



MINUTES

General Meeting

Tuesday 21 August 2018
commencing at 10.34am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180828

Adoption Extract from General Meeting – 28 August 2018 (Page 18/1829)

**4.1 General Meeting - 21 August 2018
(Pages 18/1796 - 18/1799)**

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Mick Gillam

CARRIED 13/0

That the minutes of the General Meeting held 21 August 2018 be confirmed.

LIST OF ITEMS

| | |
|--|-------------|
| 1. OPENING PRAYER | 1796 |
| 2. ATTENDANCE & APOLOGIES | 1796 |
| 3. MEMORIALS OR CONDOLENCES | 1796 |
| 4. CONFIRMATION OF MINUTES | 1796 |
| 4.1. General Meeting - 14 August 2018 (Pages 18/1705 - 18/1709) | 1796 |
| 5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors) | 1797 |
| 6. CORRESPONDENCE | 1797 |
| 7. COMMUNITY COMMENT | 1797 |
| 8. NOTIFIED MOTIONS | 1797 |
| 9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012) | 1797 |
| 10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING | 1797 |
| 11. RECONVENE GENERAL MEETING | 1798 |
| 12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS | 1798 |
| 12.1. Coordination Committee Meeting - 21 August 2018 (Pages 18/1800 - 18/1828) | 1798 |
| 13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE | 1798 |
| 14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012) | 1798 |
| 15. CLOSURE | 1798 |

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 Kolianna 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 Engineering, Construction & Maintenance | (Mr Tony Martini) |
| Meeting Support | (Hayley Kenzler) |

Apologies

Cr Allan Sutherland (Mayor)

3. MEMORIALS OR CONDOLENCES

Cr Mike Charlton (Deputy Mayor) made special mention of Vietnam Veterans Day on Saturday 18 August 2018, commemorating the battle of Long Tan. Cr Charlton requested that Council keep the members of all armed forces in their thoughts.

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

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Mick Gillam

CARRIED 12/0

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)

There were no Petitions for tabling.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There are 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 Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

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

The General Meeting adjourned at 10.38am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 12/0

That the General Meeting be reconvened.

The General Meeting reconvened at 1.35pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 21 August 2018
(Pages 18/1800 - 18/1828)**

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr James Houghton

CARRIED 12/0

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

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 1.37pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1796 to 18/1828 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 21 August 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 28 August 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor