



# MINUTES

## General Meeting

**Tuesday 7 August 2018**  
commencing at 10.36am

Redcliffe Chambers  
Irene Street, Redcliffe

**ENDORSED GM20180814**

---

***Adoption Extract from General Meeting – 14 August 2018 (Page 18/1706 )***

**4.1 General Meeting - 7 August 2018  
(Pages 18/1649-18/1653)**

---

**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Julie Greer**

**CARRIED 12/0**

**That the minutes of the General Meeting held 7 August 2018 be confirmed.**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1649</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>1649</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>1649</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>1649</b>
4.1. General Meeting - 31 July 2018 (Pages 18/1617 to 18/1620)	1649
<b>5. PRESENTATION OF PETITIONS</b>	<b>1650</b>
<b>(Addressed to the Council and tabled by Councillors)</b>	
5.1. Petition - Put a stop on the building of a 'granny flat' at 6 Eromba Crescent, Ferny Hills	1650
5.2. Petition - Dog Trial for Queens Beach extended hours request	1650
5.3. Petition - Proposed sub-division at 49/51 Bunya Crossing Road, Eatons Hill	1651
<b>6. CORRESPONDENCE</b>	<b>1651</b>
<b>7. COMMUNITY COMMENT</b>	<b>1651</b>
<b>8. NOTIFIED MOTIONS</b>	<b>1651</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b>	<b>1652</b>
<b>(s262 of the Local Government Regulation 2012)</b>	
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>1652</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>1652</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>1652</b>
12.1. Coordination Committee Meeting - 7 August 2018 (Pages 18/1654 to 18/1694)	1652
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>1652</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b>	<b>1653</b>
<b>(s275 of the Local Government Regulation 2012)</b>	
<b>15. CLOSURE</b>	<b>1653</b>

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)  
Cr Brooke Savige  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
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)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Meeting Support	(Larissa Kerrisk)

Apologies

Cr Allan Sutherland (Mayor)  
Cr Peter Flannery

3. MEMORIALS OR CONDOLENCES

---

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

4. CONFIRMATION OF MINUTES

---

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.

---

5. PRESENTATION OF PETITIONS

*(Addressed to the Council and tabled by Councillors)*

---

**5.1. Petition - Put a stop on the building of a 'granny flat' at 6 Eromba Crescent, Ferny Hills (A17331071)**

---

Cr Matt Constance tabled a petition containing 12 signatures, received from Joanne Holliman, reading as follows:

*"We, the undersigned residents of Moreton Bay Regional Council, request that Council:*

*put a stop on the building of a 'granny flat' at 6 Eromba Crescent, Ferny Hills, until the residents that will be affected by this development are fully consulted and informed of the impact such a separate dwelling will have on their enjoyment of their homes, their privacy, and to the surrounding environment and planning of the Ferny Hills district."*

It was resolved:

1. That the petition regarding to put the building of a 'granny flat' at 6 Eromba Crescent, Ferny Hills be received.
2. That the matters raised be referred to Director Planning & Economic Development 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.

---

**5.2. Petition - Dog Trial for Queens Beach extended hours request (A17331488, A17331489, A17331501, A17331502, A17331503)**

---

Cr James Houghton tabled a petition containing 75 signatures, received from Deborah Gavin, reading as follows:

*"We, the undersigned residents of Moreton Bay Regional Council, request that Council:*

*Dog trail for Queens Beach - extended hours request to open the beach to all hours.*

*Our reasons for this request include,*

- *the growing number of dogs enjoying this beach during restricted times*
- *approaching cooler weather*
- *absence of incidents relating to dogs on this beach"*

It was resolved:

1. That the petition regarding the dog trail for Queens Beach extended hours request, be received.
2. That the matters raised be referred to Director Community & Environmental Services 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.

---

**5.3. Petition - Proposed sub-division at 49/51 Bunya Crossing Road, Eatons Hill (A17328015, A17328016, A17328017, A17328018 A17328019)**

---

Cr Mike Charlton (Acting Mayor) tabled a petition containing 41 signatures, received from Bev Downey, reading as follows:

*"We, the undersigned residents of Moreton Bay Regional Council, request that Council:*

*Make changes as below to proposed sub division at 49/51 Bunya Crossing Road, Eatons Hill*

- 1. Proposed lots sizes to respect the 600sqm minimum specified by council. The density of the proposed development is largely out of character with the adjoining River Edge stage 1 and 2 block sizes.*
- 2. Retention of at least some of the existing established native trees that currently provide a habit to native wildlife.*
- 3. Rivergum Drive be widened to full 16.5 metres for the whole length of the development to give access for traffic, parked cars and pedestrians.*
- 4. A change to the proposed driveway to lot 12, 13, 14 to ensure there isn't chaos and gives a continuous pedestrian path.*
- 5. Provision of a pedestrian access from the end of the existing Delta St cul-de-sac to Rivergum park - Propose a 10 metre width driveway and separate pedestrian walkway.*
- 6. Notify us the residents or advertise or put up a board so that we know what is being proposed for our area in the future.*

It was resolved:

- 1. That the petition regarding the proposed sub-division at 49/51 Bunya Crossing Road, Eatons Hill, be received.**
- 2. That the matters raised be referred to Director Planning & Economic Development 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. 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 Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 11/0

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

The meeting adjourned at 10.40am.

11. RECONVENE GENERAL MEETING

---

**RESOLUTION**

Moved by Cr Koliana Winchester

Seconded by Cr Matt Constance

CARRIED 11/0

**That the General Meeting be reconvened.**

The meeting reconvened at 12.20pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

---

12.1. Coordination Committee Meeting - 7 August 2018  
*(Pages 18/1654 to 18/1694)*

---

**RESOLUTION**

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 11/0

**That the report and recommendations of the Coordination Committee meeting held 7 August 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 12.22pm.

**CHIEF EXECUTIVE OFFICER'S CERTIFICATE**

I certify that minute pages numbered 18/1649 to 18/1694 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 7 August 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

**CONFIRMATION CERTIFICATE**

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 14 August 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

\_\_\_\_\_  
Councillor Mike Charlton  
Acting Mayor