committee Meeting - 27 March 2018 (18/645 to 18/691)	643
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>643</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>643</b>
<b>15. CLOSURE</b>	<b>643</b>

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 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

**Apologies:**

Cr Brooke Savige

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 Anthony Martini)
Director Executive & Property Services	(Ms Anne Moffat)
Meeting Support Officer	(Ms Heather Bailey)

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

---

**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Adrian Raedel**

**CARRIED 12/0**

**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)*

There were no petitions for tabling.

6. CORRESPONDENCE

---

There was no correspondence for tabling.

7. COMMUNITY COMMENT

---

There were 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 Koliانا Winchester**

**Seconded by Cr Denise Sims**

**CARRIED 12/0**

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

The meeting adjourned at 10.33am.

11. RECONVENE GENERAL MEETING

---

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

**CARRIED 12/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 2.09pm

**ATTENDANCE**

Mr Daryl Hitzman had attended during the conduct of the Coordination Committee meeting and was in attendance when the General Meeting reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

---

**12.1. Coordination Committee Meeting - 27 March 2018  
(18/645 to 18/691)**

---

**RESOLUTION**

Moved by Cr Adam Hain

Seconded by Cr Adrian Raedel

**CARRIED 12/0**

**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

---

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 2.10pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/641 to 18/691 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 27 March 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 10 April 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

\_\_\_\_\_  
Councillor Allan Sutherland  
Mayor