



AGENDA

General Meeting

Tuesday 1 May 2018
commencing at 10.30am

Redcliffe Chambers
Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 1 May 2018 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

26 April 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies

Cr Mick Gillam

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 - 26 April 2018
(Pages 18/831 to 18/835)**

RESOLUTION that the minutes of the General Meeting held 26 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. Community Comment: Dr Mark Otter - Trial dog off-leash area at Queens Beach North, Scarborough (A16834309)

As part of the Community Comment session, Dr Mark Otter, as approved by the Chief Executive Officer, has been invited to address the Council to state his objection to Council's decision to impose a trial dog off-leash area at Queens Beach North, Scarborough.

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 - 1 May 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 1 May 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 26 April 2018



MINUTES

General Meeting

Thursday 26 April 2018
commencing at 10.41am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

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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 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 Engineering, Construction & Maintenance (Mr Tony Martini)

Meeting Support (Ms Larissa Kerrisk)

3. MEMORIALS OR CONDOLENCES

Cr Matt Constance made special mention of the Thomson family from Everton Hills who lost three members of the family last week. Cr Constance extended condolences to Shelley Thomson on behalf of Council and the community.

Cr Allan Sutherland (Mayor) made special mention of ANZAC Day 2018 saying it was appropriate to remember the fallen diggers on the 100th anniversary of the battle at Villers-Bretonneux.

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

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 17 April 2018
(Pages 18/771 - 18/775)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 13/0

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)

5.1. Petition - Restrict parking along the residential side of Portwood Street, Redcliffe (A16851975)

Cr Winchester tabled a petition containing 39 signatures, received from Ruth Mitchell, reading as follows:

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

"Restrict parking along the residential side of Portwood Street, Redcliffe."

It was resolved:

- 1. That the petition to restrict parking along the residential side of Portwood Street, Redcliffe, be received.**
- 2. That the matters raised be referred to Director Engineering Construction & Maintenance 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 - Assess and duly rectify the parking problem in Porter Street, Redcliffe (A16824952)

Cr Winchester tabled a petition containing 16 signatures, received from Evelyn McGowen, reading as follows:

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

"Assess and duly rectify the parking problem in Porter Street, Redcliffe."

- 1. That the petition to assess and duly rectify the parking problem in Porter Street, Redcliffe, be received.**
- 2. That the matters raised be referred to Director Engineering Construction & Maintenance 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 Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Ms Helen Juillerat to address Council.

7.1. Ms Helen Juillerat - Illegal dumping on Nicol Way, Brendale:

As part of the Community Comment session, Ms Helen Juillerat, addressed the Council in respect of illegal dumping in Nicol Way, Brendale and raised the following points:

- Illegal dumping on Nicol Way, Brendale has been a problem for many years and Ms Juillerat has become involved since her retirement during the past year.

She has lodged 16 reports of illegal dumping to Council since the beginning of 2018 and feels that Council are not fixing the problem.
- Mr Jullierat had been advised that a CCTV camera was mounted in January 2018. She subsequently contacted Cr Mike Charlton and received a response, however she believes that the CCTV camera on the corner of Hall and Station Streets, Strathpine is insufficient.
- Ms Juillerat and other residents are annoyed with the illegal dumping and cannot locate the CCTV camera.
- Suggests an 'illegal dumping' sign to be erected at the end of Nicol Way, near the railway line.

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 Koliana Winchester

CARRIED 13/0

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

The General Meeting adjourned at 10.50am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Brooke Savige

CARRIED 13/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.18pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 26 April 2018
(Pages TBA)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 13/0

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

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 3.19pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/831 to 18/TBC constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 26 April 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 1 May 2018

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor