



MINUTES

General Meeting

Tuesday 31 July 2018
commencing at 10.33am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180807

Adoption Extract from General Meeting – 7 August 2018 (18/1649)

**4.1 General Meeting - 31 July 2018
(Pages 18/1617 to 18/1620)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the minutes of the General Meeting held 31 July 2018 be confirmed.

LIST OF ITEMS

1. OPENING PRAYER	1617
2. ATTENDANCE & APOLOGIES	1617
3. MEMORIALS OR CONDOLENCES	1617
4. CONFIRMATION OF MINUTES	1617
4.1. General Meeting - 24 July 2018 (Pages 18/1505 - 18/1511)	1617
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1618
6. CORRESPONDENCE	1618
7. COMMUNITY COMMENT	1618
8. NOTIFIED MOTIONS	1618
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	1618
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1618
11. RECONVENE GENERAL MEETING	1619
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1619
12.1. Coordination Committee Meeting - 31 July 2018 (Pages 18/1621 - 18/1648)	1619
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1619
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1619
15. CLOSURE	1619

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	(Hayley Kenzler)

Apologies:

Part Apologies: Cr Mick Gillam was not present when the meeting commenced.

3. MEMORIALS OR CONDOLENCES

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 - 24 July 2018
(Pages 18/1505 - 18/1511)

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 12/0

That the minutes of the General Meeting held 24 July 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

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 Mike Charlton (Deputy Mayor)

CARRIED 12/0

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

The General Meeting adjourned at 10.36am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Mick Gillam

CARRIED 13/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.19pm.

ATTENDANCE

Cr Mick Gillam was in attendance when the General meeting reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 31 July 2018
(Pages 18/1621 - 18/1648)**

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 31 July 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 1.20pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1617 to 18/1648 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 31 July 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 7 August 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor