



AGENDA

General Meeting

Tuesday 25 September 2018
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 25 September 2018 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

20 September 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

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 - 18 September 2018
(Pages 18/1951 to 18/1954)**

RESOLUTION that the minutes of the General Meeting held 18 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 - 25 September 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 25 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 18 September 2018



MINUTES

General Meeting

Tuesday 18 September 2018
commencing at 10.35am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting September 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND (MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

LIST OF ITEMS

1. OPENING PRAYER	1951
2. ATTENDANCE & APOLOGIES	1951
3. MEMORIALS OR CONDOLENCES	1951
4. CONFIRMATION OF MINUTES	1952
4.1. General Meeting - 11 September 2018 (Pages 18/1915 - 18/1918)	1952
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1952
6. CORRESPONDENCE	1952
7. COMMUNITY COMMENT	1952
8. NOTIFIED MOTIONS	1952
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	1952
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1952
11. RECONVENE GENERAL MEETING	1953
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1953
12.1. Coordination Committee Meeting - 18 September 2018 (Pages 18/1954 - 18/1980)	1953
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1953
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1953
15. CLOSURE	1953

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 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:

Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Acting Director Engineering, Construction & Maintenance	(Mr David Meyer)
Meeting Support	(Ms Judy Henry)

Apologies:

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

Cr Brooke Savige who was representing Council at the Regional Economic Development Conference.

3. MEMORIALS OR CONDOLENCES

Cr James Houghton made special mention of the late **Mrs Kathleen (Cherry) Hodgkinson** who passed away on 24 August 2018 aged 101. Cr Houghton said Mrs Hodgkinson had a long association with Redcliffe and was known for her flair for story-telling, composing verse and being a talented lady in the fields of cooking, floral art and fund-raising for over 70 years. Mrs Hodgkinson joined the Historical Society in 1985 and endeared herself to visitors of the old Museum at Suttons Beach for 12 years. She was awarded life membership of the Peninsula Herb Club and of the Redcliffe Historical Society in more recent times. Mrs Hodgkinson moved to aged care in Melbourne to be closer to family in 2010 however still maintained her links with Redcliffe.

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

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 11/0

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)

There were no Petitions of 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 Denise Sims

Seconded by Cr Julie Greer

CARRIED 11/0

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

The General Meeting adjourned at 10.42am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr Julie Greer

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 3.32pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 18 September 2018
(Pages 18/1955 - 18/1981)

RESOLUTION

Moved by Cr Adrian Raedel
Seconded by Cr Matt Constance

CARRIED 11/0

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

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 3.33pm.

OFFICER'S CERTIFICATE

In the absence of the Chief Executive Officer and Deputy Chief Executive Officer, I certify that minute pages numbered 18/1951 to 18/1981 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 18 September 2018.

Bill Halpin
Director Community & Environmental Services

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 25 September 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor