



MINUTES

General Meeting

Tuesday 29 May 2018
commencing at 10.34am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20180605

Adoption Extract from General Meeting – 5 June 2018 (18/1240)

**4.1 General Meeting - 29 May 2018
(Pages 18/1139 - 18/1142)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the minutes of the General Meeting held 29 May 2018 be confirmed.

LIST OF ITEMS

1. OPENING PRAYER	1139
2. ATTENDANCE & APOLOGIES	1139
3. MEMORIALS OR CONDOLENCES	1139
4. CONFIRMATION OF MINUTES	1139
4.1. General Meeting - 22 May 2018 (Pages 18/1102 - 18/1106)	1139
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1140
6. CORRESPONDENCE	1140
7. COMMUNITY COMMENT	1140
7.1. Community Comment - Mr Barry Binnie - Rating Category	1140
8. NOTIFIED MOTIONS	1140
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	1140
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1141
11. RECONVENE GENERAL MEETING	1141
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1141
12.1. Coordination Committee Meeting - 29 May 2018 (Pages 18/1143 - 18/1205)	1141
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1141
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1142
15. CLOSURE	1142

1. OPENING PRAYER

The Mayor was not present when the meeting commenced. The Deputy Mayor (Cr Mike Charlton) assumed the Chair.

The Deputy 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	(Ms Judy Henry)

Apologies:

Nil

3. MEMORIALS OR CONDOLENCES

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

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 12/0

Cr Allan Sutherland (Mayor) was not present when the vote was taken.

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)

There were no Petitions tabled.

6. CORRESPONDENCE

There was no Correspondence for tabling.

7. COMMUNITY COMMENT

Cr Mike Charlton (Deputy Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Mr Barry Binnie to address Council.

7.1. Community Comment - Mr Barry Binnie - Rating Category

As part of the Community Comment session, Mr Barry Binnie, addressed the Council in respect of the rating category for non-owner-occupied residential properties.

Mr Binnie stated he and his wife own two rental properties within the Moreton Bay Regional Council area and requested the Mayor, CEO and Councillors consider the following factors before determining the rate charges for non-owner-occupied properties on 1 June 2018.

- The *Local Government Act 2009* allows Council to levy differential rates on properties that are a principal place of residence and non-owner-occupied properties, however the legislation doesn't specify what differential rates are to be charged or how to determine the rating categories.
- Mr Binnie stated that Council mainly considers its own factors when determining rating charges to generate revenue and may not consider and/or take into account the level of debt obligation and the cost of operations affecting capacity to pay higher rates.
- Since Parliament passed the *Treasury Laws Amendment (Housing Tax Integrity) Act 2017*, this has amended the *Income Tax Assessment Act 1997* and as at 15 November 2017 the Bill is now legislation. This amendment alters tax deductibility benefits to non-owner-occupied properties and Mr Binnie requested that Councillors recognise this factor and therefore no longer consider property depreciation as a tax deductibility to charge higher rates.

Mr Binnie respectfully requested that the Mayor, CEO and Councillors take these factors into consideration when they meet for budget adoption on 1 June 2018.

The Deputy Mayor (Cr Mike Charlton) thanked Mr Binnie for his comments.

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 James Houghton

Seconded by Cr Matt Constance

CARRIED 12/0

Cr Allan Sutherland (Mayor) was not present when the vote was taken.

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

The meeting adjourned at 10.43am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr James Houghton

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 2.50pm.

The Mayor had attended during the Coordination Committee Meeting and was present when the General Meeting reconvened. The Mayor took the Chair at this time.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 29 May 2018
(Pages 18/1143 - 18/1197)**

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 29 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 2.52pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1139 to 18/1197 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 29 May 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 5 June 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor