



MINUTES

General Meeting

Tuesday 4 September 2018
commencing at 10.36am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20180911

Adoption Extract from General Meeting – 11 September 2018 (Page 18/1916)

**4.1 General Meeting - 4 September 2018
(Pages 18/1879 - 18/1882)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mick Gillam

CARRIED 13/0

That the minutes of the General Meeting held 4 September 2018 be confirmed.

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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

Officers

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
A/Director Engineering, Construction & Maintenance	(Mr David Meyer)
Meeting Support	(Hayley Kenzler)

Apologies

Cr Adrian Raedel who is representing Council at the Smart City Expo.

3. MEMORIALS OR CONDOLENCES

The Mayor highlighted a number of recent tragedies that had occurred around the Moreton Bay Region, asking Council to keep the families, friends and neighbours of those who had lost their lives 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 - 28 August 2018
(Pages 18/1829 - 18/1834)

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Darren Grimwade

CARRIED 12/0

That the minutes of the General Meeting held 28 August 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition - Dog Trial for Queens Beach - Extended Hours Request (A17522138)

Cr James Houghton tabled a petition containing 27 signatures, received from members of the Moreton Bay Region Community, reading as follows:

"We wish to ask for your consideration, once the trail [sic] of this beach [Queens Beach, Scarborough] is complete, 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 extension of hours to allow dogs on Queens Beach, be received.**
2. **That the matters raised be referred to Director Engineering, Construction & Maintenance 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 Matt Constance

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 10.41am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.04pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 4 September 2018
(Pages 18/1883 to 18/1914)

ITEM 1.1 - MORETON BAY FOOD & WINE FESTIVAL - BEE GEES WAY DINNER - REGIONAL
(considered separately)

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 1.1 as it proposed he will attend the dinner and retired from the meeting at 3.05pm taking no part in the debate or recommendation regarding same.

Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton declared a perceived conflict of interest in Item 1.1 as it proposed he will attend the dinner and retired from the meeting at 3.05pm. taking no part in the debate or recommendation regarding same.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 10/0

Cr James Houghton and Cr Mike Charlton had declared a Conflict of Interest and had retired from the meeting

That the Coordination Committee's recommendations in relation to Item 1.1 be adopted.

ATTENDANCE

Cr James Houghton and Cr Mike Charlton returned to the meeting at 3.06pm after consideration of Item 1.1 of the Coordination Committee Meeting held 4 September 2018.

BALANCE OF ITEMS - COORDINATION COMMITTEE MEETING - 4 SEPTEMBER 2018

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Brooke Savige

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 4 September 2018, be adopted, excluding Item 1.1 which has been considered separately.

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 3.06pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1879 to 18/1914 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 4 September 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 11 September 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor