



# AGENDA

## General Meeting

**Tuesday 15 May 2018**  
commencing at 10.30am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 15 May 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

10 May 2018

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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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Council to observe a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 8 May 2018  
(Pages 18/908 - 18/911)**

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**RESOLUTION** that the minutes of the General Meeting held 8 May 2018 be confirmed.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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**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 - Ms Cynthia Moss - Development Application at 80 Plucks Road, Arana Hills (A16916257)**

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As part of the Community Comment session, Ms Cynthia Moss, as approved by the Chief Executive Officer, has been invited to address the Council in relation to the Development Application at 80 Plucks Road, Arana Hills.

8. NOTIFIED MOTIONS

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9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
*(s262 of the Local Government Regulation 2012)*

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION** to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 15 May 2018**  
**(Pages TBC)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 15 May 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
*(s275 of the Local Government Regulation 2012)*

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ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 8 May 2018***



# MINUTES

## General Meeting

**Tuesday 8 May 2018**  
commencing at 10.38am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**UNCONFIRMED**

LIST OF ITEMS

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## 1. OPENING PRAYER

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

## 2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor) (Chairperson)  
Cr Brooke Savige  
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)
A/Director Engineering, Construction & Maintenance	(Mr David Meyer)

Meeting Support Officer	(Ms Heather Bailey)
Meeting Support Officer	(Ms Larissa Kerrisk)

### **Apologies:**

Cr Peter Flannery

## 3. MEMORIALS OR CONDOLENCES

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Cr Julie Greer made special mention of the late **Mr Peter Brennand**, a past employee of the former Pine Rivers Shire Council who she had worked with for many years.

Cr Gillam noted that Mr Brennand was an excellent manager of the Parks Department and was instrumental in maintaining and looking after Pine Rivers Park prior to amalgamation to a high standard, that could be used and enjoyed by the community. In later years Mr Brennand often volunteered his services and assisted the Events Team to ensure that Pine Rivers Park was well prepared and presented for the major events held there. Cr Gillam noted that Mr Brennand had recently lost his wife, Alma. On behalf of Council, Cr Gillam conveyed his condolences to the family and friends of the Brennand family and to daughter Tracy, an employee of Council who will be feeling the sad loss of her Mum and Dad.

Cr Mike Charlton (Deputy Mayor) also expressed his sincerest sympathies to Mr Brennand's family and friends adding that Peter was one of nature's true gentleman who had an amazingly controlled and calming influence about him. He also noted that he had an overwhelming passion for fishing. Cr Charlton described Mr Brennand as a person who had lived an exemplary life and one that we could all do well to follow.

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

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4.1. General Meeting - 1 May 2018  
(Pages 18/858 to 18/862)

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr James Houghton

CARRIED 12/0

That the minutes of the General Meeting held 1 May 2018 be confirmed.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

There were no petitions.

6. CORRESPONDENCE

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There was no correspondence.

7. COMMUNITY COMMENT

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There was no Community Comment.

8. NOTIFIED MOTIONS

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There were no Notified Motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.



10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Mick Gillam**

**CARRIED 12/0**

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

The meeting adjourned at 10.47am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Mick Gillam**

**Seconded by Cr Koliana Winchester**

**CARRIED 12/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 1.29pm

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 8 May 2018**  
**(Pages 18/912 - 18/1022)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Matt Constance**

**CARRIED 12/0**

**That the report and recommendations of the Coordination Committee meeting held 8 May 2018 be adopted.**

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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There was no General Business.

14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

15. CLOSURE

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There being no further business the meeting closed at 1.31pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/908 to 18/1022 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 8 May 2018.

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Daryl Hitzman  
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 15 May 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor