



AGENDA

General Meeting

Thursday 26 April 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 Thursday 26 April 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

20 April 2018

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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 - 17 April 2018
(Pages 18/771 - 18/775)**

RESOLUTION that the minutes of the General Meeting held 17 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. Ms Helen Juillerat - Community Comment (A16785458):

As part of the Community Comment session, Ms Helen Juillerat, as approved by the Chief Executive Officer, has been invited to address the Council in respect of illegal dumping in Nicol Way, Brendale.

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 - 26 April 2018
(Pages TBA)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 26 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 17 April 2018



MINUTES

General Meeting

Tuesday 17 April 2018
commencing at 10.33am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

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1. OPENING PRAYER

The Deputy Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Deputy 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 Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Apologies

Cr Allan Sutherland (Mayor)

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 Larissa Kerrisk)

3. MEMORIALS OR CONDOLENCES

Cr Denise Sims made special mention of the late **Judge Kevan Townsley BA, LLB**, resident of Petrie, who had recently passed away. Cr Sims said that Judge Townsley was a former Senior Consultant, Crown Prosecutor for Queensland, ex-Hong Kong magistrate and retired Justice of the High Court of the Fiji Islands. Cr Sims said Judge Townsley was well respected in the community and extended condolences to his family.

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

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 10 April 2018
(Pages 18/692 - 18/695)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Adam Hain

CARRIED 12/0

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)

5.1. Petition - Off-leash dog area, North Queens Beach, Scarborough (A16794904)

Cr James Houghton tabled a petition containing 34 signatures, received from Patricia Seymour, reading as follows:

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

“Unfortunately, most dog owners congregate at a dangerous area of North Queens Beach at bottom of pedestrian hill where cyclists and runners come down at speed. The southern end of North Queens Beach is more appropriate for unleashed dogs as a large bank of rocks helps contain them. The dogs are mainly ‘off leash’ to and from vehicles. Surely residents, particularly elderly, need to walk before 8.00am and after 4.00pm in the summer months. I walk in the sand for health reasons, particularly feet, and I fail to understand why prime times are allocated to dogs. Surely this is discriminatory to residents and there could be a window of time before 7.00am that could be allocated to residents. Unfortunately not all dog owners are responsible and Sunday, 25 March, a large white Alsatian jumped up on me, only grazed my arm but a frightening experience for me. The beach has now become a ‘walk at your own risk’. In August 2017 a small white dog was killed by a larger ‘off leash’ dog. Not a nice experience to be witnessed at the beach. We do not think we are asking too much of Council to be able to walk on the beach in peace at cool times of the day without fear of being attacked. Unfortunately the original signage advising proposed ‘off leash’ area was ambiguous.”

It was resolved:

1. That the petition regarding off-leash dog area, North Queens Beach, Scarborough, be received.
2. That the matters raised be referred to Director Community & 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.

5.2. Petition Against the proposal to install a mobile phone base station at Alexander Barr Sportsground, located at 1010 Beerburum Road, Caboolture.

Cr Adrian Raedel tabled a petition containing 25 signatures, received from Todd Blair, reading as follows:

“Petition against the proposal to install a mobile base station at Alexander Barr Sportsground, located at 1010 Beerburum Road, Caboolture. (Site reference B8043_Caboolture North).”

It was resolved:

1. That the petition regarding the proposed installation of a mobile phone base station at Alexander Barr Sportsground be received.
2. That the matters raised be referred to Director Planning and Economic Development 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 for tabling.

7. COMMUNITY COMMENT

Cr Mike Charlton (Deputy Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Mr Michael Iacovella to address Council.

7.1. Mr Michael Iacovella - 80 Plucks Road, Arana Hills, QLD, Development

As part of the Community Comment session, Mr Michael Iacovella, addressed the Council in respect of the 80 Plucks Road, Arana Hills development proposal and spoke on behalf of the residents of the community who lodged an objection and raised the following points:

- The revised proposal of 80 Plucks Road, Arana Hills, has removed the access point at Leatherwood Drive, and now includes only one access point at Plucks Road.

This was a cause of concern and suggested that at least two access points would be needed at the development site, at both Plucks Road and Leatherwood Drive, in order to spread traffic load.

At a meeting between residents and Mirvac, it was indicated that the change from two to only one access point was a requirement of Council based on community objections.

The impact on a Plucks Road only access point will place more pressure on existing traffic volumes, especially during peak times.

- The current road markings are inadequate and suggests to extend the 50km limit beyond the development site and ending at the South Pine Road turnoff.
- Suggests to extend the proposed right-turn lane to be extended to include the three properties leading up to 80 Plucks Road as they all have driveway access onto Plucks Road.
- There was a lack of consultation between the developer and residents which has created distrust, which extends to the Council process. Suggests strong leadership with active engagement to bring the developer and residents together.
- Suggests the current process needs to change to avoid anger, frustration and distrust felt by residents, to find a better way to engage the community with projects similar to 80 Plucks Road which would have a major impact on landscape, environment, infrastructure and road safety.

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 Adrian Raedel

CARRIED 12/0

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

The General Meeting adjourned at 10.44am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 12/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.31pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 17 April 2018
(Pages 18/776 - 18/830)**

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Denise Sims

CARRIED 12/0

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

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 was no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 1.33pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/771 to 18/830 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 17 April 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Thursday 26 April 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor