



MINUTES

General Meeting

Tuesday 5 June 2018
commencing at 10.37am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180612

Adoption Extract from General Meeting – 12 June 2018 (Page 18/1259)

**4.2 General Meeting - 5 June 2018
(Pages 18/1240 - 18/1243)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 11/0

That the minutes of the General Meeting held 5 June 2018 be confirmed.

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1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Acting Mayor) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Officers:

Chief Executive Officer (Mr Daryl Hitzman)
Director Community & Environmental Services (Mr Bill Halpin)

Meeting Support (Larissa Kerrisk)

Apologies:

Cr Allan Sutherland (Mayor)
Cr James Houghton

3. MEMORIALS OR CONDOLENCES

Councillors observed a moment's silence in memory of residents who had passed away, nothing Council's sympathy.

4. CONFIRMATION OF MINUTES

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.

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

There was no Community Comment.

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 Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 11/0

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

The meeting adjourned at 10.40am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Denise Sims

CARRIED 11/0

That the General Meeting be reconvened.

The meeting reconvened at 11.17am.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Audit Committee Meeting - 30 May 2018
(Pages 18/1198 - 18/1203)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 11/0

That the report and recommendations of the Audit Committee meeting held 30 May 2017 be adopted.

**12.2. Coordination Committee Meeting - 5 June 2018
(Pages 18/1244 - 18/1257)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Denise Sims

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 5 June 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 11.18am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1240 to 18/1257 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 5 June 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 12 June 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor