



AGENDA

General Meeting

Tuesday 29 May 2018
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 29 May 2018 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

24 May 2018

LIST OF ITEMS

1. OPENING PRAYER	3
2. ATTENDANCE & APOLOGIES	3
3. MEMORIALS OR CONDOLENCES	3
4. CONFIRMATION OF MINUTES	3
4.1. General Meeting - 22 May 2018 (Pages 18/1102 - 18/1106)	3
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	3
6. CORRESPONDENCE	3
7. COMMUNITY COMMENT	3
7.1. Community Comment - Mr Barry Binnie - Rating Category	3
8. NOTIFIED MOTIONS	4
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	4
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	4
11. RECONVENE GENERAL MEETING	4
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	4
12.1. Coordination Committee Meeting - 29 May 2018 (Pages TBC)	4
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	4
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	4
ATTACHMENTS	4
Unconfirmed Minutes – General Meeting 22 May 2018	

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 - 22 May 2018
(Pages 18/1102 - 18/1106)**

RESOLUTION that the minutes of the General Meeting held 22 May 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 - Mr Barry Binnie - Rating Category

As part of the Community Comment session, Mr Barry Binnie, as approved by the Chief Executive Officer, has been invited to address the Council in respect of the rating category for non-owner-occupied residential properties.

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 - 29 May 2018
(Pages TBC)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 29 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 22 May 2018



MINUTES

General Meeting

Tuesday 22 May 2018
commencing at 10.34am

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 M

UNCONFIRMED

Moreton Bay Regional Council

GENERAL MEETING - 430
22 May 2018

PAGE a
Minutes

LIST OF ITEMS

1. OPENING PRAYER	1102
2. ATTENDANCE & APOLOGIES	1102
3. PRESENTATION - REDCLIFFE & DISTRICT FAMILY HISTORY GROUP	1102
4. MEMORIALS OR CONDOLENCES	1103
5. CONFIRMATION OF MINUTES	1103
5.1. General Meeting - 15 May 2018 (Pages 18/1023 - 18/1027)	1103
6. PRESENTATION OF PETITIONS	1103
(Addressed to the Council and tabled by Councillors)	
6.1. Petition - Requests for John Leitch Memorial Park, Albany Creek (A16944756)	1103
6.2. Petition - For a Public Toilet in Hillcrest Gardens Estate Recreation Park (A16945201)	1104
7. CORRESPONDENCE	1104
8. COMMUNITY COMMENT	1104
9. NOTIFIED MOTIONS	1104
10. NOTICES OF MOTION (Repeal or amendment of resolutions)	1105
(s262 of the Local Government Regulation 2012)	
11. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1105
12. RECONVENE GENERAL MEETING	1105
13. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1105
13.1. Coordination Committee Meeting - 22 May 2018 (Pages 18/1107 - 18/1139)	1105
14. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1105
15. SPECIAL GENERAL BUSINESS (Closed Session)	1106
(s275 of the Local Government Regulation 2012)	
16. CLOSURE	1106

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

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:

Nil

3. PRESENTATION - REDCLIFFE & DISTRICT FAMILY HISTORY GROUP

At the invitation of the Mayor, Dr Ted Flack and Ms Cheryl Salisbury from the Redcliffe & District Family History Group attended to officially present a limited-edition book entitled "*Remembering Redcliffe's First World War Veterans*" which is a collection of the publicly available records of the men and women who served in the First World War and who had a connection to Redcliffe and District. The publication was compiled by Ms Cheryl Salisbury, edited by Dr Ted Flack and researched by six members of the Family History Group.

Dr Flack said that the group initially reviewed the boards located at the Redcliffe RSL and memorial wall for veterans of the First World War which provided an initial list of 96 names. After further searches for families with a connection to Redcliffe and District, a final list of 114 veterans was researched by the Group resulting in the factually written, limited-edition publication presented to Council. Ms Salisbury added that it was not possible to include each veteran's war records in their entirety and that the records have been consolidated for the purposes of the book. She said that the public can access the full records on a computer located at the Redcliffe & District Family History Group premises.

Dr Flack noted the publication was produced with the help and support of the Redcliffe RSL and Redcliffe Uniting Church Community Fund. Dr Flack said that he hopes that the book does justice to the memory of those who served or died, and the family members who suffered as a result of the war. Lest We Forget.

3. Presentation - Redcliffe & District Family History Group cont'd

Cr Allan Sutherland (Mayor) expressed his gratitude to Dr Flack and Ms Salisbury and the Redcliffe & District Family History Group and thanked them for the fantastic publication. The Mayor noted that many of the names listed in the book are now street and place names around Redcliffe.

4. MEMORIALS OR CONDOLENCES

Cr Matt Constance made special mention of the late **Mr Jack Mitchell** of Samford Village. Cr Constance said that it was a privilege to have met him some 10 years ago and that many of the Councillors knew Mr Mitchell due to his work in the community. Cr Constance noted that Mr Mitchell was a WWII veteran, that he was an author of historical works, he was also a conservationist dedicated to sustainable planning and farming, that he was one of the first members of the Samford Rural Fire Brigade and was awarded with the British Empire Award for services to the Rural Fire Brigade and that Mr Mitchell was involved in projects at Samford RSL and was part of their ANZAC Day events.

Cr Denise Sims made special mention of her late father who passed away recently. Cr Sims said that her father was 89-years old, who loved cricket, and that his greatest achievement was keeping his family together when her mother passed away 49-years ago, leaving behind nine children between the ages of 20 months and 16-years old. Cr Sims read from a tribute written by her son remembering his "Pop" and added that her late father leaves behind a large family of grandchildren and great-grandchildren.

Mayor Allan Sutherland noted that Council's thoughts have been with Cr Sims during this very sad time.

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

5. CONFIRMATION OF MINUTES

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

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.

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6.1. Petition - Requests for John Leitch Memorial Park, Albany Creek (A16944756)

Cr Mike Charlton (Deputy Mayor) tabled a petition containing 19 signatures, received from Pauline Pohlner, reading as follows:

"We ask that urgent consideration be given to these requests

1. *Exercise equipment appropriate to children over 8 and for adults*
2. *Toilet block*
3. *Water fountain*
4. *Shade sails over equipment"*

6.1. Petition - Requests for John Leitch Memorial Park, Albany Creek cont'd

It was resolved:

1. That the petition regarding requests for John Leitch Memorial Park, Albany Creek be received.
2. That the matters raised be referred to Director Engineering Construction and 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.

6.2. Petition - For a Public Toilet in Hillcrest Gardens Estate Recreation Park (A16945201)

Cr Adam Hain tabled a petition containing 152 signatures, received from Maria Pifarre, reading as follows:

"We, the undersigned, the community of the Hillcrest Gardens Estate, wish to respectfully request the Morton [sic] Bay Council to install a public toilet facility in the Hillcrest Gardens Recreational Park. The park has a playground, running track and BBQ facilities, but is not able to be used for its purpose without access to a toilet. As a result, it has become a hygiene issue for residents as people are doing their toileting within the park in the open where children and families are playing."

It was resolved:

1. That the petition regarding for a Public Toilet in Hillcrest Gardens Estate Recreation Park, be received.
2. That the matters raised be referred to Director Engineering, Construction and 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.

7. CORRESPONDENCE

There was no correspondence for tabling.

8. COMMUNITY COMMENT

There was no Community Comment.

9. NOTIFIED MOTIONS

There were no Notified Motions.

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

There were no Notices of Motion.

11. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Matt Constance

CARRIED 13/0

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

The meeting adjourned at 10.52am.

12. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Brooke Savige

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 1.52pm.

13. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

13.1. Coordination Committee Meeting - 22 May 2018
(Pages 18/1107 - 18/1139)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 22 May 2018 be adopted.

14. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business.

15. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

There was no Special General Business.

16. CLOSURE

There being no further business the meeting closed at 1.55pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1102 to 18/1139 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 22 May 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 29 May 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor