



AGENDA

General Meeting

Tuesday 21 August 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 21 August 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

16 August 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Mike Charlton (Acting Mayor & Chairperson)

Apologies

Cr Allan Sutherland (Mayor)

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 - 14 August 2018
(Pages 18/1705 - 18/1709)**

RESOLUTION that the minutes of the General Meeting held 14 August 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 - 21 August 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 21 August 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 14 August 2018



MINUTES

General Meeting

Tuesday 14 August 2018
commencing at 10.33am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

Moreton Bay Regional Council

GENERAL MEETING - 441
14 August 2018

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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 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)
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Apologies

Cr Allan Sutherland (Mayor)

3. MEMORIALS OR CONDOLENCES

Cr Mike Charlton (Acting Mayor) made special mention of **Mr Ken Weston** of Albany Creek who passed away recently. Cr Charlton said that Mr Weston was a past-President of the Rotary Club, who was a jovial man and larger than life in every sense of the word. Cr Charlton noted that Mr Weston was strongly involved in P&C's, the Rotary Club, and the Rotary Youth Driver Awareness program. Cr Charlton said it was a great sadness for Mr Weston's family and for all those who knew him.

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 - 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.

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

ITEM 7 - DECLARATION OF INTEREST

Perceived Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in the subject of the Community Comment session (North Lakes Golf Club), as she had received an electoral campaign contribution of \$2488.35 on 19 March 2016, from Moreton Futures Trust. Village Retirement Group, a contributor to Moreton Futures Trust, is a potential applicant for a development proposal that may be lodged over the North Lakes Golf site.

Material Personal Interest - Declaration - Cr Julie Greer

Pursuant to s175C of the *Local Government Act 2009*, Cr Julie Greer declared a material personal interest in the subject of the Community Comment session, as she stands to gain a benefit or suffer a loss as her home is five doors from the North Lakes Golf Club.

Cr Julie Greer retired from the meeting at 10.40am taking no part in the discussion.

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

7.1. Community Comment - Mr Phillip Carlson - North Lakes Golf Course

As part of the Community Comment session, Mr Phillip Carlson, addressed the Council in respect of the North Lakes Golf Course.

Mr Carlson stated that he is a resident of North Lakes and is aware that Council has not yet received a Development Application for this purpose.

Mr Carlson noted that the North Lakes community have been stressed over the proposed sale of the North Lakes Golf Course for the prohibited development of the land into a retirement village and that it is incomprehensible to the community who have bought land in North Lakes.

The following points were made:

- Those who bought land in North Lakes relied upon the Mango Hill Infrastructure Development Control Plan (DCP) and were required by Council to build houses in accordance with the DCP and specific relevant Sector Plans.
- The community of North Lakes will not support any modification to the DCP prior to lodgement of any DA and that they wholly understand the document, its intention and intended permanency.
- Item 2.4.7 of the DCP comments that an amendment may be made or rejected if the amendment is '*minor and in the opinion of Council the amendment would not adversely affect any person.*'
- Item 2.4.8 states that sector plans are required to indicate development to adjacent land which might occur in the future.
- Item 2.4.9 deals with the final specification of land use rights and that Item 9.5 specifies that a retirement village is a prohibited use and accordingly may not be built in the open space sector plan.
- The open space area on which the golf course is built is classified as a buffer according to the DCP and specifies that '*Commercial recreation uses which characteristically require large areas of land, such as a golf course, may be established in the buffer areas provided the purpose of the buffer is maintained.*'
- The community believes that any re-development of the golf course would have a significant effect on the community and that any DA should be rejected.

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.

ATTENDANCE

Cr Julie Greer returned to the meeting 10.46am.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Denise Sims

CARRIED 12/0

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

The General Meeting adjourned at 10.46am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

That the General Meeting be reconvened.

The General Meeting reconvened at 2.49pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 14 August 2018
(Pages 18/1710 - 18/1795)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 14 August 2018 be adopted.

12.2. Audit Committee Meeting - 8 August 2018
(Pages 18/1695 - 18/1704)

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 12/0

That the report and recommendations of the Audit Committee meeting held 8 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 2.51pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1705 to 18/1795 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 14 August 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 21 August 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor