



# MINUTES

## General Meeting

**Tuesday 15 May 2018**  
commencing at 10.38am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20180522**

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***Adoption Extract from General Meeting – 22 May 2018 (Page 18/1103 )***

**5.1 General Meeting - 15 May 2018  
(Pages 18/1023 - 18/1027)**

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**RESOLUTION**

**Moved by Cr Mick Gillam**

**Seconded by Cr Koliana Winchester**

**CARRIED 13/0**

**That the minutes of the General Meeting held 15 May 2018 be confirmed.**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1023</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>1023</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>1023</b>
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<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>1025</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>1025</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>1026</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>1026</b>
12.1. Coordination Committee Meeting - 15 May 2018 (Pages 18/1028 - 18/1101)	1026
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>1026</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>1026</b>
<b>15. CLOSURE</b>	<b>1026</b>

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 Peter Flannery  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
Cr Koliانا Winchester  
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 Officer	(Ms Larissa Kerrisk)

Apologies

Cr Denise Sims

3. MEMORIALS OR CONDOLENCES

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Mayor Allan Sutherland made special mention of **Cr Denise Sims' father** who had passed away in New Zealand this week and asked Council to spare a thought for Cr Sims during the minute silence given the personal issues she will be dealing with this week.

Cr Adrian Raedel made special mention of the late **Mr John Fennell** who passed away last week noting that he would be sadly missed. Cr Raedel said that Mr Fennell was actively involved in politics at the local, State and Federal level and had taken particular interest in Caboolture, having introduced Cr Raedel into politics.

Cr Charlton made special mention of the late **Mr J.H. (Jimmy) Grant** who had had a significant association with Council over the years. Cr Charlton said that Mr Grant was dedicated to his points of view and energetic and persistent in his pursuits for honesty and transparency, adding that he drove economic development in the region. Cr Charlton also noted that it would be commendable for all to follow Mr Grant's admirable traits and that he would be significantly missed by his family and friends.

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

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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**

**Moved by Cr Adrian Raedel**

**Seconded by Cr James Houghton**

**CARRIED 12/0**

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

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5. PRESENTATION OF PETITIONS

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

There were no Petitions for tabling.

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6. CORRESPONDENCE

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There was no correspondence for tabling.

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7. COMMUNITY COMMENT

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7.1. **Community Comment - Ms Cynthia Moss - Development Application at 80 Plucks Road, Arana Hills (A16933723)**

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Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Ms Cynthia Moss to address Council.

Ms Moss addressed the Council in relation to the Development Application at 80 Plucks Road, Arana Hills, making the following points:

- The overall outcomes of the superseded planning scheme don't appear to be met, in particular Urban Locality DEO, Terrestrial Ecosystem DEO and the Urban Residential and Ancillary Development and Land Use DEO - these areas would be appropriate locations for higher density.
- The Urban Residential and Ancillary Development and Land Use DEO states that residential development and land use provides housing choices to match the housing needs of the community with medium density residential uses encouraged to locate around centres and transport. The Urban Corridor DEO states that the potential for land use and transport integration is facilitated including provision in and around urban centres of appropriate higher densities and a greater mix of uses.
- The proposed development is not within close proximity of centres and transport with the railway station being 1.5km - 2km, the infrequent 397 bus is 363 from the street edge of 80 Plucks Road, the library more than 800m away and the Arana Hills Plaza at least 1.4km away.
- Feedback on properly made submissions was not made available until this week's agenda and community members have had to use their own initiative to remain engaged in the planning process.

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*7.2 Community Comment - Ms Cynthia Moss - Development Application at 80 Plucks Road, Arana Hills (Cont'd)*

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- Most community members would agree that development of the site is inevitable being an urban locality. The issues not adequately addressed are the scale and intensity of the development without supporting infrastructure and therefore inevitable cumulative impacts due to almost 100% reliance on private vehicles from such developments in the absence of well-serviced public transport.
- The planning report states that parking issues at train stations are not a consideration of the local planning scheme, decisions to go against the intent of the planning scheme overall outcome, meaning that station parking issues are a direct result of urban planning and land use decisions at the local level.
- The planning scheme is about balancing the competing interests and getting the best planning outcome to create sustainable viable communities and shouldn't be about profit margins of developers.
- The planning report is interpreting that the development complies with all relevant outcomes of the scheme. It is still open to interpretation in terms of what is considered to be close proximity. The distances to facilities and services in the planning report are incorrect.
- It is the council's power to refuse the application because it doesn't reflect key strategy points and it doesn't meet public transport an infrastructure needs for medium density.
- Creating a balanced outcome is possible but not in the development's current form. It goes against the Pine Rivers Plan to balance achievement of the DEO's which are sought to be achieved, or not compromised, during the effective life of the planning scheme.

## 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 Koliانا Winchester**

**Seconded by Cr Mick Gillam**

**CARRIED 12/0**

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

The General Meeting adjourned at 10.56am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 12/0

**That the General Meeting be reconvened.**

The General Meeting reconvened at 1.19pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 15 May 2018  
(Pages 18/1028 - 18/1101)**

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**RESOLUTION**

Moved by Cr Koliانا Winchester

Seconded by Cr Adam Hain

CARRIED 12/0

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

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 1.21pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1023 to 18/1101 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 15 May 2018.

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

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 22 May 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor