



AGENDA

General Meeting

Tuesday 26 June 2018
commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 26 June 2018 commencing at 10.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

21 June 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies

Cr James Houghton

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 - 19 June 2018
(Pages 18/1309 to 18/1313)**

RESOLUTION that the minutes of the General Meeting held 19 June 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 - 26 June 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 26 June 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 19 June 2018



MINUTES

General Meeting

Tuesday 19 June 2018
commencing at 10.52am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	1309
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4.1. General Meeting - 12 June 2018 (Pages 18/1258 - 18/1261)	1310
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1310
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11. RECONVENE GENERAL MEETING	1311
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1311
12.1. Coordination Committee Meeting - 19 June 2018 (Pages 18/1314 - 18/1378)	1311
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1313
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1313
15. CLOSURE	1313

Cr Allan Sutherland (Mayor) was not present at the commencement of the General Meeting. The Deputy Mayor (Cr Mike Charlton) opened the meeting and assumed the Chair.

1. OPENING PRAYER

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 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:

Cr James Houghton

3. MEMORIALS OR CONDOLENCES

In the absence of the Mayor, Cr Mike Charlton (Deputy Mayor) made special mention of the late **Mr Ken Wood** who recently passed away at the age of 88. Cr Charlton noted Mr Wood's impressive achievements in the sporting world which helped put Redcliffe on the map for creating world-famous swimmers. Mr Wood's career spanned over 50 years, starting in North Queensland in the 1960's. Cr Charlton acknowledged Mr Wood's most notable achievements of forging some of the careers of Australia's greatest champions including Geoff Huegill, Leisel Jones and Jessica Schipper noting that Leisel was just 14 when she made her first Olympic team. Cr Charlton said Mr Wood's legacy will live on for many years to come.

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 - 12 June 2018
(Pages 18/1258 - 18/1261)

RESOLUTION

Moved by Cr Denise Sims
Seconded by Cr Julie Greer

CARRIED 11/0

That the minutes of the General Meeting held 12 June 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

There were no participants in the Community Comment session.

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 Denise Sims

Seconded by Cr Koliana Winchester

CARRIED 11/0

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

The General Meeting adjourned at 10.56am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.00pm.

ATTENDANCE

The Mayor was in attendance when the General Meeting reconvened and assumed the Chair at that time.

Cr Brooke Savige was not in attendance when the General Meeting reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 19 June 2018
(Pages 18/1314 - 18/1378)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 19 June 2018 be adopted excluding Items 2.1 and 4.2 to be considered separately.

ITEM 2.1 - DA/31316/2016/V2K - MATERIAL CHANGE OF USE - PRELIMINARY APPROVAL FOR FOOD SERVICE, SERVICE STATION AND SHOP LOCATED AT 444 OXLEY AVENUE, REDCLIFFE AND DESCRIBED AS LOT 7 ON RP219275 - DIVISION 6
(Coordination Committee Meeting - 19 June 2018 - Page 18/1316)

Conflict of Interest - Declaration - Cr Koliana Winchester

Pursuant to s175E of the *Local Government Act 2009*, Cr Koliana Winchester declared a perceived conflict of interest in Item 2.1 as Mr Peter O’Keeffe of O’Keeffe Nominees Pty Ltd (the applicant) was a supporter of Cr Winchester’s 2016 election campaign allowing election signage to be located on a property owned by him.

Cr Koliana Winchester retired from the meeting at 3.02pm taking no part in the debate or resolution regarding same.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Matt Constance

CARRIED 10/0

Cr Koliana Winchester had declared a conflict of interest and had left the meeting.

That the Coordination Committee’s recommendation in relation to Item 2.1 be adopted.

ATTENDANCE

Cr Koliana Winchester returned to the meeting at 3.03pm after consideration of Item 2.1 of the Coordination Committee meeting 19 June 2018.

ITEM 4.2 - NARANGBA - HARRIS AVENUE SPORTS COMPLEX - CLUBHOUSE CONSTRUCTION - DIVISION 11
(Coordination Committee Meeting - 19 June 2018 - Page 18/1361)

Material Personal Interest - Declaration - Cr Denise Sims

Pursuant to s175C of the *Local Government Act 2009*, Cr Denise Sims declared a material personal interest in Item 4.2, as her son (Jethro Sims) is employed by Cornerstone Building Developments one of the tenderers on the panel list.

Cr Denise Sims retired from the meeting at 3.03pm taking no part in the debate or resolution regarding same.

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Adam Hain

CARRIED 10/0

Cr Denise Sims had declared a material personal interest and had left the meeting.

That the Coordination Committee’s recommendation in relation to Item 4.2 be adopted.

ATTENDANCE

Cr Denise Sims returned to the meeting at 3.04pm after consideration of Item 4.2 of the Coordination Committee meeting 19 June 2018.

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 3.05pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1309 to 18/1378 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 19 June 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 26 June 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor