



AGENDA

General Meeting

Tuesday 18 September 2018
commencing at 10.30am

Redcliffe Chambers
Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 18 September 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

13 September 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies:

Cr Mike Charlton (Deputy Mayor) who is representing Council at the Council of Mayor's Canberra Delegation.

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 - 11 September 2018
(Pages 18/1915 - 18/1918)**

RESOLUTION that the minutes of the General Meeting held 11 September 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 - 18 September 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 18 September 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 11 September 2018.



MINUTES

General Meeting

Tuesday 11 September 2018
commencing at 10.32am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	1915
2. ATTENDANCE & APOLOGIES	1915
3. MEMORIALS OR CONDOLENCES	1915
4. CONFIRMATION OF MINUTES	1916
4.1. General Meeting - 4 September 2018 (Pages 18/1879 - 18/1882)	1916
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1916
6. CORRESPONDENCE	1916
7. COMMUNITY COMMENT	1916
8. NOTIFIED MOTIONS	1916
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	1916
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1916
11. RECONVENE GENERAL MEETING	1917
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1917
12.1. Coordination Committee Meeting - 11 September 2018 (18/1919 - 18/1950)	1917
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1917
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1917
15. CLOSURE	1918

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 Kolianna Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
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)
A/Director Engineering, Construction & Maintenance	(Mr David Meyer)
Meeting Support	(Larissa Kerrisk)

Apologies

Nil

3. MEMORIALS OR CONDOLENCES

Cr Denise Sims asked Council for their thoughts during the moment's silence for the family affected by the tragic accident in Murrumba Downs last week where a young man lost his life and four others injured. Two of those involved in the accident were ex-Murrumba Downs Secondary College students.

The Mayor concurred with Cr Sims and extended his condolences to the young man's parents.

Councillors observed a moment's silence in memory for residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

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.

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 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 Adrian Raedel
Seconded by Cr Matt Constance

CARRIED 13/0

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

The General Meeting adjourned at 10.37am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 12/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.41pm.

ATTENDANCE

Cr Allan Sutherland (Mayor) was not present when the General Meeting reconvened. The Deputy Mayor took the Chair at this time.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 11 September 2018
(18/1919 - 18/1950)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 11 September 2018.

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 3.43pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1915 to 18/1950 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 11 September 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 18 September 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor