



# AGENDA

## General Meeting

**Tuesday 28 August 2018**  
commencing at 10.30am

Redcliffe Chambers  
Irene Street, Redcliffe

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 28 August 2018 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman  
Chief Executive Officer

23 August 2018

# Moreton Bay Regional Council

GENERAL MEETING - 443  
28 August 2018

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Agenda

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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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Council to observe a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

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

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**RESOLUTION** that the minutes of the General Meeting held 21 August 2018 be confirmed.

5. PRESENTATION OF PETITIONS

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

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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**CHAIRPERSON'S REMINDER TO PARTICIPANTS**

*Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.*

*Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.*

*Speakers must also note that at the conclusion of the presentation, no debate will be entered into.*

**7.1. Community Comment - Kenlie Williams - Development Application lodged with Moreton Bay Regional Council for a change of use of the Newport Waterways Marina**

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As part of the Community Comment session, Kenlie Williams, as approved by the Chief Executive Officer, has been invited to address the Council in respect of a Development Application lodged with Moreton Bay Regional Council for a change of use of the Newport Waterways Marina.

8. NOTIFIED MOTIONS

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9. NOTICES OF MOTION (Repeal or amendment of resolutions)  
*(s262 of the Local Government Regulation 2012)*

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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION** to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 28 August 2018**  
**(Pages TBC)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 28 August 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)  
*(s275 of the Local Government Regulation 2012)*

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ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 21 August 2018***



# MINUTES

## General Meeting

**Tuesday 21 August 2018**  
commencing at 10.34am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**UNCONFIRMED**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>1796</b>
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<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>1797</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>1798</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>1798</b>
12.1. Coordination Committee Meeting - 21 August 2018 (Pages 18/1800 - 18/1828)	1798
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>1798</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>1798</b>
<b>15. CLOSURE</b>	<b>1798</b>

1. OPENING PRAYER

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The Acting Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

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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

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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

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4.1. General Meeting - 14 August 2018  
(Pages 18/1705 - 18/1709)

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**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

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

There were no Petitions for tabling.

6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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There are no participants in the Community Comment session.

8. NOTIFIED MOTIONS

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There were no Notified Motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**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

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**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

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

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**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

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There was no General Business or Response to Questions Taken on Notice.

14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

15. CLOSURE

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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.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor