



AGENDA

General Meeting

Tuesday 17 April 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 17 April 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

12 April 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 - 10 April 2018 (Pages 18/692 - 18/695)	3
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	3
6. CORRESPONDENCE	3
7. COMMUNITY COMMENT	3
7.1. Mr Michael Iacovella - Community Comment: DA34700/2017//V23R - 80 Plucks Road Development Proposal (A16760709)	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 - 17 April 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 10 April 2018	

1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

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 - 10 April 2018
(Pages 18/692 - 18/695)**

RESOLUTION that the minutes of the General Meeting held 10 April 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 Michael Iacovella - Community Comment: DA34700/2017/V23R - 80 Plucks Road
Development Proposal (A16760709)**

As part of the Community Comment session, Mr Michael Iacovella, as approved by the Chief Executive Officer, has been invited to address the Council in respect of the 80 Plucks Road, Arana Hills development proposal.

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 - 17 April 2018
(Pages TBA)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 17 April 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 10 April 2018



MINUTES

General Meeting

Tuesday 10 April 2018
commencing at 10.34am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	692
2. ATTENDANCE & APOLOGIES	692
3. MEMORIALS OR CONDOLENCES	692
4. CONFIRMATION OF MINUTES	692
4.1. General Meeting - 27 March 2018 (Pages 18/641 - 18/644)	692
5. PRESENTATION OF PETITIONS	693
(Addressed to the Council and tabled by Councillors)	
5.1. Petition - Request to stop proposed work being carried out at the Tallowood Cemetery, Deception Bay until consultation had taken place	693
6. CORRESPONDENCE	693
7. COMMUNITY COMMENT	693
8. NOTIFIED MOTIONS	693
9. NOTICES OF MOTION (Repeal or amendment of resolutions)	693
(s262 of the Local Government Regulation 2012)	
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	694
11. RECONVENE GENERAL MEETING	694
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	694
12.1. Coordination Committee Meeting - 10 April 2018 (Pages 18/696 - 18/770)	694
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	694
14. SPECIAL GENERAL BUSINESS (Closed Session)	694
(s275 of the Local Government Regulation 2012)	
15. CLOSURE	695

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

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)
Meeting Support	(Ms Judy Henry)

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

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Adrian Raedel

CARRIED 13/0

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

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition - Request to stop proposed work being carried out at the Tallowood Cemetery, Deception Bay until consultation had taken place (A16781772)

Cr Peter Flannery tabled a petition containing 21 signatures, received from Mr Trevor Rohde, reading as follows:

We, the undersigned residents of Moreton Bay Regional Council, request that Council:

“Do not remove any headstones from the lawn section Tallowood Cemetery, Tallowood Drive, Deception Bay. Stop the proposed work to be carried out at the cemetery until there has been consultation with people that will be affected by this works project and seek a nother [sic] alternative solution to the issues in the cemetery”.

It was resolved:

- 1. That the petition regarding proposed works at Tallowood Cemetery, be received.**
- 2. That the matters raised be referred to Director Community and Environmental Services for investigation and report to Council, if required.**
- 3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.**
- 4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.**

6. CORRESPONDENCE

There was no Correspondence.

7. COMMUNITY COMMENT

Mr Michael Iacovella was not present for the Community Comment Session. Council noted that Mr Iacovella had requested his participation be deferred.

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 Julie Greer

Seconded by Cr Denise Sims

CARRIED 13/0

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

The meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliانا Winchester

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 2.35pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 10 April 2018
(Pages 18/696 - 18/770)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Peter Flannery

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 10 April 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business or Response to Question Taken on Notice.

14. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

There no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 2.36pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/692 to 18/770 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 10 April 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