



AGENDA

General Meeting

Tuesday 22 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 22 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

17 May 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 - 15 May 2018
(Pages 18/1023 - 18/1027)**

RESOLUTION that the minutes of the General Meeting held 15 May 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

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 - 22 May 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 22 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 15 May 2018



MINUTES

General Meeting

Tuesday 15 May 2018
commencing at 10.38am

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 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

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.

4. CONFIRMATION OF MINUTES

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

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.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no Petitions for tabling.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

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

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.

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

- 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

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 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

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

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

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

There was no General Business or Response to Questions 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 1.21pm.

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.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor